



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

Month Year 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
	LL	LLLL

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

CLARENCE HOUSE

103 WHEATLEY ROAD, WHEATLEY

Post town

County / Region

WEST YORKSHIRE

UK Postcode HX3 5AA

HALIFAX

Principal business activities

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

7414 7260

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



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

Register of members	1
If the register of members is not kept at the registered office, state here where it is	
kept	
Post town	I
County / Region	UK Postcode
County / Negion	OKT OSLOGUE
Register of Debenture holders	
If there is a register of debenture holders,	1
or a duplicate of any such register or part	<u>.</u>
of it, which is not kept at the registered office, state here where it is kept	
Post town	1
County / Region	UK Postcode
Company type	
Public limited company	
rubiic iiinited company	
Private company limited by shares	✓
Private company limited by guarantee	
without share capital Private company limited by shares	
exempt under section 30	> Please tick the appropriate box
Private company limited by guarantee	
exempt under section 30 Private unlimited company with share	
capital	
Private unlimited company without share	
capital	
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	
(Please photocopy this area to provide * Style / Title	
details of joint secretaries) Forename(s)	ELIZABETH
,	
†† Tick the box if the address shown is a	COULSON
service address for the beneficiary of a Address ††	CLARENCE HOUSE
Confidentiality Order	
granted under section 723B of the	103 WHEATLEY ROAD, WHEATLEY
Companies Act 1985 Otherwise, give your Post town	HALIFAX
usual residential address in the case County / Region	WEST YORKSHIRE UK Postcode HX3 5AA
of a corporation or Scottish firm, give the	
registered or principal Country	UNITED KINGDOM
If a partnership give the names and	
addresses of the partners or the name of the partnership and office	
address	

Please list directors i	n 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		Day Month Year	
a Scottish firm, the name is the corporate or firm name	Date of birth	0 2 1 9 5 6	
	Forename(s)		
†† Tick the box if the	Surname	COULSON	
address shown is a service address for the beneficiary of a	Address ††	CLARENCE HOUSE	
Confidentiality Order granted under section	n	103 WHEATLEY ROAD, WHEATLEY	
723B of the Companies Act 1985 Otherwise, give your	Post town	HALIFAX	
usual residential address in the case	County / Region	WEST YORKSHIRE UK Postcode HX3 5AA	
of a corporation or Scottish firm, give the registered or principal	•	UNITED KINGDOM Nationality BRITISH	
office address	Business occupation	PROFESSIONAL GARDENER	
Directors Please list directors l	n alphabetical order	Details of new directors must be notified on form 288a	
	n alphabetical order Name * Style / Title	Details of new directors must be notified on form 288a	
Please list directors i	Name * Style / Title	Details of new directors must be notified on form 288a Day Month Year	
Please list directors in Voluntary details In the case of a director	Name * Style / Title		
Please list directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate	Name * Style / Title		
Please list directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name * Style / Title Date of birth	Day Month Year	
Please list directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a	Name * Style / Title Date of birth Forename(s) Surname Address ++	Day Month Year	
Please list directors is 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 sectio	Name * Style / Title Date of birth Forename(s) Surname Address ††	Day Month Year	
Please list directors is Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name If Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Companies Act 1985 Otherwise, give your	Name * Style / Title Date of birth Forename(s) Surname Address ††	Day Month Year	
Please list directors is Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name If 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	Name * Style / Title Date of birth Forename(s) Surname Address ++ Post town County / Region	Day Month Year	
Please list directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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	Name * Style / Title Date of birth Forename(s) Surname Address ++ Post town County / Region Country	Day Month Year LLLLLLL UK Postcode Nationality	



Issue share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preserence)	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		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 you public company at any tin return	<u> </u>	
List of past and present shareholders	Please tick the appropria	te box below	in another on paper format
(use attached schedule where appropriate)	A full list of shareholders	for a private or non-traded	on paper format
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	public company is enclos Schedule A.	·	
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		ding at least 5% of the re-class for a traded public sase complete Schedule	
	A list containing shareho	der changes is enclosed	
	→ For private or non- please complete:	traded public companies, Schedule A	
	 For traded public to complete Schedu 	•	
		er changes in this period	/
Certificate	I certify that the inform knowledge and belief	ation given in this return la	true to the best of my
Signe	d (4,	Date Date	ie 14-12-16
† Please delete as appropriate	† (director / secretary)		
When you have signed the return send it with the fee to the Registrar of Compania Make cheques payable to Companies House	s. This return in	cludes (enter number)	continuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contayou if there is a query on the form. The	oct L		· · · · · · · · · · · · · · · · · · ·
contact information that you give will be	L		
visible to searchers of the public record	L	Tel	
	DX number [DX exchange	





Do not cover this barcode

Directors Please list directors in	aiphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	Name * Style / Title	1
in the case of a director that is a corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
service address for the beneficiary of a	Address ††	1
Confidentiality Order granted under section		<u> </u>
723B of the Companies Act 1985 Otherwise, give your	Post town	
usual residential address in the case of a corporation or	County / Region	UK Postcode [
Scottish firm, give the registered or principal	Country	Nationality
office address	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	Style / Title	
that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
or marriante	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for	Address ††	
the beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your	Post town	
usual residential address in the case	County / Region	UK Postcode
of a corporation or Scottish firm, give the registered or principal		Nationality
office address	Rusiness occupation	



Directors Please list directors In	alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	Name * Style / Title	i e
In the case of a director that is a corporation or		Day Month Year
a Scottish firm, the name is the corporate or firm name	Date of birth	
3	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your	Post town	
usual residential address in the case of a corporation or	County / Region	
Scottish firm, give the registered or principal	Country	Nationality
office address	Business occupation	
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	Style / Title	Day Month Year
that is a corporation or a Scottish firm, the name is the corporate	Date of birth	
or firm name	Forename(s)	
	Surname	
†† Tick the box if the address shown is a		
service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the		
Companies Act 1985 Otherwise, give your	Post town	
usual residential address in the case	County / Region	UK Postcode [
of a corporation or Scottish firm, give the registered or principal		Nationality
office address	Business essunation	





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

	give onaronolasi addite	Shares or amount of	stock
		transferred (if appro	
Shareholder's name only	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		
Name			
Name		:	



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

(continuation sheet)

CHFP010

Company Number | 05094917

		Shares or amount of transferred (if appro	
Shareholder's name only	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			·
			_ ", - ", - "
Name			
Name			
Name			
		1	



Address

UK postcode

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

				p	
CHFP010	Company Number	05094917			
	Company Name in full	CIC COUL	SON INDEPENDENT CON	SULTANCY LIMITED	
This must only b	ne completed by companies that have	> Change	s to shareholders' particul	ars or details of the am	ount of stock or
details of sharef	ulated market and must show the holders who held at least 5% of the f any class of the company at any period	abores transferred must be completed each year			who held at npany on: orporation n provided
<u>.</u>	·		-	Shares or amount of transferred (if appro	
Share	eholder's name and address		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					
Address					
UK postcoo	de [
Name					
Address	4- 1				
UK postcoo	ae [
lı				İ	I



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

(continuation sheet)

CHFP010

Company Number | 05094917

		Shares or amount of transferred (if appro	
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	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
Co	mpany Name in full	CIC COULSON INDEPENDENT CONSULTANCY LIMITED
* Voluntary details		
Company Sec	retary	Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide details of joint secretaries)	Name * Style / Title	
If a partnership give the		
partners or the name of partnership and office address	of the Surname	
†† Tick this box if the	Address ++	
address shown is a service address for the beneficiary of a		
Confidentiality Order granted under section		
723B of the Companies Act 1985	County / Region	UK Postcode
otherwise, give your usual residential address in the case	Country	
of a corporation or Scottish firm, give th registered or principal office address		
Directors Please list directors i	n alphabetical order	Details of new directors must be notified on form 288a
	•	
	Name * Style / Title	<u> </u>
In the case of a dire	ctor	Day Month Year
that is a corporation Scottish firm, the na	ctor or a me Date of birth	Day Month Year
that is a corporation	ctor or a me Date of birth	Day Month Year
that is a corporation Scottish firm, the na is the corporate or fi	ctor or a me Date of birth	Day Month Year
that is a corporation Scottish firm, the na is the corporate or fi name †† Tick this box if the address shown is a	ctor or a me Date of birth m Forename(s	Day Month Year
that is a corporation Scottish firm, the na is the corporate or fi name †† Tick this box if the address shown is a service address for the beneficiary of a	ctor or a me Date of birth m Forename(s) Surname Address †	Day Month Year
that is a corporation Scottish firm, the na is the corporate or fi name †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the	Style / Fille ctor or a me	Day Month Year
that is a corporation Scottish firm, the na is the corporate or fi name 1† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Companies Act 1985 otherwise, give your	Style / File ctor or a me	Day Month Year
that is a corporation Scottish firm, the nais the corporate or finame †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Companies Act 1985 otherwise, give your usual residential address in the case	Style / File ctor or a me	Day Month Year UK Postcode
that is a corporation Scottish firm, the nais the corporate or finame †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Companies Act 1985 otherwise, give your usual residential	Tountry of Country of	Day Month Year UK Postcode Nationality



Issue share capital Schedule to form 363a

Currency Saue share capital Enter details of all the shares in issue at the date of this return Cordinary/Preference) Number of shares issued Part of shares issued	CHFP010	Company Number	05094917		
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 Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) ORDINARY 1 £1 00		Company Name in full	CIC COULSON INDE	PENDENT CONSULTANCY	LIMITED
Enter details of all the shares in issue at the date of this return (e.g. Ordinary/Preference) (e.g. Ordinary/Preference) (e.g. Ordinary/Preference) (o.e. Number of shares issued from the state of shares issued multiplied by nominal value per share, or total amount of stock) (o.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) (o.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) (o.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) (o.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) (o.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) (o.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		Currency			
	Enter detail	s of all the shares in issue			Value (i e Number of shares issued multiplied by nominal value per
	ORDINARY			1	£1 00
Totals			****		
Totals				L	
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