



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SKEGNESS PIER CO LIMITED**

Company Number: **00012745**

Date of this return: **23/09/2011**

SIC codes: **9272**

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

Situation of Registered Office: **GRAND PARADE
SKEGNESS
LINCOLNSHIRE
PE25 2UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLYN SYLVIA LAURA**

Surname: **WILKINSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM ROBERT CRAIG**

Surname: **MITCHELL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CAROLYN SYLVIA LAURA**

Surname: **WILKINSON**

Former names:

Service Address: **46 SEACROFT ESPLANADE
SKEGNESS
LINCOLNSHIRE
PE25 3BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42860
		<i>Aggregate nominal value</i>	42860
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY A	<i>Number allotted</i>	71433
		<i>Aggregate nominal value</i>	17858.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	114293
		<i>Total aggregate nominal value</i>	60718.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 42620 ORDINARY shares held as at 2011-09-23
Name: MITCHELL LEISURE INVESTMENTS LTD

Shareholding 2 : 71433 ORDINARY A shares held as at 2011-09-23
Name: MITCHELL LEISURE INVESTMENTS LTD

Shareholding 3 : 40 ORDINARY shares held as at 2011-09-23

Name: EXECUTOR OF ASTON THOMAS

Shareholding 4 : 120 ORDINARY shares held as at 2011-09-23

Name: EXECUTOR OF CATHERINE PALMER

Shareholding 5 : 40 ORDINARY shares held as at 2011-09-23

Name: EXECUTOR OF J.H. EYRE

Shareholding 6 : 40 ORDINARY shares held as at 2011-09-23

Name: EXECUTOR OF ISABELLA BREARLEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.