



Companies House
— for the record —

363a_(ef)

Annual Return



X7YFFCW4

Received for filing in Electronic Format on the: **01/09/2009**

Company Name: **TANKERTON GRAND PAVILION (1998) LIMITED**

Company Number: **03613219**

Company Details

Period Ending: **11/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**158 HIGH STREET
HERNE BAY
KENT
CT6 5NP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS MANDY JANE
BROUGHTON**

Address: **THE WELL HOUSE 38 BEACON HILL
HERNE BAY
KENT
UK
CT6 6JP**

Director 1 :

Name: **PETER CHESTER**

Address: **22 PHALAROPE WAY
CHATHAM
KENT
ME4 3JP**

Date of Birth: **16/07/1951**

Nationality: **British**

Occupation: **M D**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	16	GBP16
TOTALS	16	GBP16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/08/2009

Name:

AMANDA BROUGHTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/08/2009

Name:

PETER ROBERTS

Address:

Name:

LYNN EILEEN ROBERTS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/08/2009

Name:

MOHAMMED SAIDI

Address:

Name:

JEANETTE SAIDI

Address:

Shareholding 4:

1 ORDINARY Shares held as at 11/08/2009

Name:

M C MARSHALL

Address:

Shareholding 5:

1 ORDINARY Shares held as at 11/08/2009

Name:

EDWARD HEINI

Address:

Name:

HELEN HEINI

Address:

Shareholding 6:

1 ORDINARY Shares held as at 11/08/2009

Name:

SHIRLEY WREN

Address:

Name: **ANTHONY WREN**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 11/08/2009

Name: **DENNIS EDWARD HARDING**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 11/08/2009

Name: **CHRISTINE JONES**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 11/08/2009

Name:

PATSY CHESTER

Address:

Name:

PETER CHESTER

Address:

Shareholding 1:
0

1 ORDINARY Shares held as at 11/08/2009

Name:

WILLIAM GOLLOP

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 11/08/2009**

Name: **MAUREEN PATRICIA STOCKBURN**

Address:

Name: **RONAL CHARLES STOCKBURN**

Address:

Shareholding 1:
2 **0 ORDINARY Shares held as at 11/08/2009**
1 DISPOSED OF IN PERIOD ON 20/10/2008

Name: **MARIAN AGNES MICKLEBURGH**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 11/08/2009**

Name: **PHYLLIS TANZER**

Address:

Shareholding 1:
4 **0 ORDINARY Shares held as at 11/08/2009**
 1 DISPOSED OF IN PERIOD ON 20/10/2008

Name: **SPENCER BROS CLOTHIERS LTD**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 11/08/2009**

Name: **TANG KIRBY LTD**

Address:

Shareholding 1:
6 1 ORDINARY Shares held as at 11/08/2009

Name: ALYSON ELIZABETH WREFORD

Address:

Shareholding 1:
7 1 ORDINARY Shares held as at 11/08/2009

Name: LIZ SHIRLEY

Address:

Shareholding 1:
8 1 ORDINARY Shares held as at 11/08/2009

Name: NIEL CAMPBELL-PEARSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

Authenticated: **Yes (E/W)**