



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2010**

XY698LNQ

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

Company Number: **02849904**

Date of this return: **04/07/2010**

SIC codes: **7020**

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

Situation of Registered Office: **7 MELROSE PLACE
CLIFTON
BRISTOL
BS8 2NQ**

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**

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)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS ROSALIND MURIEL
<i>Surname:</i>	SCOTT
<i>Former names:</i>	
<i>Service Address:</i>	OFFICES, MERSTHAM ROAD BRISTOL UNITED KINGDOM BS2 9TQ

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN ROBERT**
Surname: **BICKNELL**
Former names:
Service Address: **GARDEN FLAT 7 MELROSE PLACE**
 CLIFTON
 BRISTOL
 BS8 2NQ

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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
<i>Prescribed particulars</i>	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 04/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20 ORDINARY Shares held as at 04/07/2010

Name: **LENFESTEY ESTATES (HOLDINGS) LTD**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 04/07/2010

Name: **BICKNELL HOLDINGS PLC**

Address:

Shareholding : 3

20 ORDINARY Shares held as at 04/07/2010

Name: **CANYNGE BICKNELL LTD**

Address:

Shareholding : 4

30 ORDINARY Shares held as at 04/07/2010

Name: **CANYNGE SECURITIES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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