



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAJORQUEST LIMITED**

*Company Number:* **03381799**

*Date of this return:* **26/05/2015**

*SIC codes:* **68320**

*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):* **MR WILLIAM FREDERICK**

*Surname:* **PIKE**

*Former names:*

*Service Address:* **BLUE CEDARS 14 MILNER ROAD  
WESTOVERCLIFF DRIVE  
BOURNEMOUTH  
BH4 8AF**

*Company Director*    ***1***

*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**

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*Company Director* 2

*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:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</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>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM FREDERICK PIKE**

*Shareholding 2* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **TPF HOLDINGS LTD**

*Shareholding 3* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **BRENDA MAUREEN 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.