



Companies House

— for the record —

Company Name

**CICERO PLANNING DESIGN AND
DEVELOPMENT LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2124799

Information extracted from
Companies House records on
15th February 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A22
COMPANIES HOUSE

0020
26/03/03

Section 1: Company details

Ref: 2124799/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Orchard House Main Street West Sockwith Nr Doncaster Sth Yorkshire DN10 4HA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7487	Other business activities													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David Walsham BROWN Address Orchard House Main Street West Stockwith Doncaster South Yorkshire DN10 4HA	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Walsham BROWN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name William Darricourt ANTILL Address Home Farm House Burton Lane Prestwold Loughborough Leicestershire LE12 5TB Date of birth 05/05/1954 Nationality British Occupation Chartered Town Planner	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Darricourt ANTILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div><div>Name</div><div>Hilary Elizabeth HOLMES</div></div> <div><div>Address</div><div>The Elms Main Street</div><div>West Leake</div><div>Loughborough</div><div>Leicestershire</div><div>LE12 5RF</div></div> <div><div>Date of birth</div><div>27/12/1950</div></div> <div><div>Nationality</div><div>British</div></div> <div><div>Occupation</div><div>Teacher</div></div>	<div><div>Name</div><div></div></div> <div><div><input type="checkbox"/></div><div>Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div></div> <div><div>Address</div><div></div><div></div><div></div></div> <div><div>UK Postcode</div><div></div></div> <div><div>Date of birth</div><div></div><div>/</div><div></div><div>/</div><div></div><div></div></div> <div><div>Nationality</div><div></div></div> <div><div>Occupation</div><div></div></div> <div><div>Date of change</div><div></div><div>/</div><div></div><div>/</div><div></div><div></div></div> <div><div>Date</div><div>Hilary Elizabeth HOLMES</div><div>ceased to be director (if applicable)</div><div></div><div>/</div><div></div><div>/</div><div></div><div></div></div>
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div><div>Name</div><div>John Richard HOLMES</div></div> <div><div>Address</div><div>The Elms Main Street</div><div>West Leake</div><div>Loughborough</div><div>Leicestershire</div><div>LE12 5RF</div></div> <div><div>Date of birth</div><div>14/01/1947</div></div> <div><div>Nationality</div><div>British</div></div> <div><div>Occupation</div><div>Company Director</div></div>	<div><div>Name</div><div></div></div> <div><div><input type="checkbox"/></div><div>Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div></div> <div><div>Address</div><div></div><div></div><div></div></div> <div><div>UK Postcode</div><div></div></div> <div><div>Date of birth</div><div></div><div>/</div><div></div><div>/</div><div></div><div></div></div> <div><div>Nationality</div><div></div></div> <div><div>Occupation</div><div></div></div> <div><div>Date of change</div><div></div><div>/</div><div></div><div>/</div><div></div><div></div></div> <div><div>Date</div><div>John Richard HOLMES</div><div>ceased to be director (if applicable)</div><div></div><div>/</div><div></div><div>/</div><div></div><div></div></div>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
>	Shareholder Name William Darricourt ANTILL	Name _____	Shares transferred by William Darricourt ANTILL		
	Address Home Farm Cottage, Burton Lane Prestwold Loughborough Leicestershire	Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Shares held Class _____			
	Number 4	Number _____	Class	Number	Date of transfer ____/____/____
>	Shareholder Name Hilary Elizabeth HOLMES	Name _____	Shares transferred by Hilary Elizabeth HOLMES		
	Address The Elms Main Street West Leake Loughborough Leicestershire LE12 5RF	Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Shares held Class _____			
	Number 2	Number _____	Class	Number	Date of transfer ____/____/____
>	Shareholder Name Mr John Richard HOLMES	Name _____	Shares transferred by Mr John Richard HOLMES		
	Address The Elms Main Street West Leake Loughborough Leicestershire LE12 5RF	Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Shares held Class _____			
	Number 2	Number _____	Class	Number	Date of transfer ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

John Brown
(Director / Secretary)

Date

24 / 03 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **5/3/2003** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th March 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

John Brown

Telephone number *inc code*

Address

Companies House

DX number *if applicable*

DX exchange

Postcode
