



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KC11Z7

Received for filing in Electronic Format on the: **26/10/2012**

Company Name: **CICERO CONSULTING LIMITED**

Company Number: **04071207**

Date of this return: **14/09/2012**

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

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)

Officers of the company

Company Secretary 1

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

Surname: ANDERSON

Former names:

Service Address: 19 LANSDOWNE CRESCENT
NOTTINGHILL
LONDON
W11 2NS

Company Director 1

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

Surname: ANDERSON

Former names:

Service Address: 19 LANSDOWNE CRESCENT
NOTTINGHILL
LONDON
W11 2NS

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**

Company Director 3

Type: **Person**

Full forename(s): **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**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1882098
		<i>Aggregate nominal value</i>	1882098
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1882098
		<i>Total aggregate nominal value</i>	1882098

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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 : 24465 ORDINARY shares held as at the date of this return
Name: MALCOLM HUTTON

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

Shareholding 20 : 16667 ORDINARY shares held as at the date of this return
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 : 16667 ORDINARY shares held as at the date of this return
Name: WILLIAM ANDERSON

Shareholding 24 : 16666 ORDINARY shares held as at the date of this return
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 : 5000 ORDINARY shares held as at the date of this return
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 : 93325 ORDINARY shares held as at the date of this return
Name: STEPHEN KNIGHT

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

Shareholding 32 : 18665 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 : 3111 ORDINARY shares held as at the date of this return

Name:

ANDREW NAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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