



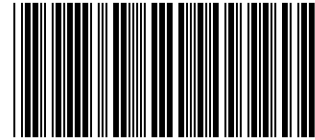
Companies House
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Annual Return

Company Name: CANYNGE BICKNELL (INVESTMENTS) LIMITED

Company Number: 02290245



XCZGWRAL

Received for filing in Electronic Format on the: 16/07/2007

Company Details

Period Ending: 08/07/2007

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:

OFFICES
MERSTHAM ROAD
BRISTOL
BS2 9TQ

Details of Officers of the Company

Company Secretary:

Name: ROSALIND MURIEL SCOTT

Address: 32 HIGHFIELD DRIVE
REDCLIFF BAY PORTISHEAD
BRISTOL
NORTH SOMERSET BS20 8JD

Director 1:

Name: BRIAN ROBERT BICKNELL
Date of Birth: 21/11/1946
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

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

Director 2:

<i>Name:</i>	ADRIAN WHICHELOE	<i>Address:</i>	5 HARLEY PLACE
<i>Date of Birth:</i>	31/05/1953		CLIFTON
<i>Nationality:</i>	BRITISH		BRISTOL BS8 3JT
<i>Occupation:</i>	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
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2007, 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 08/07/2007

<i>Name:</i>	CANYNGE BICKNELL LIMITED
<i>Address:</i>	GARDEN FLAT 7 MELROSE PLACE CLIFTON BRISTOL BS8 2NQ

Shareholding 2:

1 ORDINARY Shares held as at 08/07/2007

<i>Name:</i>	BRIAN ROBERT BICKNELL
<i>Address:</i>	GARDEN FLAT 7 MELROSE PLACE CLIFTON BRISTOL BS8 2NQ
<i>Name:</i>	CANYNGE BICKNELL LIMITED
<i>Address:</i>	GARDEN FLAT 7 MELROSE PLACE CLIFTON BRISTOL BS8 2NQ

Shareholding 3:

1 ORDINARY Shares held as at 08/07/2007

Name: **CANYNGE BICKNELL LIMITED**

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

Name: **ADRIAN WHICHELOE**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**