

Amending



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 of this return

The information in this return is made up to

Day		Month		Year			
0	5	0	4	2	0	0	6

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			

Registered Office

Show here the address at the date of this return.

CLARENCE HOUSE

103 WHEATLEY ROAD, WHEATLEY

Any change of registered office must be notified on form 287

Post town

HALIFAX

County / Region

WEST YORKSHIRE

UK Postcode

HX3 5AA

Principal business activities

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

7414

7210

7260

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



A5MCE7BS

A17

22/12/2016

#692

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

10/08

THURSDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details
(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

ELIZABETH

Surname

COULSON

Address ††

CLARENCE HOUSE

103 WHEATLEY ROAD, WHEATLEY

Post town

HALIFAX

County / Region

WEST YORKSHIRE

UK Postcode

HX3 5AA

Country

UNITED KINGDOM

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

1 0 2 1 9 5 6

Forename(s)

RICHARD PAUL

Surname

COULSON

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

CLARENCE HOUSE

103 WHEATLEY ROAD, WHEATLEY

Post town

HALIFAX

County / Region

WEST YORKSHIRE

UK Postcode

HX3 5AA

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

PROFESSIONAL GARDENER

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

Forename(s)

Surname

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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

(1 e Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1	£1.00
Totals	1	£1.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

11

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

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

Please tick the appropriate box below

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

A list containing shareholder changes is enclosed

➔ For private or non-traded public companies, please complete Schedule A

➔ For traded public companies, please complete Schedule B

on paper in another
format

Certificate

There were no shareholder changes in this period

☒

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

(d)

Date

14-12-16

† Please delete as appropriate

† (director / secretary)

**When you have signed the return send it with the fee to the Registrar of Companies
Make cheques payable to
Companies House**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

This return includes continuation sheets.

{enter number}

Tel

DX number	DX exchange
1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
29	
30	
31	
32	
33	
34	
35	
36	
37	
38	
39	
40	
41	
42	
43	
44	
45	
46	
47	
48	
49	
50	
51	
52	
53	
54	
55	
56	
57	
58	
59	
60	
61	
62	
63	
64	
65	
66	
67	
68	
69	
70	
71	
72	
73	
74	
75	
76	
77	
78	
79	
80	
81	
82	
83	
84	
85	
86	
87	
88	
89	
90	
91	
92	
93	
94	
95	
96	
97	
98	
99	
100	



Do not cover this barcode

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
<input type="checkbox"/> Address ††				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
<input type="checkbox"/> Address ††				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
<input type="checkbox"/> Address ††				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
<input type="checkbox"/> Address ††				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business 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

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



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

(continuation sheet)

CHFP010

Company Number 05094917

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <div></div>			
<div></div>			
Name <div></div>			
<div></div>			
Name <div></div>			
<div></div>			
Name <div></div>			
<div></div>			



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

CHFP010

Company Number | 05094917

Company Name in full | CIC COULSON INDEPENDENT CONSULTANCY LIMITED

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > **You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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 or provide an index
- > List joint shareholders consecutively

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	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Address UK postcode				
Name Address UK postcode				
Name Address UK postcode				



Schedule B
for traded public companies
List of past and present shareholders
(continuation sheet)

CHFP010

Company Number | 05094917

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	Shares or amount of stock transferred (if appropriate)	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

Company Number 05094917

Company Name in full CIC COULSON INDEPENDENT CONSULTANCY LIMITED

* Voluntary details

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

†† Tick 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 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

UK Postcode

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

Country

UK Postcode

Nationality

†† Tick 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 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Business occupation



Issue share capital Schedule to form 363a

CHFP010 **Company Number** | 05094917

Company Name in full | CIC COULSON INDEPENDENT CONSULTANCY LIMITED

Currency |

Issue share capital

Enter details of all the shares in issue
at the date of this return

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY		1	£1 00
Totals			