



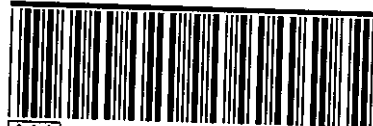
COMPANIES HOUSE

TSB.
000552
£18—

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A11 *AJDWRNJZ* 503
COMPANIES HOUSE 25/07/96

of company number 02290245

U

company name
CANYNGE BICKNELL (INVESTMENTS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/06/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	07	96

Day	Month	Year

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

7 MELROSE PLACE
CLIFTON
BRISTOL
BS8 2NQ

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.....
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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

7	0	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

02290245

Register of members *(See note 5)*

The register is kept at

MERSTHAM RD
BRISTOL
AVON
BS2 9TQ

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

DELETE: AVON

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROSALIND MURIEL
SCOTT
10 SHERBOURNE AVENUE
BRADLEY STOKE
BRISTOL
AVON BS12 8BB

Day Month Year

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Date of any change.

DELETE: AVON

INSERT: SOUTH GLOUCESTERSHIRE

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BRIAN ROBERT
BICKNELL
GARDEN FLAT 7 MELROSE PLACE
CLIFTON
BRISTOL
AVON BS8 2NQ

Day Month Year

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Date of any change.

DELETE: AVON

Date of Birth:- 21/11/46

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

As attached list

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ADRIAN
WHICHELOE
5 HARLEY PLACE
CLIFTON
BRISTOL
AVON BS8 3JT

Day Month Year

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Date of any change.

DELETE: AVON

Date of Birth:- 31/05/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

As attached list

Particulars.

NORMAN
WHICHELOE
84 PEMBROKE ROAD
CLIFTON
BRISTOL
AVON BS8 3EG

Day Month Year

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Date of any change.

DELETE: AVON

Date of Birth:- 22/01/27

Nat:BRITISH

Occ:ARCHITECT/PHOTOGRAPHER

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

As attached list

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	3 @ £1.00 each	£3.00
Totals	3	£3.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 08/07/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director*
(delete as appropriate)

Date 18th July 1996

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Mrs R M Scott

c/o Canynge Bicknell Ltd

Merstham Road

Bristol

Postcode BS2 9TQ

Telephone 0117 955 8491 Ext 202

BRIAN ROBERT BICKNELL - LIST OF DIRECTORSHIPS**COMPANY REGISTRATION NO**

Bicknell Holdings PLC	1017681
E A Bicknell & Sons Limited	550280
F J Zealley & Sons Ltd	247275
Foote & Bicknell Ltd	758848
Thomas Mallory and Co Ltd	1721212
Tatcourt Ltd	2297591
Bicknell Roofing Ltd	3184660

ADRIAN WHICHELOE - LIST OF DIRECTORSHIPS

Canynge Estates Ltd	1591152
Canynge Securities Ltd	1554945
Canynge Property Services Ltd	2465752

NORMAN WHICHELOE - LIST OF DIRECTORSHIPS

Canynge Estates Ltd	1591152
Canynge Securities Ltd	1554945