



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CMLNM9

Received for filing in Electronic Format on the: **15/07/2013**

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

Company Number: **02849904**

Date of this return: **04/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **BICKNELL HOUSE MERSTHAM ROAD
BRISTOL
ENGLAND
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:

BICKNELL HOUSE MERSTHAM ROAD
BRISTOL
ENGLAND
BS2 9TQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BICKNELL**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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)

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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 04/07/2013 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 : 30 ORDINARY shares held as at the date of this return
Name: LENFESTY ESTATES (HOLDINGS) LTD

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

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
10 shares transferred on 2013-02-19
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.