



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2016**

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Company Name: **Pike Opticians Limited**

Company Number: **05320177**

Date of this return: **23/12/2015**

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

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)

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**

Company Director ***1***

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: ****/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: ****/02/1956**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	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 23/12/2015 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 : **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.