



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNN9HLWE

Received for filing in Electronic Format on the: **22/07/2010**

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

*Company Number:* **02290245**

*Date of this return:* **08/07/2010**

*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

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

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

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **OFFICES, MERSTHAM ROAD  
BRISTOL  
UNITED KINGDOM  
BS2 9TQ**

*Company Director*    ***I***

*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**

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*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:*    **UNITED KINGDOM**

*Date of Birth:*    **31/05/1953**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 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* : 1 ORDINARY shares held as at 2010-07-08  
*Name:* CANYNGE BICKNELL LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-08  
*Name:* ADRIAN WHICHELOE

*Name:* CANYNGE BICKNELL LIMITED

*Shareholding 3* : 1 ORDINARY shares held as at 2010-07-08  
*Name:* CANYNGE BICKNELL LIMITED

*Name:* BRIAN ROBERT BICKNELL

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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