



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2011**

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Company Name: **PIKE WARD HOLDINGS LIMITED**

Company Number: **03740674**

Date of this return: **24/03/2011**

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 1

Type: **Person**
Full forename(s): **MR 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): **MR CYRIL ALAN**

Surname: **BOYNE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **SHIP BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN MARK**

Surname: **BOYNE**

Former names:

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

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

Date of Birth: **04/12/1969** *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 24/03/2011 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 2011-03-24**
Name: **CYRIL ALAN BOYNE**

Shareholding 2 : **74 ORDINARY shares held as at 2011-03-24**
Name: **STEPHEN MARK BOYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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