



Companies House

— for the record —

Company Name

**BARKER & PIKE PROPERTIES
LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

3568747

Information extracted from
Companies House records on
4th May 2002

Section 1: Company details



A11
COMPANIES HOUSE

0402
26/07/02

Ref: 3568747/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Keelings Broad House
The Broadway
Old Hatfield
Hertfordshire AL9 5BG**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code 7011 Description Development & sell real estate

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name William Frederick PIKE Address 29 Broadgates Avenue Hadley Wood Barnet Hertfordshire EN4 0NU	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address BLUE CEDARS 14 MILNER ROAD WEST OVERCLIFF DRIVE BOURNEMOUTH UK Postcode BH4 8AF Date of change 04/05/2002 (Date of return) Date William Frederick PIKE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name William Edwin BARKER Address 76 Lilliput Road Poole Dorset BH14 8LA Date of birth 17/11/1929 Nationality British Occupation Property Developer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date William Edwin BARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

- If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
William Frederick PIKE

Address
29 Broadgates Avenue
Hadley Wood
Barnet
Hertfordshire
EN4 0NU

Date of birth 02/07/1931

Nationality British

Occupation Builder

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

BLUE CEDARS

14 MILNER ROAD

WEST OVERCLIFF DRIVE

BOURNEMOUTH.

UK Postcode BA4 8AF

Date of birth 04/05/2002.

Nationality

Occupation

Date of change -- / -- / --

Date William Frederick PIKE ceased to be director (if applicable)

-- / -- / --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Mary Bridget BARKER		Name 			
Address 76 Lilliput Road Poole Dorset BH14 8LA		Address 		Shares transferred by Mary Bridget BARKER	
Shares held Class Ordinary		UK Postcode _ _ _ _ Shares held Class		Class Number Date of transfer 	
Number 1		 		 	
> Shareholder Name Mr William Edwin BARKER		Name 			
Address 76 Lilliput Road Poole Dorset BH14 8LA		Address 		Shares transferred by Mr William Edwin BARKER	
Shares held Class Ordinary		UK Postcode _ _ _ _ Shares held Class		Class Number Date of transfer 	
Number 1		 		 	
> Shareholder Name Brenda Maureen PIKE		Name 			
Address 29 Broadgates Avenue Barnet Hertfordshire EN4 6NU		Address BLUE CEDARS 14 MILNER ROAD WEST OVERCLIFF DRIVE BOURNEMOUTH UK Postcode BH4 8AF		Shares transferred by Brenda Maureen PIKE	
Shares held Class Ordinary		Shares held Class		Class Number Date of transfer 	
Number 1		 		 	

Current details	Amended details	Shares transferred
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> Shareholder				
Name	Name			
Mr William Frederick PIKE				
Address	Address			
29 Broadgates Avenue	BLUE CEDARS			
Hadley Wood	14 MILNER ROAD			
Barnet	WEST OVERCLIFF DRIVE			
Hertfordshire	BOORMETWORTH			
EN4 0NU	UK Postcode B14 8 AF			
Shares held	Shares held		Shares transferred by	
Class	Class	Number	Class	Number Date of transfer
Ordinary	Ordinary	Number 1		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / ~~Secretary~~)

Date

[Handwritten Date: 22nd July 02]

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **21/5/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st May 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

KEELINGS, BROAD HOUSE,
THE BROADWAY, OLD HATFIELD,
HERTFORDSHIRE AL9 5BG

DX exchange

Postcode

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