



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BICENTENNIA LIMITED**

Company Number: **01359406**

Date of this return: **19/09/2012**

SIC codes: **85310**

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

Situation of Registered Office: **HIGHER DUCKWORTH HILL FARM
DUCKWORTH HILL LANE
OSWALDTWISTLE
LANCS
BB5 3RN**

Officers of the company

Company Secretary 1

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

Surname: **STANSFIELD**

Former names:

Service Address: **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK
WANSTEAD
LONDON
ENGLAND
E11 2PU**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **STANSFIELD**

Former names:

Service Address: **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK
WANSTEAD
LONDON
ENGLAND
E11 2PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1949** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS BERYL**

Surname: **STANSFIELD**

Former names:

Service Address: **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK
WANSTEAD
LONDON
ENGLAND
E11 2PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1946**

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

EACH SHARE HAS VOTING AND DIVIDEND RIGHTS.

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 19/09/2012 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: **B. STANSFIELD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **A. STANSFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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