



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2014**

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Company Name: **A A PIKE CONSTRUCTION LIMITED**

Company Number: **04801733**

Date of this return: **17/06/2014**

SIC codes: **41202**
42110

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

Situation of Registered Office: **3 MEADOW VIEW**
LONG LOAD
LANGPORT
SOMERSET
TA10 9LF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE TRUDY**

Surname: **PIKE**

Former names:

Service Address: **TITHE BARN FORTON
CHARD
SOMERSET
ENGLAND
TA20 4HN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTONY ALAN**

Surname: **PIKE**

Former names:

Service Address: **TITHE BARN FORTON
CHARD
SOMERSET
ENGLAND
TA20 4HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1971** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LORRAINE TRUDY**

Surname: **PIKE**

Former names:

Service Address: **TITHE BARN FORTON
CHARD
SOMERSET
ENGLAND
TA20 4HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1968**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE AND AND EQUAL SHARE OF ALL DIVIDENDS DECLARED BY THE COMPANY. IN THE EVENT OF WINDING UP OR CAPITAL DISTRIBUTIONS ANY SURPLUS SHALL BE DIVIDED AMONG ORDINARY SHAREHOLDS IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARE. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: LORRAINE TRUDY PIKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY ALAN 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.