



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/12/2014**

X3MNEOMR

*Company Name:* **CICERO DRIVE 25-28 LIMITED**

*Company Number:* **04997390**

*Date of this return:* **13/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4 FRITH LANE  
LONDON  
ENGLAND  
NW7 1JA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS TAMSIN ROWENA CARLETON**

Surname: **GANE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS TAMSIN ROWENA CARLETON**

Surname: **GANE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1979**                      Nationality: **BRITISH**  
Occupation: **BUYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BARBARA JEANNE**

*Surname:* **HAYLETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/07/1934**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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