



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSZTM3CI**

*Received for filing in Electronic Format on the: 22/09/2008*

*Company Name:* **CICERO PLANNING DESIGN AND DEVELOPMENT LIMITED**

*Company Number:* **02124799**

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### *Company Details*

*Period Ending:* **05/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HOME FARM BARN  
LOUGHBOROUGH ROAD  
PRESTWOLD  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 5SZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN RICHARD HOLMES**      *Address:* **THE ELMS MAIN STREET WEST  
LEAKE  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 5RF**

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### *Director 1 :*

*Name:* **WILLIAM DARRICOURT  
ANTILL**      *Address:* **HOME FARM HOUSE  
LOUGHBOROUGH ROAD PRESTWOLD  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 5SZ**

*Date of Birth:* **05/05/1954**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED TOWN  
PLANNER**

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### *Director 2 :*

*Name:* **HILARY ELIZABETH  
HOLMES**      *Address:* **THE ELMS MAIN STREET WEST  
LEAKE  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 5RF**

*Date of Birth:* **27/12/1950**      *Nationality:* **BRITISH**      *Occupation:* **TEACHER**

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Director 3 :

Name: **MR JOHN RICHARD  
HOLMES**

Address: **THE ELMS MAIN STREET WEST  
LEAKE  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 5RF**

Date of Birth: **14/01/1947**

Nationality: **BRITISH**

Occupation: **CHARTERED TOWN  
PLANNER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<i>TOTALS</i>	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 05/03/2008**

Name: **HILARY ELIZABETH HOLMES**  
Address: **THE ELMS MAIN STREET WEST LEAKE  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 5RF**

*Shareholding 2:*

**2 ORDINARY Shares held as at 05/03/2008**

*Name:*

**JOHN RICHARD HOLMES**

*Address:*

**THE ELMS MAIN STREET WEST LEAKE  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 5RF**

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*Shareholding 3:*

**4 ORDINARY Shares held as at 05/03/2008**

*Name:*

**WILLIAM DARRICOURT ANTILL**

*Address:*

**HOME FARM HOUSE  
LOUGHBOROUGH ROAD PRESTWOLD  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 5SZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2008**

*Authenticated:* **Yes (E/W)**