



COMPANIES HOUSE

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



This form should be completed in black.

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
23	09	98

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
9272 OTHER RECREATIONAL ACTIVITIES

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

NW
007363
£90x6

363s

Annual Return

of company number 00012745

D

company name
SKEGNESS PIER CO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 2UG

Register of debenture holders *(See note 6)*

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

RO

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.....
.....

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

.....
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.....

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.

Day	Month	Year

 Date of any change.

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

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.....
.....

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 SCHEDULE ATTACHED

00012745

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE SCHEDULE ATTACHED

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year
15	05	98

Date of any change.

(NEW ADDRESS)
28 SEACROFT ESPLANADE
SKEGNESS
LINCS
PE 25 3BE

Day	Month	Year

Date of resignation.

SEE SCHEDULE ATTACHED

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE SCHEDULE ATTACHED

00012745

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
'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.

A full list is required.

on paper not on
paperA full list of members is enclosed ☒ ☐**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**

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

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**Signed Secretary/Director*
*(delete as appropriate)Date 14 9 98This return includes 2 continuation sheets.
(enter number)**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?----->

C SC WILKINSON
SKEGNESS PIER CO LTD
SKEGNESS PIER GRAND PARADE
SKEGNESS
LUNCS Postcode PE 25 2 UE
Telephone 01754 267376 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

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 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

 14 9 98.
Director