



100084/15

Companies House

— for the record —

Company Name

**TANKERTON GRAND PAVILION
(1998) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3613219Information extracted from
Companies House records on
20th July 2002**363s Annual Return**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 3613219/06/19

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	212 Tankerton Road Tankerton Whitstable Kent CT5 2AU	Address UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 9600 Residents property management	SIC CODE Description _
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Shirley Margaret WREN
ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

Name _____

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _
Date Robert GOUGH ceased to be
director (if applicable) _ _ / _ _ / _ _

Occupation **Company Director**

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Alyson Elizabeth WREFORD

Address

Flat 29 Grand Pavilion
Marine Parade
Tankerton
Kent
CT5 2BE

Date of birth 19/02/1959

Nationality British

Occupation Doctor Of Chiropractic

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Alyson Elizabeth WREFORD

ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	16	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£16.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	16	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£16.00	_____

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 11/08/1999
 A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>V PELOSI</u> Address <u>Flat 1</u> <u>Tankerton Grand Pavilion</u> <u>Marine Parade</u> <u>Tankerton</u> UK Postcode <u>CT5 2BE</u>	1		
Name <u>M.A & P NICKLEBURGH</u> Address <u>Flat 2</u> <u>Tankerton Grand Pavilion</u> <u>Marine Parade</u> <u>Tankerton</u> UK Postcode <u>CT5 2BE</u>	1		
Name <u>M.C MARSHALL</u> Address <u>Flat 3</u> <u>Tankerton Grand Pavilion</u> <u>Marine Parade</u> <u>Tankerton</u> UK Postcode <u>CT5 2BE</u>	1		
Name <u>W GOLLOP</u> Address <u>Flat 4</u> <u>Tankerton Grand Pavilion</u> <u>Marine Parade</u> <u>Tankerton</u> UK Postcode <u>CT5 2BE</u>	1		

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>E. M. GEE</u> Address <u>Flat 5</u> <u>Tankerton Grand Pavilion</u> <u>Marine Parade</u> <u>Tankerton</u> UK Postcode <u>CT5 2BE</u>	1		
Name <u>H VINSON</u> Address <u>Flat 6</u> <u>Tankerton Grand Pavilion</u> <u>Marine Parade</u> <u>Tankerton</u> UK Postcode <u>CT5 2BE</u>	1		
Name <u>M & J SAIDI</u> Address <u>Flat 20</u> <u>Tankerton Grand Pavilion</u> <u>Marine Parade</u> <u>Tankerton</u> UK Postcode <u>CT5 2BE</u>	1		
Name <u>P Tanzer</u> Address <u>Flat 21</u> <u>Tankerton Grand Pavilion</u> <u>Marine Parade</u> <u>Tankerton</u> UK Postcode <u>CT5 2BE</u>	1		

Section 4: Details of Current Shareholders

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name S & AS WREN Address Flat 22 Tankerton Grand Pavilion Marine Parade Tankerton UK Postcode CT5 2BE	1		
Name DRE HARDSOEN & MRS L SEAUER Address Flat 23 Tankerton Grand Pavilion Marine Parade Tankerton UK Postcode CT5 2BE	1		
Name P + P CHESTER Address Flat 26 Tankerton Grand Pavilion Marine Parade Tankerton UK Postcode CT5 2BE	1		
Name MR + MRS P.A.C. HOWE Address Flat 27 Tankerton Grand Pavilion Marine Parade Tankerton UK Postcode CT5 2BE	1		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name P. J. KING Address Flat 28 Tankerton Grand Pavilion Marine Parade Tankerton UK Postcode CT5 2BE	1		
Name A. E. WRETFORD Address Flat 29 Tankerton Grand Pavilion Marine Parade Tankerton UK Postcode CT5 2BE	1		
Name D. G. & F. R. LOMAX Address Flat 30 Tankerton Grand Pavilion Marine Parade Tankerton UK Postcode CT5 2BE	1		
Name R. GOUGH & C. HORNBY Address Flat 31 Tankerton Grand Pavilion Marine Parade Tankerton UK Postcode CT5 2BE	1		



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

11 / 08 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 11/8/2002
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th August 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number 100084

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
