



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



NWB 10870  
001306

363s

## Annual Return

of company number 00012745

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company name  
SKEGNESS PIER CO LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 06/09/95

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	09	95

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

GRAND PARADE  
SKEGNESS  
LINCOLNSHIRE  
PE25 2UE

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### Principal business activities (See note 4)

Trade classification is  
8829 OTHER RECREATIONS

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If the code cannot be determined from the notes, give a brief description of principal activity.

00012745

## Register of members *(See note 5)*

The register is kept at

RO

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

RO

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CAROLYN SYLVIA LAURA  
WILKINSON  
THE RIDGE 46 SEACROFT ESPLANADE  
SKEGNESS  
LINCOLNSHIRE PE25 3BE

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BARBARA ANN  
MITCHELL  
THORPE HALL LINCOLN ROAD  
SOUTH ELKINGTON  
LOUTH  
LINCOLNSHIRE LN11 0QR

Day	Month	Year

Date of any change.

Date of Birth:- 02/01/28

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE SCHEDULE

00012745

**Directors - continued**

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

ROBIN GUTHRIE  
MITCHELL  
THORPE HALL LINCOLN ROAD  
SOUTH ELKINGTON  
LOUTH  
LINCOLNSHIRE LN11 0QR

Date of Birth:- 09/10/32

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE SCHEDULE ATTACHED

Particulars.

Day	Month	Year

Date of any change.

WILLIAM ROBERT CRAIG  
MITCHELL  
5 BAYES ROAD  
SKEGNESS  
LINCS PE25 3AN

Date of Birth:- 23/02/65

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE SCHEDULE ATTACHED

Particulars.

Day	Month	Year

Date of any change.

CAROLYN SYLVIA  
WILKINSON  
46 SEACROFT ESPLANADE  
SKEGNESS  
LINCOLNSHIRE PE25 3BE

Date of Birth:- 19/08/60

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE SCHEDULE ATTACHED

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	42,860	42,860.00
PREFERRED	71,433	17,858.25
<b>Totals</b>	<b>114,293</b>	<b>60,718.25</b>

**List of past and present members**

(See note 9)

Use attached schedule where appropriate.

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 24/09/93

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

An elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

An elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Requests should be made payable to

**Companies House.**

Signed [Signature]

Secretary/Director

\*(delete as appropriate)

Date 12 9 95

This return includes (enter number) continuation sheets.

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

CSL WILKINSON  
MITCHELL LEISURE INVESTMENTS LTD  
SKEGNESS PIER GRAND PARADE  
SKEGNESS CHURCH Postcode PE25 2UG

Telephone 01754 767376 Ext 33

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

SKEGNESS PIER COMPANY LIMITED  
COMPANY NUMBER 12745

Schedule No.1.

Schedule of Directorships

MITCHELL, Robin Guthrie  
Thorpe Hall  
Louth  
Lincs

Mitchell Leisure Investments Ltd.  
R G Mitchell (Rentals) Limited  
Showrides Limited  
R G Mitchell (Amusements) Ltd  
North Shore Golf Club (Skegness) Ltd  
R G Mitchell (Sales) Limited  
R G Mitchell Ltd  
Paignton Pier Company

MITCHELL, Barbara Ann  
Thorpe Hall  
Louth  
Lincs


Mitchell Leisure Investments Ltd  
R G Mitchell (Rentals) Limited  
Showrides Limited  
R G Mitchell (Amusements) Ltd  
North Shore Golf Club (Skegness) Ltd  
R G Mitchell (Sales) Limited  
Paignton Pier Company

MITCHELL, William Robert Craig  
5 Bayes Road  
Skegness  
Lincs

Mitchell Leisure Investments Limited  
North Shore Golf Club (Skegness) Ltd  
Paignton Pier Company

WILKINSON, Carolyn Sylvia Laura  
46 Seacroft Esplanade  
Skegness  
Lincs

Mitchell Leisure Investments Limited  
North Shore Golf Club (Skegness) Ltd  
Paignton Pier Company

 12.9.95  
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Director