



Companies House

**AR01** (ef)

**Annual Return**



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**X48FBEXT**

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

*Company Number:* **02124799**

*Date of this return:* **05/03/2015**

*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*

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## *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: **22/07/1960**                      Nationality: **BRITISH**  
Occupation: **OFFICE MANAGER**

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*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:* **05/05/1954** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED TOWN PLANNER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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.