



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/09/2014

X3GPTXAZ

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

Company Number: **03568747**

Date of this return: **15/09/2014**

SIC codes: **68209**

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: **ENGLAND**

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>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

BY SPECIAL RESOLUTION DATED 6 AUGUST 2004, THE AUTHORISED SHARE CAPITAL OF 1,000 ORDINARY SHARES OF £1 EACH WAS REDESIGNATED TO BE 500 A ORDINARY SHARES OF £1 EACH AND 500 B ORDINARY SHARES OF £1 EACH. THE ORDINARY SHARES HELD BY THE PIKE FAMILY WERE THEN REDESIGNATED AS A ORDINARY SHARES AND THE ORDINARY SHARES HELD BY THE BARKER FAMILY WERE THEN REDESIGNATED B ORDINARY SHARES.||THE A ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE ALL NET INCOME ARISING FROM THE YONGE PARK PROPERTY, AND ON SUBSEQUENT SALE OF THAT PROPERTY THE FUNDS WILL BE RETAINED FOR THE BENEFIT OF THE A ORDINARY SHAREHOLDERS.||THE B ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE ALL NET INCOME ARISING FROM THE BRIDE STREET PARK PROPERTY, AND ON SUBSEQUENT SALE OF THAT PROPERTY THE FUNDS WILL BE RETAINED FOR THE BENEFIT OF THE B ORDINARY SHAREHOLDERS.||BOTH THE A ORDINARY SHAREHOLDERS AND THE B ORDINARY SHAREHOLDERS WILL HAVE ONE VOTE AS A CLASS OF SHAREHOLDER, EXERCISED BY THE MAJORITY CONSENT OF THAT CLASS OF SHAREHOLDER.

Class of shares	ORDINARY B	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

BY SPECIAL RESOLUTION DATED 6 AUGUST 2004, THE AUTHORISED SHARE CAPITAL OF 1,000 ORDINARY SHARES OF £1 EACH WAS REDESIGNATED TO BE 500 A ORDINARY SHARES OF £1 EACH AND 500 B ORDINARY SHARES OF £1 EACH. THE ORDINARY SHARES HELD BY THE PIKE FAMILY WERE THEN REDESIGNATED AS A ORDINARY SHARES AND THE ORDINARY SHARES HELD BY THE BARKER FAMILY WERE THEN REDESIGNATED B ORDINARY SHARES.||THE A ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE ALL NET INCOME ARISING FROM THE YONGE PARK PROPERTY, AND ON SUBSEQUENT SALE OF THAT PROPERTY THE FUNDS WILL BE RETAINED FOR THE BENEFIT OF THE A ORDINARY SHAREHOLDERS.||THE B ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE ALL NET INCOME ARISING FROM THE BRIDE STREET PARK PROPERTY, AND ON SUBSEQUENT SALE OF THAT PROPERTY THE FUNDS WILL BE RETAINED FOR THE BENEFIT OF THE B ORDINARY SHAREHOLDERS.||BOTH THE A ORDINARY SHAREHOLDERS AND THE B ORDINARY SHAREHOLDERS WILL HAVE ONE VOTE AS A CLASS OF SHAREHOLDER, EXERCISED BY THE MAJORITY CONSENT OF THAT CLASS OF SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY A shares held as at the date of this return**
Name: **WILLIAM PIKE**

Shareholding 2 : **2 ORDINARY A shares held as at the date of this return**
Name: **BARRY MARTIN PIKE**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **BRENDA MAUREEN PIKE**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**
Name: **MARY BRIDGET BARKER**

Shareholding 5 : **2 ORDINARY B shares held as at the date of this return**
Name: **PAUL BARKER**

Shareholding 6 : **1 ORDINARY B shares held as at the date of this return**
Name: **WILLIAM EDWIN BARKER**

Shareholding 7 : **8 ORDINARY A shares held as at the date of this return**
Name: **TPF (HOLDINGS) LTD**

Shareholding 8 : **8 ORDINARY B shares held as at the date of this return**
Name: **KNIGHTBOURN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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