

COMPANIES HOUSE

of company number 00012745

D

company name

SKEGNESS PIER CO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in plack,

CF4 3UZ

The information printed below is taken from Companies House records as at 09/09/98

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
213	019	9 8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

GRAND PARADE SKEGNESS LINCOLNSHIRE PE25 2UE

Principal business activities (See note 4)

Trade classification is 9272 OTHER RECREATIONAL ACTIVITIES

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

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Day	Month	Year
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Month

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00012745 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at RO	SKEGNESS PIER GRAND PARADE SKEGNESS LINCS PE 25 2UC
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.	Day Month Year Date of any change.
CAROLYN SYLVIA LAURA WILKINSON THE RIDGE 46 SEACROFT ESPLANADE SKEGNESS LINCOLNSHIRE PE25 3BE	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
BARBARA ANN MITCHELL THORPE HALL LINCOLN ROAD SOUTH ELKINGTON LOUTH LINCOLNSHIRE LN11 0QR	
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.
Show any relevant current and previous directorships.	SEE SCUROULE ATTACMED

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00012745	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars. ROBIN GUTHRIE MITCHELL	Day Month Year Date of any change.
THORPE HALL LINCOLN ROAD SOUTH ELKINGTON LOUTH LINCOLNSHIRE LN11 OQR	
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.
Show any relevant current and previous directorships.	JEE SCHEONF ALLECHED
Particulars. WILLIAM ROBERT CRAIG	Day Month Year 1 5 0 5 9 8 Date of any change.
MITCHELL 5 BAYES ROAD SKEGNESS LINCS PE25 3AN	(NEW ADORESS) 28 SEACROFT ESPLANADE SICEONESS LINCS PE 25 3BE
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.
Show any relevant current and previous directorships.	SEE SCHOOLE ATTACHED
Particulars.	Day Month Year
CAROLYN SYLVIA LAURA 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.
Show any relevant current and previous directorships.	SEE SCHEOVLE ATTACHED

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00012745 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)		
	ORANARY	42,860	42,860		
	'A 'ORDINARY	71,433	17,858.25		
					
	Totals	114,293	60,718.25		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
			not on		
A full list is required.			on paper paper		
	A full list of me	mbers is enclos	sed		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	All	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14	9 98	*(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes 2	continuation sheets.		
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.				
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	Sicon Consider		CO LTO		
To whom should Companies House direct any enquiries about the information shown in this	CIGCO. M		Granio Paraol		
return?	> 2/26000		de PEZ5ZVE		
	Telephone O	1754 2673	76 Ext		

FIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363				
Company Number: 00012745	Account of Shares				
	Nues to a		shares trans-		
Company Name:	Number of shares or	E .	the date of the		
SKEGNESS PIER CO LIMITED	amount of	B .	eturn, since the		
DAEGNESS FIER CO LIMITED	stock held		of the	İ	
	by existing		b		
	members at date of this	1	who are still	Ī	
	return.	(b) persons		<u> </u>	
	_	ceased t	o be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Domarko	
1	held	Transferred	of Transfer	Remarks	
ORDINARY SHARES OF £1 EACH ASTON, Thomas, Oak Villa, Old meeting st.			Of Italister		
ASTON, Thomas, Oak Villa iold meeting st.					
West Brown. (Deceased)	40		_		
BREARLEY Isubella, Lumley Square	, ,				
BREARLEY Isubella, Lumley Square Sicegress Lincs (Deceased)	40	<u> </u>			
EMIKE J.H. Bravoft, Burgh, Skeaness	, ,				
LINCS (Deceased)	40				
PALMER Catherine, 37 Thornhill Road	100				
Bornsley (Deceased)	150				
MITCHELL LEISURE INVESTMENTS LID					
Skegness Pier Grand Parade skegness Lincs	42,620	1			
	42,860	l			
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DEDINARY SHARES OF 250 BACK					
MITCHELL LEISURE INJESTMENTS LTD					
SKEGNESS PIER, GRAND PARADE SKEGNESS	71,433	İ			
LINCS					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00012745	Particulars of shares trans-			
	Number of ferred since the date of the			
Company Name:	shares or	last return, o	r, in the case	
SKEGNESS PIER CO LIMITED	amount of	of the first f	eturn, since the	
SVEGMEDO LIEW CO DIMITIED	stock held	incorporation	o) the	ļ
	by existing	company, by (a) persons	who are still	
	members at date of this	(a) persons members		
	return.	(b) persons	who have	
	10101111	ceased t	o be members.	
		···		
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
Name and address		Transferred	of Transfer	***************************************
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SKEGNESS PIER COMPANY LIMITED COMPANY NUMBER 12745

Schedule No 1

Schedule of Directorships

MITCHELL, Robin Guthrie Thorpe Hall Louth Lines LN11 0QR Mitchell Leisure Investments Limited 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 LN11 0QR Mitchell Leisure Investments Limited 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 28 Seacroft Esplanade Skegness Lincs PE25 3BE Mitchell Leisure Investments Limited North Shore Golf Club (Skegness) Ltd Paignton Pier Company

WILKINSON, Carolyn Sylvia Laura 46 Seacroft Esplanade Skegness Lincs PE25 3BE Mitchell Leisure Investments Limited North Shore Golf Club (Skegness) Ltd Paignton Pier Company

Director