



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/07/2008**

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

Company Number: **02290245**

Company Details

Period Ending: **08/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**7 MELROSE PLACE
CLIFTON
BRISTOL
BS8 2NQ**

*Register of
Members Address:*

**MERSTHAM ROAD
BRISTOL
BS2 9TQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROSALIND MURIEL SCOTT**

Address: **32 HIGHFIELD DRIVE
REDCLIFF BAY PORTISHEAD
BRISTOL
AVON
BS20 8JD**

Director 1 :

Name: **BRIAN ROBERT BICKNELL**

Address: **GARDEN FLAT 7 MELROSE PLACE
CLIFTON
BRISTOL
BS8 2NQ**

Date of Birth:

21/11/1946

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR JOHN EDWARD
CASTELL**

Address: **TOLLDOWN COTTAGE CHILDS FARM
HINTON
CHIPPENHAM
WILTSHIRE
SN14 8HG**

Date of Birth:

31/10/1953

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 3 :

Name: **ADRIAN WHICHELOE**

Address: **5 HARLEY PLACE
CLIFTON
BRISTOL
BS8 3JT**

Date of Birth:

31/05/1953

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/07/2008

Name:

CANYNGE BICKNELL LIMITED

Address:

**GARDEN FLAT 7 MELROSE PLACE CLIFTON
BRISTOL
BS8 2NQ**

Shareholding 2:

1 ORDINARY Shares held as at 08/07/2008

Name: **ADRIAN WHICHELOE**

Address: **5 HARLEY PLACE**

CLIFTON

BRISTOL

BS8 3JT

Name: **CANYNGE BICKNELL LIMITED**

Address: **GARDEN FLAT 7 MELROSE PLACE CLIFTON**

BRISTOL

BS8 2NQ

Shareholding 3:

1 ORDINARY Shares held as at 08/07/2008

Name: **BRIAN ROBERT CANYNGE BICKNELL LIMITED**

Address: **GARDEN FLAT 7 MELROSE PLACE CLIFTON**

BRISTOL

BS8 2NQ

Name: **BICKNELL**
Address: **GARDEN FLAT 7 MELROSE PLACE CLIFTON**
BRISTOL
BS8 2NQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2008**

Authenticated: **Yes (E/W)**