



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/05/2011**

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

*Company Number:* **03568747**

*Date of this return:* **19/05/2011**

*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 1*

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

*Surname:* **PIKE**

*Former names:*

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

*Company Director*    **1**

*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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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 2011-05-19  
*Name:* WILLIAM PIKE

*Shareholding 2* : 2 ORDINARY A shares held as at 2011-05-19  
*Name:* BARRY MARTIN PIKE

*Shareholding 3* : 1 ORDINARY A shares held as at 2011-05-19

*Name:* BRENDA MAUREEN PIKE

*Shareholding 4* : 1 ORDINARY B shares held as at 2011-05-19

*Name:* MARY BRIDGET BARKER

*Shareholding 5* : 2 ORDINARY B shares held as at 2011-05-19

*Name:* PAUL BARKER

*Shareholding 6* : 1 ORDINARY B shares held as at 2011-05-19

*Name:* WILLIAM EDWIN BARKER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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