



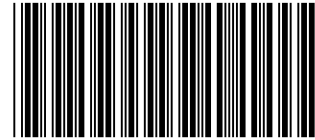
Companies House
— for the record —

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Annual Return

Company Name: **SKEGNESS PIER CO LIMITED**

Company Number: **00012745**



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Received for filing in Electronic Format on the: **17/10/2006**

Company Details

Period Ending: **23/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9272

Registered Office:
Address:

**GRAND PARADE
SKEGNESS
LINCOLNSHIRE
PE25 2UE**

Register of
Members Address:

**SKEGNESS PIER
GRAND PARADE
SKEGNESS
LINCOLNSHIRE
PE25 2UE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS CAROLYN SYLVIA LAURA
WILKINSON**

Address: **THE RIDGE 46 SEACROFT
ESPLANADE
SKEGNESS
LINCOLNSHIRE PE25 3BE**

Director 1:

Name: **WILLIAM ROBERT CRAIG
MITCHELL**

Address: **28 SEACROFT ESPLANADE
SKEGNESS
LINCOLNSHIRE PE25 3BE**

Date of Birth: **23/02/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **CAROLYN SYLVIA LAURA WILKINSON** *Address:* **46 SEACROFT ESPLANADE
SKEGNESS
LINCOLNSHIRE PE25 3BE**
Date of Birth: **19/08/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	42860	GBP42860
ORDINARY A	71433	GBP17858.25
TOTALS	114293	GBP60718.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 23/09/2006

Name: **EXECUTOR OF ISABELLA BREARLEY**

Address: **LUMLEY SQUARE
SKEGNESS LINCS**

Shareholding 2:

40 ORDINARY Shares held as at 23/09/2006

Name: **EXECUTOR OF J.H. EYRE**

Address: **BRATOFT
BURGH SKEGNESS
LINCS**

Shareholding 3:

71433 ORDINARY A Shares held as at 23/09/2006

Name: **MITCHELL LEISURE INVESTMENTS LTD**

Address: **SKEGNESS PIER
GRAND PARADE SKEGNESS
LINCS PL25 2UE**

Shareholding 4:

42620 ORDINARY Shares held as at 23/09/2006

Name: **MITCHELL LEISURE INVESTMENTS LTD**

Address: **SKEGNESS PIER
GRAND PARADE SKEGNESS
LINCS PL25 2UE**

Shareholding 5:

120 ORDINARY Shares held as at 23/09/2006

Name: **EXECUTOR OF CATHERINE PALMER**

Address: **37 THORNHILL ROAD
BARNSELY**

Shareholding 6:

40 ORDINARY Shares held as at 23/09/2006

Name: **EXECUTOR OF ASTON THOMAS**

Address: **OAK VILLA
OLD MEETING STREET WEST BROM**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2006** *Authenticated:* **Yes (E/W)**