



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CICERONI TOURS LIMITED**

*Company Number:* **05222393**

*Date of this return:* **06/09/2014**

*SIC codes:* **79120**

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

*Situation of Registered Office:* **2 THE SQUARE, AYNHO  
BANBURY  
OXFORDSHIRE  
OX17 3BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN WILLIAM**

*Surname:* **BROOK**

*Former names:*

*Service Address:* **2 THE SQUARE  
AYNHO  
BANBURY  
OXFORDSHIRE  
OX17 3BL**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BROOK**

*Former names:*

*Service Address:*        **2 THE SQUARE  
AYNH  
BANBURY  
OXFORDSHIRE  
OX17 3BL**

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

*Date of Birth:*    **20/01/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS**

*Surname:*                            **DUNCAN**

*Former names:*

*Service Address:*                **2 THE SQUARE  
AYNH  
BANBURY  
OXFORDSHIRE  
OX17 3BL**

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

*Date of Birth:*    **09/08/1955**                                *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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* : **13500 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN WILLIAM BROOK**

*Shareholding 2* : **16500 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS DUNCAN**

## Authorisation

*Authenticated*

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

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