



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/11/2013**

X2LGWUDF

Company Name: **CANYNGE SQUARE HOUSE LIMITED**

Company Number: **01503008**

Date of this return: **17/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **CANYNGE SQUARE HOUSE
7 CANYNGE SQUARE
BRISTOL
BS8 3LA**

Single Alternative Inspection Location (SAIL)

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

**1 THE KNOLL
PORTISHEAD
BRISTOL
ENGLAND
BS20 7NU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **SARGOOD**

Former names:

Service Address: **FIRST FLOOR FLAT 7 CANYNGE SQUARE
CLIFTON
BRISTOL
AVON
BS8 3LA**

Company Director ***1***

Type: **Person**

Full forename(s): **IAN JOHN WILLIAM**

Surname: **HUMPHREYS**

Former names:

Service Address: **1 THE KNOLL
PORTISHEAD
BRISTOL
BS20 7NU**

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

Date of Birth: **10/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROSEMARIE JOY**

Surname: **HUMPHREYS**

Former names:

Service Address: **7 CANYNGE SQUARE
BRISTOL
AVON
BS8 3LA**

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

Date of Birth: **14/06/1949**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director **3**

Type: **Person**
Full forename(s): **STUART DERRICK GEORGE**

Surname: **ROBERTS**

Former names:

Service Address: **FIRST FLOOR FLAT**
 7 CANYNGE SQUARE CLIFTON
 BRISTOL
 AVON
 BS8 3LA

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

Date of Birth: **02/12/1966** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **DR DEREK MICHAEL**

Surname: **TOLE**

Former names:

Service Address: **7 CANYNGE SQUARE
BRISTOL
AVON
BS8 3LA**

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

Date of Birth: **18/05/1959** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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