



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number

|05094917

Company Name in full |CIC COULSON INDEPENDENT CONSULTANCY LIMITED

	•			
Date	\sim t	thic	POTII	rn
Lait			15217	

The information in this return is made up to

Month Year 0 | 0 | 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day	Month	Year
L		

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

CLARENCE HOUSE

103 WHEATLEY ROAD, WHEATLEY

Post town

County / Region WEST YORKSHIRE

HALIFAX

UK Postcode

HX3 5AA

Registrar of Companies at

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7414 7260

If the code number cannot be determined, give a brief description of principal activity

When you have completed and signed the form please send it to the



for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

DX 33050 Cardiff

10/08

Register of members If the register of members is not ke	ept at the	<u> </u>
registered office, state here where kept		
P	ost town	
County / Region		UK Postcode
Posiator of Dobontura hald	lo =0	
Register of Debenture hold If there is a register of debenture h	olders,	1
or a duplicate of any such register of it, which is not kept at the register		1
office, state here where it is kept	ost town	
	•	
County	/ Region	UK Postcode
Company type		
Public limited company		
Private company limited by shares		✓
Private company limited by guaran without share capital	tee	
Private company limited by shares exempt under section 30		Please tick the appropriate box
Private company limited by guaran	tee	
exempt under section 30 Private unlimited company with sha	are	
capital Private unlimited company without	share	
capital		
Company Secretary * Voluntary details		Details of a new company secretary must be notified on form 288a.
N. d	yle / Title	
details of joint secretaries) Fore	ename(s)	ELIZABETH
I I I I CK DIG DOX II DIG	Surname	COULSON
address shown is a service address for the beneficiary of a	dress ††	CLARENCE HOUSE
Confidentiality Order granted under section		103 WHEATLEY ROAD, WHEATLEY
723B of the Companies Act 1985 Otherwise, give your	Post town	HALIFAX
usual residential address. In the case County	/ Region	WEST YORKSHIRE UK Postcode HX3 5AA
of a corporation or Scottish firm, give the registered or principal office address	Country	UNITED KINGDOM
If a partnership give the names and addresses of the partners or the name of the partnership and office address		

Directors Please list directors in	alphabetical order	Details of new directors must be	notified on form 288a
	Name * Style / Title	1	
In the case of a director	•	Day Month Year	
that is a corporation or a Scottish firm, the name is the corporate	Date of birth	0 2 1 9 5 6	
or firm name	Forename(s)	RICHARD PAUL	
	Surname	COULSON	
†† Tick the box if the address shown is a service address for	Address ††	CLARENCE HOUSE	
the beneficiary of a Confidentiality Order granted under section		103 WHEATLEY ROAD, WHEATL	EY
723B of the Companies Act 1985 Otherwise, give your	Post town	HALIFAX	
usual residential address in the case	County / Region	WEST YORKSHIRE	UK Postcode HX3 5AA
of a corporation or Scottish firm, give the registered or principal		UNITED KINGDOM	Nationality BRITISH
office address	Business occupation	PROFESSIONAL GARDENER	m va manaka tatuk k
Directors Please list directors in	alphabetical order	Details of new directors must be	e notified on form 288a
* Voluntary details	•		
In the case of a director	Style / Title	Day Month Year	
that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year	
or min name	Forename(s)		
	Surname	I	
†† Tick the box if the address shown is a service address for	Address ††		
the beneficiary of a Confidentiality Order granted under section		<u></u>	·
723B of the Companies Act 1985	Post town		
Otherwise, give your usual residential address in the case	County / Region		UK Postcode [
of a corporation or Scottish firm, give the registered or principal			Nationality
office address	Rusiness acclination	1	



issue share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (I e Number of shares Issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		11	£1 00
		L	<u> </u>
		L	-
	Totals	1	£1.00
Traded public companies A traded public company means a company eny of whose shares are shares admitted to trading on a regulated market		ir company was a traded ne during the period of this	
List of past and present shareholders	Please tick the appropria	te box below	in another
(use attached schedule where appropriate)		for a private or non-traded	on paper format
Private or non-traded public companies are required to provide a "full list" it one was not included with either of the last two returns	public company is enclos Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns		iding at least 5% of the size class for a traded public ease complete Schedule	
	A list containing shareho	ider changes is enclosed	
	→ For private or non- please complete	-traded public companies, Schedule A	
	 For traded public to complete Schedu 		
	There were no sharehold	der changes in this period	7
Certificate	I certify that the inform knowledge and belief	ation given in this return l	true to the best of my
Signe	d (4, 4	Da Da	te 14-12-16
† Please delete as appropriate	† (director / secretary)		
When you have signed the return send it with the fee to the Registrar of Companie Make cheques payable to Companies House	s This return in	cludes (enter number)	continuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to conta	et ì	_	
you if there is a query on the form. The	· · · · · · · · · · · · · · · · · · ·		
contact information that you give will be visible to searchers of the public record	1	Tel)	
	DX number [DX exchange }	





Do not cover this harcode

Directors Please list directors	in alphabetical ord	der	Details of new directors must be notified on form 288a
* Voluntary details	Name * S	Style / Title	I
In the case of a direct that is a corporation o	or		Day Month Year
a Scottish firm, the name is the corporate or firm name	Da	ate of birth	
	For	rename(s)	
dd Tlab dha haw if sha		Surname	
†† Tick the box if the address shown is a service address for		ddress ††	
the beneficiary of a Confidentiality Order granted under section			
723B of the Companies Act 1985 Otherwise, give your		Post town	
usual residential address in the case		y / Region	UK Postcode [
of a corporation or Scottish firm, give the registered or princip		Country	Nationality
office address	Business of	ccupation	
Directors Please list directors	in aiphabetical ore	der	Details of new directors must be notified on form 288a
* Voluntary details	Name + c	Style / Title	1
In the case of a direct		otyle / Tide	Day Month Year
that is a corporation of a Scottish firm, the name is the corporate or firm name	D .	ate of birth	
or min name	For	rename(s)	
		Surname	L
†† Tick the box if the address shown is a service address for		ddress ††	
the beneficiary of a Confidentiality Orde granted under section			
723B of the Companies Act 1985 Otherwise, give you		Post town	
usual residential address in the case	Count	ty / Region	UK Postcode [
of a corporation or Scottish firm, give the registered or principal		Country	Nationality [
office address	Business of	ccupation	1



Directors Please list directors in	alnhahetical order	Details of new directors must be notified on form 288a
	.	
voluntary details 14	* Style / Title	
In the case of a director		Day Month Year
that is a corporation or a Scottish firm, the name is the corporate	Date of birth	
or firm name	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for	Address ††	
the beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your	Post town	
usual residential address in the case of a corporation or	County / Region	UK Postcode [
Scottish firm, give the registered or principal office address	Country	
onice address	Business occupation	
Directors Please list directors in	alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	Name * Style / Title	1
In the case of a director	Otyle 7 Tille	
that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for	Address tt	
the beneficiary of a Confidentiality Order		
granted under section		
723B of the Companies Act 1985	Post town	
Otherwise, give your usual residential address In the case	County / Region	UK Postcode
of a corporation or Scottish firm, give the registered or principal	-	Nationality
office address	Rusiness occupation	





Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number | 05094917

Company Name in full | CIC COULSON INDEPENDENT CONSULTANCY LIMITED

This must only be completed by private and public limited companies that have not traded on a regulated market

- ➤ Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

		Shares or amount of transferred (if appro	
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
RICHARD PAUL COULSON	1 ORDINARY SHARE		
Name			
Name			
Name			



Schedule A for private or non-traded public companies List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 05094917

		Shares or amount of transferred (if appro	
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
			•
Name			
Name			
Name			



UK postcode

Schedule B for traded public companies List of past and present shareholders

				r		
CHFP010	Company Number	[05	094917		.,	
	Company Name in full	CI	C COUL	SON INDEPENDENT CON	SULTANCY LIMITED	·
		ı				
traded on a regu details of shareh	be completed by companies that have illated market and must show the holders who held at least 5% of the f any class of the company at any period	>	shares t You mu least 5%	s to shareholders' particular ansferred must be complete to a list of all co of the issued shares of the company's first annual return company shareholders in a shareholders consecutive	eted each year mpany shareholders f any class of the con al return following inco after a full list has bee alphabetical order or p	who held at apany on: orporation n provided
					Shares or amount of transferred (if appro	
Share	eholder's name and address			Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name						
Address						
UK postcod	le L					
Name						
Address						
UK postcod	de					
Name						
Address						



Schedule B for traded public companies List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 05094917

	 	Shares or amount of transferred (if appro	
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			_

Form 363a Continuation Sheet

CHFP010	Com	pany Number	05094917
Co	mpany	Name in full	CIC COULSON INDEPENDENT CONSULTANCY LIMITED
* Voluntary details			
Company Sec	cretary		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries)	Name	* Style / Title	
If a partnership give t		Forename(s)	
partners or the name partnership and office address	of the	Surname	1
†† Tick this box if th		Address ††	
address shown is a service address for			
the beneficiary of a Confidentiality Orde granted under secti		Post town	
723B of the Companies Act 198		County / Region	UK Postcode [
otherwise, give you usual residential		Country	1
address in the case of a corporation or Scottish firm, give t	-		
registered or princi office address			
registered or princi	pal	etical order	Details of new directors must be notified on form 288a
registered or principoffice address Directors	pal	etical order * Style / Tıtle	Details of new directors must be notified on form 288a
registered or principoffice address Directors Please list directors In the case of a director that is a corporation	in alphab Name ector n or a		Details of new directors must be notified on form 288a Day Month Year
registered or principoffice address Directors Please list directors In the case of a director that is a corporation Scottish firm, the nis the corporate or	in alphab Name ector n or a ame	* Style / Title Date of birth	
registered or principoffice address Directors Please list directors In the case of a director that is a corporation Scottish firm, the n	in alphab Name ector n or a ame	* Style / Title Date of birth Forename(s)	
registered or principoffice address Directors Please list directors In the case of a director that is a corporation Scottish firm, the nist he corporate or name	in alphab Name ector n or a ame firm	* Style / Title Date of birth Forename(s) Surname	Day Month Year
registered or principoffice address Directors Please list directors In the case of a director that is a corporation Scottish firm, the nis the corporate or	in alphab Name ector n or a ame firm	* Style / Title Date of birth Forename(s)	Day Month Year
In the case of a directors Scottish firm, the n is the corporate or name It Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	nalphab Name ector n or a ame firm	* Style / Title Date of birth Forename(s) Surname	Day Month Year
In the case of a directors Please list directors In the case of a directors Scottish firm, the n is the corporate or name The trick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 23B of the	nalphab Name ector n or a ame firm	* Style / Title Date of birth Forename(s) Surname	Day Month Year
In the case of a directors Please list directors In the case of a directors Scottish firm, the n is the corporate or name It Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orders of a confidentiality orders.	nalphab Name ector n or a ame firm	* Style / Title Date of birth Forename(s) Surname Address ††	Day Month Year
In the case of a directors Please list directors In the case of a directors Scottish firm, the n is the corporate or name The trick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 198 otherwise, give you	nalphab Name ector n or a ame firm	* Style / Title Date of birth Forename(s) Surname Address ††	Day Month Year LLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLL



Issue share capital Schedule to form 363a

CHFP010	Company Number	05094917		
	Company Name in full	CIC COULSON INDE	PENDENT CONSULTANCY	LIMITED
	Currency			
Enter details	are capital s of all the shares in issue of this return (e	Class g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY			11	£1 00
<u> </u>				
<u></u>	····			
			<u> </u>	
		<u>, , , , , , , , , , , , , , , , , , , </u>	<u> </u>	
L				
		Totals		