



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2CHHQTW

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

Company Number: **02290245**

Date of this return: **08/07/2013**

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): **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>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CANYNGE BICKNELL LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CANYNGE BICKNELL LIMITED**

Name: **ADRIAN WHICHELOE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN ROBERT BICKNELL**

Name: **CANYNGE BICKNELL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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