



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02124799**

Date of this return: **05/03/2016**

SIC codes: **68209**
71112

Company Type: **Private company limited by shares**

Situation of Registered Office: **HOME FARM BARN**
LOUGHBOROUGH ROAD PRESTWOLD
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5SZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMALIA**

Surname: **ANTILL**

Former names: **MCGRATH**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS AMALIA**

Surname: **ANTILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1960** Nationality: **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM DARRICOURT**

Surname: **ANTILL**

Former names:

Service Address: **HOME FARM HOUSE
LOUGHBOROUGH ROAD PRESTWOLD
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5SZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED TOWN PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **6 ORDINARY shares held as at the date of this return**
Name: **WILLIAM DARRICOURT ANTILL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **AMALIA ANTILL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.