



**Companies House**

— for the record —

Company Name

**CANYNGE BICKNELL  
(LENFESTEY) LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2849904**

Information extracted from  
Companies House records on  
20th June 2000

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A05  
COMPANIES HOUSE

0426  
11/07/00

### Section 1: Company details

Ref: 2849904/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>7 Melrose Place</b> <b>Clifton</b> <b>Bristol</b> <b>BS8 2NQ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Merstham Road</b> <b>Bristol</b> <b>BS2 9TQ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																

NWIS  
000041  
(2)

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Rosalind Muriel SCOTT</b>  <b>Address</b> <b>10 Sherbourne Avenue</b> <b>Bradley Stoke</b> <b>Bristol</b> <b>South Gloucestershire</b> <b>BS32 8BB</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date Rosalind Muriel SCOTT</b> <b>ceased to be secretary (if applicable)</b> <u>      </u> / <u>      </u> / <u>      </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Brian Robert BICKNELL</b>  <b>Address</b> <b>Garden Flat 7 Melrose Place</b> <b>Clifton</b> <b>Bristol</b> <b>BS8 2NQ</b>  <b>Date of birth</b> 21/11/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date Brian Robert BICKNELL</b> <b>ceased to</b> <b>be director (if applicable)</b> <u>      </u> / <u>      </u> / <u>      </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <del>Mark Lenfestey FITZGERALD</del>  <b>Address</b> <b>30 Kingsdown Parade</b> <b>Kingsdown</b> <b>Bristol</b> <b>BS6 5UF</b>  <b>Date of birth</b> 28/07/1958  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b> <u>MARK LENFESTEY FITZGERALD</u> <b>Address</b>     <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date Mark Lenfestey FITZGERALD</b> <b>ceased to be director (if applicable)</b> <u>      </u> / <u>      </u> / <u>      </u>

> **Director**  
*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

Current details	Amended details
<b>Name</b> Adrian WHICHELOE	<b>Name</b> _____
<b>Address</b> 5 Harley Place Clifton Bristol BS8 3JT	<b>Address</b> _____ _____ _____
<b>Date of birth</b> 31/05/1953	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
<b>Nationality</b> British	<b>Occupation</b> _____
<b>Occupation</b> Company Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Adrian WHICHELOE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>BICKNELL HOLDINGS PLC</b>  <b>Address</b> <b>7 Melrose Place</b> <b>Bristol</b> <b>BS8 2NQ</b>		Name		<b>Shares transferred by BICKNELL HOLDINGS PLC</b>  <b>Class      Number      Date of transfer</b> _____ _____		
		Address				
		UK Postcode				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>30</b>	<b>Shares held</b> <b>Class</b> _____ _____	<b>Number</b> _____ _____	_____ _____	_____ _____
	<b>&gt; Shareholder Name</b> <b>CANYNGE BICKNELL LTD</b>  <b>Address</b> <b>7 Melrose Place</b> <b>Bristol</b> <b>BS8 2NQ</b>		Name		<b>Shares transferred by CANYNGE BICKNELL LTD</b>  <b>Class      Number      Date of transfer</b> _____ _____	
		Address				
		UK Postcode				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Number</b> <b>20</b>	<b>Shares held</b> <b>Class</b> _____ _____	<b>Number</b> _____ _____	_____ _____	_____ _____
<b>&gt; Shareholder Name</b> <b>CANYNGE SECURITIES LTD</b>  <b>Address</b> <b>5 Harley Place</b> <b>Clifton Down</b> <b>Bristol</b> <b>BS8 3JT</b>			Name		<b>Shares transferred by CANYNGE SECURITIES LTD</b>  <b>Class      Number      Date of transfer</b> _____ _____	
		Address	5 HARLEY PLACE CLIFTON BRISTOL			
		UK Postcode	BS8 3JT			
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>30</b>	<b>Shares held</b> <b>Class</b> _____ _____	<b>Number</b> _____ _____	_____ _____	_____ _____

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>LENFESTEY ESTATES (HOLDINGS)</b>	<b>Name</b> <u>LENFESTEY ESTATES (HOLDINGS) LIMITED</u>		<b>Shares transferred by</b> <b>LENFESTEY ESTATES (HOLDINGS) LTD</b>		
	<b>Address</b> <b>30 Kingsdown Parade</b> <b>Bristol</b> <b>BS6 5UF</b>	<b>Address</b> <u>30 KINGS DOWN PARADE</u> <u>KINGS DOWN</u> <u>BRISTOL</u>				
		<b>UK Postcode</b> <u>BS6 5UF</u>				
		<b>Shares held</b>				
	<b>Class</b> <b>Ordinary</b>	<b>Class</b>  	<b>Number</b> <b>20</b>	<b>Class</b> 	<b>Number</b> 	<b>Date of transfer</b>  

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

10 / 07 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to 4/7/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th July 2001** please give the new date here:

\_\_ / \_\_ / \_\_

### 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

000041

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS R. M. SCOTT

Telephone number inc code

0117 9558491

Address

CANYAGE BIRKBECK (LENFESTEN) LIMITED

DX number if applicable

MEESTHAM ROAD

BRISTOL

DX exchange

Postcode

BS2 91Q