



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	8

### 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



10/08

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

### 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

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

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Name	* Style / Title		
	Day	Month	Year
Date of birth	0	2	1 9 5 6
Forename(s)	RICHARD PAUL		
Surname	COULSON		
<input type="checkbox"/> 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		

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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			

### Issue share capital

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 (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£1.00
Totals	2	£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

☐

#### 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

☐☐☐☐☐☐

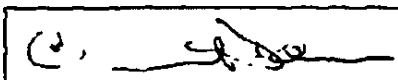
There were no shareholder changes in this period

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#### Certificate

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

Signed



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





Do not cover this barcode

## Directors

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\* 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

☐

Address ††

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Country

Nationality

Business occupation

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\* Style / Title

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Day Month Year

Date of birth

Forename(s)

Surname

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Address ††

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Business occupation

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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				

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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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RICHARD PAUL COULSON	1 ORDINARY SHARE		
<div></div>			
Name			
<div></div>			
Name			
<div></div>			



**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>			
Name <div></div>			
Name <div></div>			
Name <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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK postcode      <hr/>			
Name <hr/> Address <hr/> UK postcode      <hr/>			
Name <hr/> Address <hr/> UK postcode      <hr/>			



**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

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**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

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**Business occupation**

