



Companies House

**AR01** (ef)

**Annual Return**



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X3HJ8G1

*Company Name:* **CICERO CONSULTING LIMITED**

*Company Number:* **04071207**

*Date of this return:* **03/10/2014**

*SIC codes:* **70210**

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

*Situation of Registered Office:* **1-2 LOWER JAMES STREET  
LONDON  
W1F 9EG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1-2 LOWER JAMES STREET  
LONDON  
ENGLAND  
W1F 9EG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

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

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **67 CROMWELL ROAD CROMWELL ROAD  
WIMBLEDON  
LONDON  
ENGLAND  
SW19 8LF**

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*Company Director* 1

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

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **67 CROMWELL ROAD CROMWELL ROAD  
WIMBLEDON  
LONDON  
ENGLAND  
SW19 8LF**

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

*Date of Birth:* **28/05/1968**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

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

*Surname:* **KNIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/11/1954**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR JEREMY KYLE**

*Surname:* **SWAN**

*Former names:*

*Service Address:* **64 ARTILLERY MANSIONS  
75 VICTORIA STREET  
LONDON  
SW1H 0HY**

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

*Date of Birth:* **08/12/1968**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

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

Surname: **TWIGG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MISS HELENA MARIA**

Surname: **WALSH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BELGIUM**

Date of Birth: **28/08/1979** Nationality: **IRISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1907608</b>
		<i>Aggregate nominal value</i>	<b>1907608</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHTS ATTACHING TO SHARES AS DEFINED IN THE CURRENT ARTICLES OF ASSOCIATION DATED 18TH FEBRUARY 2005**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1907608</b>
		<i>Total aggregate nominal value</i>	<b>1907608</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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* : **582638 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN WILLIAM ANDERSON**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **JUNE CHALCRAFT**

*Shareholding 3* : **16667 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BULE**

*Shareholding 4* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON JAMES ROBERTS**

*Shareholding 5* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE MCMEEHAN**

*Shareholding 6* : **4250 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ELSEN**

*Shareholding 7* : **25000 ORDINARY shares held as at the date of this return**



*Name:* JONATHAN CURRY

*Shareholding 8* : 5834 ORDINARY shares held as at the date of this return  
*Name:* LAWRENCE WHITE

*Shareholding 9* : 5000 ORDINARY shares held as at the date of this return  
*Name:* PETER MOREL

*Shareholding 10* : 109680 ORDINARY shares held as at the date of this return  
*Name:* ROBERT MACKAY

*Shareholding 11* : 8334 ORDINARY shares held as at the date of this return  
*Name:* ADAM BOWEN

*Shareholding 12* : 25000 ORDINARY shares held as at the date of this return  
*Name:* PHIL ASHFIELD

*Shareholding 13* : 16700 ORDINARY shares held as at the date of this return  
*Name:* STEWART MCINTOSH

*Shareholding 14* : 10000 ORDINARY shares held as at the date of this return  
*Name:* GORDON CONWAY

*Shareholding 15* : 5000 ORDINARY shares held as at the date of this return  
*Name:* ALICIA WYLLIE

*Shareholding 16* : 40000 ORDINARY shares held as at the date of this return  
*Name:* ANGUS MAITLAND

*Shareholding 17* : 16667 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ALSTON

*Shareholding 18* : 0 ORDINARY shares held as at the date of this return  
14396 shares transferred on 2014-10-01  
10069 shares transferred on 2014-09-30  
*Name:* MALCOLM HUTTON

*Shareholding 19* : 8334 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER CLARK HUTCHISON

*Shareholding 20* : 0 ORDINARY shares held as at the date of this return  
13714 shares transferred on 2014-09-30  
2953 shares transferred on 2014-10-01  
*Name:* MARGARET ANDERSON

*Shareholding 21* : 22562 ORDINARY shares held as at the date of this return  
*Name:* ANDREW LAMBERTH

*Shareholding 22* : 385705 ORDINARY shares held as at the date of this return  
*Name:* JEREMY KYLE SWAN

*Shareholding 23* : 0 ORDINARY shares held as at the date of this return  
13032 shares transferred on 2014-10-01  
3635 shares transferred on 2014-09-30  
*Name:* WILLIAM ANDERSON

*Shareholding 24* : 0 ORDINARY shares held as at the date of this return  
16666 shares transferred on 2014-09-30  
*Name:* JAMES ANTHONY CHRISTOPHER HANBURY

*Shareholding 25* : 5000 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN CARR-BROWN

*Shareholding 26* : 33846 ORDINARY shares held as at the date of this return  
*Name:* BERNARD SHARP

*Shareholding 27* : 0 ORDINARY shares held as at the date of this return  
683 shares transferred on 2014-09-30  
4317 shares transferred on 2014-10-01  
*Name:* PAUL EMMETT

*Shareholding 28* : 12500 ORDINARY shares held as at the date of this return  
*Name:* BRIONY ROBERTS

*Shareholding 29* : 229209 ORDINARY shares held as at the date of this return  
*Name:* MARK TWIGG

*Shareholding 30* : 77370 ORDINARY shares held as at the date of this return  
7280 shares transferred on 2014-09-30  
8675 shares transferred on 2014-09-30  
*Name:* STEPHEN KNIGHT

*Shareholding 31* : 74661 ORDINARY shares held as at the date of this return  
*Name:* TERRY PAUL

*Shareholding 32* : 27998 ORDINARY shares held as at the date of this return  
*Name:* JOHN ROWLAND

*Shareholding 33* : 6222 ORDINARY shares held as at the date of this return

*Name:* EDMUND LAKIN

*Shareholding 34* : 1245 ORDINARY shares held as at the date of this return  
*Name:* NELSON LUKE

*Shareholding 35* : 1867 ORDINARY shares held as at the date of this return  
*Name:* STAFFORD BEN

*Shareholding 36* : 3111 ORDINARY shares held as at the date of this return  
*Name:* ANDREW NAYLOR

*Shareholding 37* : 23571 ORDINARY shares held as at the date of this return  
*Name:* ANDREW NAYLOR

*Shareholding 38* : 9333 ORDINARY shares held as at the date of this return  
*Name:* CHRIS JACKSON

*Shareholding 39* : 21082 ORDINARY shares held as at the date of this return  
*Name:* MIKE ROBB

*Shareholding 40* : 34698 ORDINARY shares held as at the date of this return  
*Name:* HELENA WALSH

*Shareholding 41* : 8675 ORDINARY shares held as at the date of this return  
*Name:* JUDITH BECKER

*Shareholding 42* : 17349 ORDINARY shares held as at the date of this return  
*Name:* TOM FRACKOWIAK

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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.