



Companies House
— for the record —

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Annual Return



XT08VBFJ

Received for filing in Electronic Format on the: **10/07/2009**

Company Name: **CANYNGE BICKNELL (LENFESTEY) LIMITED**

Company Number: **02849904**

Company Details

Period Ending: **04/07/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**7 MELROSE PLACE
CLIFTON
BRISTOL
BS8 2NQ**

*Register of
Members Address:*

**MERSTHAM ROAD
BRISTOL
BS2 9TQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROSALIND MURIEL SCOTT**

Address: **32 HIGHFIELD DRIVE
REDCLIFF BAY PORTISHEAD
BRISTOL
AVON
BS20 8JD**

Director 1 :

Name: **BRIAN ROBERT BICKNELL**

Address: **GARDEN FLAT 7 MELROSE PLACE
CLIFTON
BRISTOL
BS8 2NQ**

Date of Birth: **21/11/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR JOHN EDWARD
CASTELL**

Address: **TOLLDOWN COTTAGE CHILDS FARM
HINTON
CHIPPENHAM
WILTSHIRE
SN14 8HG**

Date of Birth: **31/10/1953**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 3 :

Name: **MARK LENFESTEY
FITZGERALD**

Address: **30 KINGSDOWN PARADE
KINGSDOWN
BRISTOL
BS6 5UF**

Date of Birth: **28/07/1958** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **ADRIAN WHICHELOE**

Address: **5 HARLEY PLACE
CLIFTON
BRISTOL
BS8 3JT**

Date of Birth: **31/05/1953** Nationality: **BRITISH**

Occupation: **COMPANY 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 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 04/07/2009

Name:

LENFESTEY ESTATES (HOLDINGS) LTD

Address:

Shareholding 2:

30 ORDINARY Shares held as at 04/07/2009

Name:

BICKNELL HOLDINGS PLC

Address:

Shareholding 3:

20 ORDINARY Shares held as at 04/07/2009

Name:

CANYNGE BICKNELL LTD

Address:

Shareholding 4:

30 ORDINARY Shares held as at 04/07/2009

Name:

CANYNGE SECURITIES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2009**

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