



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CECILON LIMITED**

*Company Number:* **03202313**

*Date of this return:* **22/05/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O KINETIC WORLDWIDE LIMITED  
THE INSPIRE HORNBEAM PARK  
HARROGATE  
NORTH YORKSHIRE  
HG2 8PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE ANNE CHAPPLE**

*Surname:* **BLEASE**

*Former names:*

*Service Address:* **4 PRINCESS MEAD  
GOLDSBOROUGH  
KNARESBOROUGH  
NORTH YORKSHIRE  
ENGLAND  
HG5 8NP**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ERIC ROBERT**

*Surname:*                                **NEWNHAM**

*Former names:*

*Service Address:*                        **THORNEY DOWNE MANOR ROAD  
DIDCOT  
OXFORDSHIRE  
OX11 7JZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/08/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN OWEN**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **DURHAM LEYS BARN  
MARSH BALDON  
OXFORDSHIRE  
OX44 9LP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE BLEASE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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