



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **BICENTENNIA LIMITED**

Company Number: **01359406**

Company Details

Period Ending: **19/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HIGHER DUCKWORTH
HILL FARM
DUCKWORTH HILL
LANE
OSWALDTWISTLE
LANCS
BB5 3RN**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY JOHN
STANSFIELD**

Address: **HIGHER DUCKWORTH HILL FARM
OSWALDTWISTLE
ACCRINGTON
LANCASHIRE
BB5 3RN**

Director 1 :

Name: **ANTHONY JOHN
STANSFIELD**

Address: **HIGHER DUCKWORTH HILL FARM
OSWALDTWISTLE
ACCRINGTON
LANCASHIRE
BB5 3RN**

Date of Birth: **01/07/1949** *Nationality:* **BRITISH** *Occupation:* **GENERAL MANAGER**

Director 2 :

Name: **MRS BERYL STANSFIELD**

Address: **HIGHER DUCKWORTH HILL FARM
BRITANNIA COTTAGES
ACCRINGTON
LANCASHIRE
BB5 3RN**

Date of Birth: **15/05/1946** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 19/09/2008

Name: **B. STANSFIELD**
Address: **HIGHER DUCKWORTH HILL FARM BRITANNIA COTTAGES**
ACCRINGTON
LANCASHIRE
BB5 3RN

Shareholding 2:

50 ORDINARY Shares held as at 19/09/2008

Name: **A. STANSFIELD**
Address: **HIGHER DUCKWORTH HILL FARM OSWALDTWISTLE**
ACCRINGTON
LANCASHIRE
BB5 3RN

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**