



Companies House

AR01 (ef)

Annual Return



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X4XRK4SJ

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

Company Number: **04997390**

Date of this return: **13/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **4 FRITH LANE
LONDON
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

Company Director 1

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

Surname: **GANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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