



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2015**

X46H3CLL

Company Name: **RUSSELL PIKE MEDIA LIMITED**

Company Number: **02710107**

Date of this return: **28/04/2015**

SIC codes: **73110**

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

Situation of Registered Office: **C/O COTTERELL & CO THE CURVE
83 TEMPEST STREET
WOLVERHAMPTON
WEST MIDLANDS
WV2 1AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOREEN ELIZABETH**

Surname: **PIKE**

Former names:

Service Address: **15 GLENDALE DRIVE
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS
WV5 0ND**

Company Director ***1***

Type: **Person**

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

Surname: **PIKE**

Former names:

Service Address: **15 GLENDALE DRIVE
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS
WV5 0HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1931** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **PIKE**

Former names:

Service Address: **6 STONYNGE PLACE
LICHFIELD
STAFFORDSHIRE
WS13 8FQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1969** *Nationality:* **BRITISH**

Occupation: **ADVERTISING AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : **400 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-04-06

Name: **E.J. PIKE**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-04-06

Name: **D PIKE**

Shareholding 3 : **7700 ORDINARY shares held as at the date of this return**

Name: **R.J. PIKE**

Shareholding 4 : **1600 ORDINARY shares held as at the date of this return**

Name: **TRUSTEES OF PIKE DISCRETIONARY SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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