



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1K1DZUP**

*Received for filing in Electronic Format on the:* **19/05/2008**

*Company Name:* **BARKER & PIKE PROPERTIES LIMITED**

*Company Number:* **03568747**

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### *Company Details*

*Period Ending:* **19/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**52 HIGH STREET  
PINNER  
MIDDLESEX  
HA5 5PW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAULINE ANN PIKE**

*Address:* **SPRINGFIELD SOUTH VIEW ROAD  
PINNER  
MIDDLESEX  
HA5 3YB**

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### *Director 1 :*

*Name:* **PAUL JOHN BARKER**

*Address:* **8 ASHMORE COURT  
HESTON  
HOUNSLOW  
MIDDLESEX  
TW5 0SW**

*Date of Birth:*

**09/02/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **BARRY MARTIN PIKE**

*Address:* **SPRINGFIELD SOUTH VIEW ROAD  
PINNER  
MIDDX  
HA5 3YB**

*Date of Birth:*

**03/04/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **MR WILLIAM FREDERICK PIKE** Address: **BLUE CEDARS 14 MILNER ROAD  
WESTOVERCLIFF DRIVE  
BOURNEMOUTH  
BH4 8AF**

Date of Birth: **02/07/1931** Nationality: **BRITISH** Occupation: **BUILDER**

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### *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>
<b>ORDINARY A</b>	<b>4</b>	<b>GBP4</b>
<b>ORDINARY B</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 ORDINARY A Shares held as at 19/05/2008**

Name: **WILLIAM PIKE**  
Address: **14 MILNER ROAD  
BOURNEMOUTH  
BH4 8AF**

*Shareholding 2:*

**2 ORDINARY A Shares held as at 19/05/2008**

*Name:*

**BARRY MARTIN PIKE**

*Address:*

**SPRINGFIELD SOUTH VIEW ROAD  
PINNER  
MIDDX  
HA5 3YB**

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*Shareholding 3:*

**1 ORDINARY A Shares held as at 19/05/2008**

*Name:*

**BRENDA MAUREEN PIKE**

*Address:*

**BLUE CEDARS 14 HILNER ROAD WEST OVERCLIFF DRIVE  
BOURNEMOUTH  
BH4 8AF**

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*Shareholding 4:*

**1 ORDINARY B Shares held as at 19/05/2008**

*Name:*

**MARY BRIDGET BARKER**

*Address:*

**76 LILLIPUT ROAD  
POOLE  
DORSET  
BH14 8LA**

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*Shareholding 5:*

**2 ORDINARY B Shares held as at 19/05/2008**

*Name:*

**PAUL BARKER**

*Address:*

**76 LILLIPUT ROAD**

**POOLE**

**DORSET**

**B14 8LA**

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*Shareholding 6:*

**1 ORDINARY B Shares held as at 19/05/2008**

*Name:*

**WILLIAM EDWIN BARKER**

*Address:*

**76 LILLIPUT ROAD**

**POOLE**

**DORSET**

**BH14 8LA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/05/2008**

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