



COMPANIES HOUSE

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



A16 *A7EP5B66* 247
COMPANIES HOUSE 10/11/98

2/5/98
10/11/98

363s

Annual Return

of company number 00399783

U

company name

SOUTH SHORE MUTUAL INSURANCE COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/98

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
10	09	98

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

SPECTRUM HOUSE
20-26 CURSITOR STREET
LONDON
EC4A 1HY

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Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE

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

00399783

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

OCEAN BOULEVARD
BLACKPOOL
LANCASHIRE
FY4 1EZ

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

DAVID EDWARD
CAM
125 BLACKPOOL ROAD
ANSDELL
LYTHAM ST ANNES
LANCASHIRE FY8 4AA

Day	Month	Year
17	01	98

 Date of any change.

MALLARD HOUSE
24 REGENT AVENUE
ANSDELL
LYTHAM ST ANNES
LANCASHIRE
FY8 4AA

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.

DAVID EDWARD
CAM
125 BLACKPOOL ROAD
ANSDELL
LYTHAM ST ANNES
LANCASHIRE FY8 4AA

Day	Month	Year
17	01	98

 Date of any change.

MALLARD HOUSE
24 REGENT AVENUE
ANSDELL
LYTHAM ST ANNES
LANCASHIRE
FY8 4AA

Date of Birth:- 18/02/55

Nat:BRITISH

Occ: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 ATTACHED

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

Directors - continued

Particulars.

PETER JOHN
CORNTHWAITE
YORK HOUSE
7 CLIFTON DRIVE
LYTHAM ST ANNES
LANCASHIRE FY8 5QY

Day	Month	Year

 Date of any change.

Date of Birth:- 03/01/57
Nat:BRITISH
Occ:FINANCE 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 ATTACHED

Particulars.

LILIAN DORIS
THOMPSON
SULLOM END
BARNACRE GARSTANG
PRESTON
LANCASHIRE PR3 1GH

Day	Month	Year

 Date of any change.

Date of Birth:- 12/01/03
Nat:BRITISH
Occ: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 ATTACHED

Particulars.

WILLIAM GEOFFREY
THOMPSON
OBE DL
MYERSCOUGH HOUSE
GARSTANG
PRESTON
LANCASHIRE PR3 OPB

Day	Month	Year

 Date of any change.

Date of Birth:- 16/11/36
Nat:BRITISH
Occ: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 ATTACHED

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.

Signed

Davies

Secretary/Director *
*(delete as appropriate)

I enclose the fee of £15.

Date 02-11-98

Cheques should be made payable to **Companies House.**

X

This return includes 4 continuation sheets.
(enter number)

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

...MR D E CAM...

...OCEAN BOULEVARD...

...BLACKPOOL...

...LANCASHIRE Postcode FY4 1EZ...

Telephone 01253 34103 Ext 206...

LIST OF DIRECTORSHIPS

MR DAVID EDWARD CAM

Present:

Company No.

Pleasureland Limited	47684
Blackpool Pleasure Beach Limited	1876267
Park Inventions & Devices Manufacturing Company	733679
Frontierland Limited	634512
Ocean Boulevard Limited	2391245
Milleride Limited	1369674
South Shore Mutual Insurance Company Limited	399783

Past Directorships:

Helters Limited	92308
Merseyside Tourism and Conference Bureau Limited	2811513
North West Tourist Board	1554961

1.9.98
DIR.DEC

LIST OF DIRECTORSHIPS

MR PETER JOHN CORNTHWAITE

<u>Present:</u>	<u>Company No.</u>
Pleasureland Limited	47684
Blackpool Pleasure Beach Limited	1876267
Frontierland Limited	634512
South Shore Mutual Insurance Company Limited	399783
Blackpool Leisure and Amusement Consultancy Limited ...	1413435

1.9.98
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LIST OF DIRECTORSHIPS

MR S LILIAN DORIS THOMPSON

<u>Present:</u>							<u>Company No.</u>
Blackpool Pleasure Beach (Holdings) Limited					1837026
Hotchkiss Patents and Investments Limited					2007415
Morecambe Pleasure Park Holdings Company					338729
Pleasureland Limited	47684
Monitor and Merrimac Limited	608422
South Shore Mutual Insurance Company Limited					...		399783
Blackpool Pleasure Beach Limited			1876267
South Shore Construction Company			391084
Park Inventions & Devices Manufacturing Company		733679
Frontierland Limited	634512
Blackpool Pleasure Beach (1910) Company				110369
Willie Wurst	165778
Velvet Coaster	861472

Past Directorships:

Helters Limited	92308
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LIST OF DIRECTORSHIPS

MR WILLIAM GEOFFREY THOMPSON

<u>Present:</u>	<u>Company No.</u>
Blackpool Pleasure Beach (Holdings) Limited	1837026
Blackpool Pleasure Beach (Nominees) Limited	1836966
Hotchkiss Patents and Investments Limited	2007415
Morecambe Pleasure Park Holdings Company	338729
Pleasureland Limited	47684
Cable Chutes (Blackpool) Limited	1350323
Monitor and Merrimac Limited	608422
Velvet Coaster	861472
Milleride Limited	1369674
South Shore Mutual Insurance Company Limited ...	399783
Blackpool Pleasure Beach Limited	1876267
South Shore Construction Company	391084
Park Inventions & Devices Manufacturing Company ...	733679
Frontierland Limited	634512
Ocean Boulevard Limited	2391245
Blackpool Leisure and Amusement Consultancy Limited ...	1413435
Blackpool Pleasure Beach (1910) Company	110369
Willie Wurst	165778
Daniel Thwaites plc	51702
Blackpool Grand Theatre Trust Limited	1323495
Association of Leading Visitor Attractions	2487808
Virgin Rail	3282548
 <u>Past Directorships:</u>	
Helters Limited	92308
Rossall Enterprises Limited	2028626
The 1994 Blackpool Festival Trust Limited	2880907