



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2010**

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

Company Number: **03568747**

Date of this return: **19/05/2010**

SIC codes: **7020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **52 HIGH STREET
PINNER
MIDDLESEX
HA5 5PW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAULINE ANN**

Surname: **PIKE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL JOHN**

Surname: **BARKER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **BARRY MARTIN**
Surname: **PIKE**
Former names:
Service Address: **SPRINGFIELD**
 SOUTH VIEW ROAD
 PINNER
 MIDDX
 HA5 3YB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM FREDERICK**
Surname: **PIKE**
Former names:
Service Address: **BLUE CEDARS 14 MILNER ROAD**
 WESTOVERCLIFF DRIVE
 BOURNEMOUTH
 BH4 8AF

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 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 A Shares held as at 19/05/2010

Name:

WILLIAM PIKE

Address:

Shareholding : 2

2 ORDINARY A Shares held as at 19/05/2010

Name:

BARRY MARTIN PIKE

Address:

Shareholding : 3

1 ORDINARY A Shares held as at 19/05/2010

Name:

BRENDA MAUREEN PIKE

Address:

Shareholding : 4

1 ORDINARY B Shares held as at 19/05/2010

Name:

MARY BRIDGET BARKER

Address:

Shareholding : 5

2 ORDINARY B Shares held as at 19/05/2010

Name:

PAUL BARKER

Address:

Shareholding : 6

1 ORDINARY B Shares held as at 19/05/2010

Name:

WILLIAM EDWIN BARKER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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