

COMPANIES HOUSE

NW 3638

Annual Return

of company number 02124799

N

company name

CICERO PLANNING DESIGN AND DEVELOPMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month:	Year		
	0 15	013	919		

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1		1

Day	Month	Year
		1

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

ORCHARD HOUSE
MAIN STREET
WEST SOCKWITH NR DONCASTER
STH YORKSHIRE DN10 4HA

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

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02124799 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	••••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
DAVID WALSHAM BROWN ORCHARD HOUSE MAIN STREET WEST STOCKWITH DONCASTER SOUTH YORKSHIRE DN10 4HA	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
WILLIAM DARRICOURT ANTILL HOME FARM COTTAGE BURTON LANE PRESTWOLD LOUGHBOROUGH LEICESTERSHIRE LE12 5TB	House
Date of Birth:- 05/05/54 Nat:BRITISH Occ:CHARTERED TOWN PLANNER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 2	

02124799	If the information shown needs amendment,
Mineral and a second second	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
HILARY ELIZABETH	
HOLMES	•••••
THE ELMS MAIN STREET WEST LEAKE	
LOUGHBOROUGH	***************************************
LEICESTERSHIRE LE12 5RF	
	•••••••••••••••••••••••••••••••••••••••

Date of Birth:- 27/12/50	
Nat:BRITISH	•••••
Occ:TEACHER	••••••
If this person has ceased to be director, please	Day Month Year
state when.	1 1 Date of resignation.
Charge and relations are want and musicious disease and	
Show any relevant current and previous directorships.	*****

Particulars.	Day Month Year
Tarrisalais.	Date of any change.
JOHN RICHARD	
HOLMES	•••••
THE ELMS MAIN STREET WEST LEAKE	
LOUGHBOROUGH	
LEICESTERSHIRE LE12 5RF	
Date of Birth:- 14/01/47	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant ourrent and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************

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•	***************************************
15 this manner has accord to be altered	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
otato whom.	
Show any relevant current and previous directorships.	
Page 3	***************************************

02124799 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	(C)	<i>*</i>	£8-00			
		<u></u>				
	Totals		7000			
List of past and present members (See note 9)			·			
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.		•	on paper not on paper			
	A full list of n	nembers is encios	ed 🔽			
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general						
meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed	Michile	Secretary/Director_*			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22/3	199	*(delete as appropriate)			
i enclose the fee of £15.	This askes in		continuation sheets.			
Cheques should be made payable to Companies House.	Please ei	nis return includes / continuation sheets. (enter number) Please ensure that you have completed all sections on this page.				
	Λ - (-)	Brann	•			
To whom should Companies House direct any enquiries about the information shown in this	A disen	in a f	tal			
return?>	Rigisteral Atrice					
	T.	Postcod チンフ	e			
	Telephone	t'(c 5'45'	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEMBERS		Account of Shares				
Company Number: 02124799	Number of		he date of the	!		
Company Name: CICERO PLANNING DESIGN AND DEVELOPMENT LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
JOHN NILICED HOLATT						
THE TIME MAIN STREET						
WETT WALE, LINIGHBUREN TH	2,					
HEARY EUZAROTH HOLINTI						
Address As Azeve	2_					
WILLIAM DARRICORT ANTILL						
Home MARM HEAR - BULTON WANTE						
PRESTIVOLD HOVGARDRENGH	4					
	<u> </u>			<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02124799	Account of Shares				
		Particulars o	f shares trans-		
Company Name:	Number of	ferred since	the date of the		
•		shares or last return, or, in the case			
CICERO PLANNING DESIGN AND DEVELOPMENT	ND DEVELOPMENT amount of of the first return, since the stock held incorporation of the		eturn, since the	1	
LIMITED	by existing	company, by	. Or the]	
	members at		who are still		
	date of this				
	return.	(b) persons			
		ceased	to be members.		
	Number		Date of		
Name and address	currently	Number			
		Transferred	Registration	Remarks	
	held		of Transfer		
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