



Companies House

for the record

Company Name

SKEGNESS PIER CO LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

12745

Information extracted from
Companies House records on
7th September 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A34
COMPANIES HOUSE

AYUTU542

0372
22/10/01

Section 1: Company details

Ref: 12745/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Grand Parade
Skegness
Lincolnshire
PE25 2UE

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Skegness Pier
Grand Parade
Skegness
Lincolnshire PE25 2UE

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
9272 Other recreational activities

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Carolyn Sylvia Laura WILKINSON Address The Ridge 46 Seacroft Esplanade Skegness Lincolnshire PE25 3BE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Carolyn Sylvia Laura WILKINSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name William Robert Craig MITCHELL Address 28 Seacroft Esplanade Skegness Lincolnshire PE25 3BE Date of birth 23/02/1965 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Robert Craig MITCHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Carolyn Sylvia Laura WILKINSON Address 46 Seacroft Esplanade Skegness Lincolnshire PE25 3BE Date of birth 19/08/1960 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carolyn Sylvia Laura WILKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 42,860 Aggregate Nominal Value of issued shares £42,860.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary A Nominal value of each share £0.25 Number of shares issued 71,433 Aggregate Nominal Value of issued shares £17,858.25	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 114,293 Total Nominal value of shares issued £60,718.25	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name Executor Of Isabella BREARLEY	Name <hr/>		Shares transferred by Executor Of Isabella BREARLEY			
		Address <hr/>					
	Address Lumley Square Skegness Lincs	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 40	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>				<hr/>
			<hr/>				<hr/>
>	Shareholder Name Executor Of J.H. EYRE	Name <hr/>		Shares transferred by Executor Of J.H. EYRE			
		Address <hr/>					
	Address Bratoft Burgh Skegness Lincs	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 40	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>				<hr/>
			<hr/>				<hr/>
>	Shareholder Name MITCHELL LEISURE INVESTMENTS LTD	Name <hr/>		Shares transferred by MITCHELL LEISURE INVESTMENTS LTD			
		Address <hr/>					
	Address Skegness Pier Grand Parade Skegness Lincs PL25 2UE	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary A	Number 71433	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>				<hr/>
	Ordinary	42620	<hr/>				<hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name Executor Of Catherine PALMER		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Executor Of Catherine PALMER		
Address 37 Thornhill Road Barnsley		Shares held Class Ordinary	Number 120	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
> Shareholder Name Executor Of Aston THOMAS		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Executor Of Aston THOMAS		
Address Oak Villa Old Meeting Street West Brom		Shares held Class Ordinary	Number 40	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

18/10/2001

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **23/9/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd September 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- ☐ For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

C.S.L. WILKINSON

Telephone number inc code

01754 767376

Address

SKEWESS PIER
GRAND PARADE
SKEWESS LINES

DX number if applicable

DX exchange

Postcode

PE25 2UE