



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **13/01/2015**

*Company Name:* **Pike Opticians Limited**

*Company Number:* **05320177**

*Date of this return:* **23/12/2014**

*SIC codes:* **47782**

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

*Situation of Registered Office:* **138 STRATFORD ROAD SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 3BB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE EXCHANGE HASLUCKS GREEN ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 2EL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE**

*Surname:* **PIKE**

*Former names:*

*Service Address:* **BEAULIEU HOUSE NETHERWOOD LANE  
CROWLE  
WORCESTERSHIRE  
ENGLAND  
WR7 4AB**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS CATHERINE**

*Surname:*                **PIKE**

*Former names:*

*Service Address:*        **BEAULIEU HOUSE NETHERWOOD LANE  
CROWLE  
WORCESTERSHIRE  
ENGLAND  
WR7 4AB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/06/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPTICIAN**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PIKE**

*Former names:*

*Service Address:* **BEAULIEU HOUSE NETHERWOOD LANE  
CROWLE  
WORCESTERSHIRE  
ENGLAND  
WR7 4AB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/02/1956**

*Nationality:* **BRITISH**

*Occupation:* **OPTICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS CATHERINE PIKE**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR JOHN RICHARD 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.