



Companies House

AR01 (ef)

Annual Return



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Company Name: **CICERO INVESTMENTS LIMITED**

Company Number: **05186518**

Date of this return: **24/06/2016**

SIC codes: **70100**

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

Situation of Registered Office: **ST ALBANS HOUSE 57-59 HAYMARKET
LONDON
SW1Y 4QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIRSTEN**

Surname: **LAWTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW STEPHEN**

Surname: **ALKER**

Former names:

Service Address: **ST ALBANS HOUSE 57-59 HAYMARKET
LONDON
UNITED KINGDOM
SW1Y 4QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **DONOVAN**

Former names:

Service Address: **ST ALBANS HOUSE 57-59 HAYMARKET
LONDON
ENGLAND AND WALES
UNITED KINGDOM
SW1Y 4QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

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

Surname: **WAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEM & ARTS			

Class of shares	11% CUMULATIVE REDEEMABLE PREFERENCE	<i>Number allotted</i>	34661352
		<i>Aggregate nominal value</i>	34661352
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEM & ARTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34671352
		<i>Total aggregate nominal value</i>	34671352

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **CICERO HOLDINGS LIMITED**

Shareholding 2 : **34661352 11% CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this**
Name: **CICERO HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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