



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2010**

Company Name: **PIKE WARD HOLDINGS LIMITED**

Company Number: **03740674**

Date of this return: **24/03/2010**

SIC codes: **9305**

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

Situation of Registered Office: **OLD QUAY STREET
TEIGNMOUTH
DEVON
TQ14 8EU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEPHEN MARK**

Surname: **BOYNE**

Former names:

Service Address: **FIVEBLADES
FORCHES HILL, STOKEINTEIGNHEAD
NEWTON ABBOT
DEVON
TQ12 4QX**

Company Director **1**

Type: **Person**

Full forename(s): **CYRIL ALAN**

Surname: **BOYNE**

Former names:

Service Address: **2 CLIFFDEN CLOSE
TEIGNMOUTH
DEVON
TQ14 8TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1942-06-01**

Nationality: **BRITISH**

Occupation: **SHIP BROKER**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN MARK**

Surname: **BOYNE**

Former names:

Service Address: **FIVEBLADES
FORCHES HILL, STOKEINTEIGNHEAD
NEWTON ABBOT
DEVON
TQ12 4QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1969-12-04** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	-		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

26 ORDINARY Shares held as at 24/03/2010

Name: **CYRIL ALAN BOYNE**

Address:

Shareholding : 2

74 ORDINARY Shares held as at 24/03/2010

Name: **STEPHEN MARK BOYNE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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