



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pikesolar Limited**

Company Number: **07021249**

Date of this return: **16/09/2013**

SIC codes: **43999**

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

Situation of Registered Office: **1ST FLOOR
26 GREAT QUEEN STREET
LONDON
LONDON
ENGLAND
WC2B 5BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY FRANCES**

Surname: **PIKE**

Former names:

Service Address: **4 NETHERCONESFORD
93 - 95 KING STREET
NORWICH
NORFOLK
ENGLAND
NR1 1PW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **PIKE**

Former names:

Service Address: **BEECH COTTAGE HYLTONS CROSSWAYS
FELMINGHAM
NORTH WALSHAM
NORFOLK
UNITED KINGDOM
NR28 0LS**

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

Date of Birth: **06/05/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES ROBERT**

Surname: **PIKE**

Former names:

Service Address: **BEECH COTTAGE HYLTONS CROSSWAYS
FELMINGHAM
NORTH WALSHAM
NORFOLK
UNITED KINGDOM
NR28 0LS**

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

Date of Birth: **10/12/1985** *Nationality:* **BRITISH**
Occupation: **RESEARCH CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR SAMUEL CHARLES**

Surname: **PIKE**

Former names:

Service Address: **BEECH COTTAGE HYLTONS CROSSWAYS
FELMINGHAM
NORTH WALSHAM
NORFOLK
UNITED KINGDOM
NR28 0LS**

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

Date of Birth: **11/03/1988** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	345
		<i>Aggregate nominal value</i>	345
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY A shares held as at the date of this return
	150 shares transferred on 2013-07-19
<i>Name:</i>	SIMON BARNARD
<i>Shareholding 2</i>	: 150 ORDINARY A shares held as at the date of this return
<i>Name:</i>	JAMES ROBERT PIKE
<i>Shareholding 3</i>	: 195 ORDINARY A shares held as at the date of this return
	150 shares transferred on 2013-06-05
	150 shares transferred on 2013-06-05
<i>Name:</i>	RICHARD JAMES PIKE
<i>Shareholding 4</i>	: 50 ORDINARY B shares held as at the date of this return
<i>Name:</i>	RICHARD JAMES PIKE
<i>Shareholding 5</i>	: 50 ORDINARY C shares held as at the date of this return
<i>Name:</i>	RICHARD JAMES PIKE
<i>Shareholding 6</i>	: 55 ORDINARY B shares held as at the date of this return
<i>Name:</i>	SALLY FRANCES PIKE

Authorisation

Authenticated

This form was authorised by one of the following:

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