



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPECF2UN**

*Received for filing in Electronic Format on the:* **04/09/2008**

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

*Company Number:* **03613219**

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### *Company Details*

*Period Ending:* **11/08/2008**

*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:* **MANDY JANE BROUGHTON**

*Address:* **23 GRAND PAVILION  
MARINE PARADE  
WHITSTABLE  
KENT  
CT5 2BE**

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### *Director 1 :*

*Name:* **PETER CHESTER**

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

*Date of Birth:*

**16/07/1951**

*Nationality:*

**British**

*Occupation:*

**M D**

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### *Director 2 :*

*Name:* **DR ALYSON ELIZABETH  
WREFORD**

*Address:* **29 MARINE PARADE  
TANKERTON  
KENT  
CT5 2BE**

*Date of Birth:*

**19/02/1959**

*Nationality:*

**British**

*Occupation:*

**DOCTOR OF CHIROPRACTIC**

## Share Capital

### Issued Share Capital Details:

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

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 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 11/08/2008**

*Name:* **AMANDA BROUGHTON**  
*Address:* **FLAT 23 GRAND PAVILION**  
**MARINE PARADE**  
**WHITSTABLE**  
**KENT**  
**CT5 2BE**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 11/08/2008**

*Name:* **PETER ROBERTS**  
*Address:* **FLAT 27 19 - 31 GRAND PAVILION**  
**MARINE PARADE**  
**TANKERTON**  
**KENT**  
**CT5 2BE**

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*Name:* LYNN EILEEN ROBERTS  
*Address:* FLAT 27 19 - 31 GRAND PAVILION  
MARINE PARADE  
TANKERTON  
KENT  
CT5 2BE

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*Shareholding 3:* 1 ORDINARY Shares held as at 11/08/2008

*Name:* MOHAMMED SAIDI  
*Address:* FLAT 20 GRAND PAVILION  
MARINE PARADE  
WHITSTABLE  
KENT  
CT5 2BE

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*Name:* JEANETTE SAIDI  
*Address:* FLAT 20 GRAND PAVILION  
MARINE PARADE  
WHITSTABLE  
KENT  
CT5 2BE

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*Shareholding 4:*

**1 ORDINARY Shares held as at 11/08/2008**

*Name:*

**M C MARSHALL**

*Address:*

**C/O 136 HIGH STREET  
HERNE BAY  
KENT  
CT6 5JY**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 11/08/2008**

*Name:*

**EDWARD HEINI**

*Address:*

**FLAT 6 GRAND PAVILION  
MARINE PARADE  
WHITSTABLE  
KENT  
CT5 2BE**

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*Name:*

**HELEN HEINI**

*Address:*

**FLAT 6 GRAND PAVILION  
MARINE PARADE  
WHITSTABLE  
KENT  
CT5 2BE**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 11/08/2008**

*Name:* **SHIRLEY WREN**  
*Address:* **FLAT 22 GRAND PAVILION**  
**MARINE PARADE**  
**WHITSTABLE**  
**KENT**  
**CT5 2BE**

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*Name:* **ANTHONY WREN**  
*Address:* **FLAT 22 GRAND PAVILION**  
**MARINE PARADE**  
**WHITSTABLE**  
**KENT**  
**CT5 2BE**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 11/08/2008**

*Name:* **DENNIS EDWARD HARDING**  
*Address:* **FLAT 28 GRAND PAVILION**  
**MARINE PARADE**  
**WHITSTABLE**  
**KENT**  
**CT5 2BE**

*Shareholding 8:*

**1 ORDINARY Shares held as at 11/08/2008**  
**1 DISPOSED OF IN PERIOD ON 25/03/2008**  
**0 DISPOSED OF IN PERIOD ON 25/03/2008**

*Name:* **CHRISTINE JONES**  
*Address:* **FLAT 31 GRAND PAVILION**  
**MARINE PARADE**  
**WHITSTABLE**  
**KENT**  
**CT5 2BE**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 11/08/2008**

*Name:* **PATSY CHESTER**  
*Address:* **FLAT 26 GRAND PAVILION**  
**MARINE PARADE**  
**WHITSTABLE**  
**KENT**  
**CT5 2BE**

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*Name:* **PETER CHESTER**  
*Address:* **FLAT 26 GRAND PAVILION**  
**MARINE PARADE**  
**WHITSTABLE**  
**KENT**  
**CT5 2BE**

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*Shareholding 1:*  
*0* **1 ORDINARY Shares held as at 11/08/2008**

*Name:* **WILLIAM GOLLOP**  
*Address:* **FLAT 4 GRAND PAVILION**  
**MARINE PARADE**  
**WHITSTABLE**  
**KENT**  
**CT5 2BE**

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 11/08/2008**

*Name:* **RONAL CHARLES STOCKBURN**  
*Address:* **FLAT 5 GRAND PAVILION**  
**MARINE PARADE**  
**WHITSTABLE**  
**KENT**  
**CT5 2BE**

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*Name:* **MAUREEN PATRICIA STOCKBURN**  
*Address:* **FLAT 5 GRAND PAVILION**  
**MARINE PARADE**  
**WHITSTABLE**  
**KENT**  
**CT5 2BE**

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Shareholding 1:  
2 1 ORDINARY Shares held as at 11/08/2008

Name: MARIAN AGNES MICKLEBURGH  
Address: FLAT 2 GRAND PAVILION  
MARINE PARADE  
WHITSTABLE  
KENT  
CT5 2BE

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Shareholding 1:  
3 1 ORDINARY Shares held as at 11/08/2008

Name: PHYLLIS TANZER  
Address: FLAT 21 GRAND PAVILION  
MARINE PARADE  
WHITSTABLE  
KENT  
CT5 2BE

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Shareholding 1:  
4 1 ORDINARY Shares held as at 11/08/2008

Name: SPENCER BROS CLOTHIERS LTD  
Address: 35 OUTWOODS ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 3LX

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*Shareholding 1:*  
5 **1 ORDINARY Shares held as at 11/08/2008**

*Name:* **TANG KIRBY LTD**  
*Address:* **167 BUSH ROAD**  
**CUXTON**  
**ROCHESTER**  
**KENT**  
**ME2 1HA**

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*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 11/08/2008**

*Name:* **ALYSON ELIZABETH WREFORD**  
*Address:* **FLAT 29 GRAND PAVILION**  
**MARINE PARADE**  
**WHITSTABLE**  
**KENT**  
**CT5 2BE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/09/2008**

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