



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/07/2012**

**X1D140OW**

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

*Company Number:* **02849904**

*Date of this return:* **04/07/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **OFFICES MERSTHAM ROAD  
BRISTOL  
UNITED KINGDOM  
BS2 9TQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

OFFICES MERSTHAM ROAD  
BRISTOL  
UNITED KINGDOM  
BS2 9TQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ROSALIND MURIEL**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **OFFICES MERSTHAM ROAD  
BRISTOL  
UNITED KINGDOM  
BS2 9TQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN ROBERT**

*Surname:*                            **BICKNELL**

*Former names:*

*Service Address:*                **OFFICES MERSTHAM ROAD  
BRISTOL  
UNITED KINGDOM  
BS2 9TQ**

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN EDWARD**

*Surname:*                **CASTELL**

*Former names:*

*Service Address:*        **OFFICES MERSTHAM ROAD  
BRISTOL  
UNITED KINGDOM  
BS2 9TQ**

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

*Date of Birth:*    **31/10/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK LENFESTEY**

*Surname:*                                **FITZGERALD**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ADRIAN**

*Surname:* **WHICHELOE**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/05/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2012 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **LENFESTEY ESTATES (HOLDINGS) LTD**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **BICKNELL HOLDINGS PLC**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **CANYNGE BICKNELL LTD**

*Shareholding 4* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **CANYNGE PROPERTY SERVICES LTD**

## *Authorisation*

*Authenticated*

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

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