



Companies House

AR01 (ef)

Annual Return



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Company Name: **CIC ASSOCIATION CIC**

Company Number: **07001605**

Date of this return: **26/08/2014**

SIC codes: **94120**

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

Situation of Registered Office: **2ND FLOOR
15 PRESCOTT PLACE CLAPHAM
LONDON
UNITED KINGDOM
SW4 6BS**

Officers of the company

Company Secretary 1

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

Surname: **MULKERRIN**

Former names: **WARD**

Service Address: **34 KESTREL AVENUE
HERNE HILL
LONDON
SE24 0EB**

Company Director **1**

Type: **Person**
Full forename(s): **THOMAS RICHARD**

Surname: **BARNETT**

Former names:

Service Address: **2 FIR ROAD
ASHURST
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 7AZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MULKERRIN**

Former names: **WARD**

Service Address: **34 KESTREL AVENUE
HERNE HILL
LONDON
SE24 0EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES OF THE COMPANY SHALL HAVE FULL VOTING RIGHTS AND SHALL RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: THOMAS RICHARD BARNETT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JOHN ANTHONY MULKERRIN

Authorisation

Authenticated

This form was authorised by one of the following:

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