



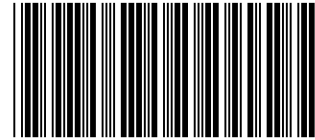
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SKEGNESS PIER CO LIMITED**

*Company Number:* **00012745**



*Received for filing in Electronic Format on the:* **04/10/2007**

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*Company Details*

*Period Ending:* **23/09/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS CAROLYN SYLVIA LAURA  
WILKINSON**

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

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*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>42860</b>	<b>GBP42860</b>
<b>ORDINARY A</b>	<b>71433</b>	<b>GBP17858.25</b>
<b>TOTALS</b>	<b>114293</b>	<b>GBP60718.25</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2007, 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 23/09/2007**

*Name:* **EXECUTOR OF ISABELLA BREARLEY**

*Address:* **LUMLEY SQUARE  
SKEGNESS LINCS**

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#### *Shareholding 2:*

**40 ORDINARY Shares held as at 23/09/2007**

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

*Address:* **BRATOFT  
BURGH SKEGNESS  
LINCS**

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*Shareholding 3:*

**120 ORDINARY Shares held as at 23/09/2007**

*Name:* **EXECUTOR OF CATHERINE PALMER**

*Address:* **37 THORNHILL ROAD  
BARNLEY**

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*Shareholding 4:*

**40 ORDINARY Shares held as at 23/09/2007**

*Name:* **EXECUTOR OF ASTON THOMAS**

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

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*Shareholding 5:*

**42620 ORDINARY Shares held as at 23/09/2007**

*Name:* **MITCHELL LEISURE INVESTMENTS LTD**

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

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*Shareholding 6:*

**71433 ORDINARY A Shares held as at 23/09/2007**

*Name:* **MITCHELL LEISURE INVESTMENTS LTD**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**