



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2015**

X4J4XTGJ

Company Name: **CICERO CONSULTING LIMITED**

Company Number: **04071207**

Date of this return: **03/10/2015**

SIC codes: **70210**

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

Situation of Registered Office: **10 OLD BAILEY OLD BAILEY
LONDON
ENGLAND
EC4M 7NG**

Single Alternative Inspection Location (SAIL)

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

**10 OLD BAILEY
LONDON
ENGLAND
EC4M 7NG**

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): **MR IAIN WILLIAM**

Surname: **ANDERSON**

Former names:

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

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: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE CHAIRMAN**

Company Director 2

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

Surname: **FRACKOWIAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1979** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW JAMES ALASTAIR**

Surname: **NAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1983** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL NICHOLAS**

Surname: **ROBB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1984** Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 5

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

Surname: **ROWLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1983** Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 6

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: ****/12/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: TWIGG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: **DIRECTOR**

Company Director 8

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: ****/08/1979** Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1907608
		<i>Aggregate nominal value</i>	1907608
<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>	1907608
		<i>Total aggregate nominal value</i>	1907608

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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 ELSÉN**

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: MTC ONLINE LIMITED

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

Shareholding 19 : 22562 ORDINARY shares held as at the date of this return
Name: ANDREW LAMBERTH

Shareholding 20 : 385705 ORDINARY shares held as at the date of this return
Name: JEREMY KYLE SWAN

Shareholding 21 : 5000 ORDINARY shares held as at the date of this return
Name: JONATHAN CARR-BROWN

Shareholding 22 : 33846 ORDINARY shares held as at the date of this return

Name: **BERNARD SHARP**

Shareholding 23 : **12500 ORDINARY shares held as at the date of this return**
Name: **BRIONY ROBERTS**

Shareholding 24 : **229209 ORDINARY shares held as at the date of this return**
Name: **MARK TWIGG**

Shareholding 25 : **77370 ORDINARY shares held as at the date of this return**
Name: **MTC ONLINE LIMITED**

Shareholding 26 : **74661 ORDINARY shares held as at the date of this return**
Name: **TERRY PAUL**

Shareholding 27 : **27998 ORDINARY shares held as at the date of this return**
Name: **JOHN ROWLAND**

Shareholding 28 : **6222 ORDINARY shares held as at the date of this return**
Name: **EDMUND LAKIN**

Shareholding 29 : **1245 ORDINARY shares held as at the date of this return**
Name: **NELSON LUKE**

Shareholding 30 : **1867 ORDINARY shares held as at the date of this return**
Name: **STAFFORD BEN**

Shareholding 31 : **3111 ORDINARY shares held as at the date of this return**
Name: **ANDREW NAYLOR**

Shareholding 32 : **23571 ORDINARY shares held as at the date of this return**
Name: **ANDREW NAYLOR**

Shareholding 33 : **9333 ORDINARY shares held as at the date of this return**
Name: **CHRIS JACKSON**

Shareholding 34 : **21082 ORDINARY shares held as at the date of this return**
Name: **MIKE ROBB**

Shareholding 35 : **34698 ORDINARY shares held as at the date of this return**
Name: **HELENA WALSH**

Shareholding 36 : **8675 ORDINARY shares held as at the date of this return**
Name: **JUDITH BECKER**

Shareholding 37 : **17349 ORDINARY shares held as at the date of this return**

Name:

TOM FRACKOWIAK

Authorisation

Authenticated

This form was authorised by one of the following:

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