



Companies House

AR01 (ef)

Annual Return



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Company Name: TANKERTON GRAND PAVILION (1998) LIMITED

Company Number: 03613219

Date of this return: 11/08/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 158 HIGH STREET
HERNE BAY
KENT
CT6 5NP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MANDY JANE**

Surname: **BROUGHTON**

Former names:

Service Address: **THE WELL HOUSE 38 BEACON HILL
HERNE BAY
KENT
UNITED KINGDOM
CT6 6JP**

Company Director **1**

Type: **Person**

Full forename(s): **MS ALYSON ELIZABETH**

Surname: **WREFORD**

Former names:

Service Address: **3A HERNE BAY ROAD
WHITSTABLE
KENT
ENGLAND
CT5 2LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **CHESTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

A)ONE VOTE PER SHARE UNDER ANY CIRCUMSTANCES B)NO RIGHTS IN TERMS OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA BROUGHTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER ROBERTS**

Name: **LYNN EILEEN ROBERTS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED SAIDI**

Name: **JEANETTE SAIDI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M C MARSHALL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD HEINI**

Name: HELEN HEINI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SHIRLEY WREN

Name: ANTHONY WREN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: DENNIS EDWARD HARDING

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE JONES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PATSY CHESTER

Name: PETER CHESTER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN PATRICIA STOCKBURN

Name: RONAL CHARLES STOCKBURN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: TANG KIRBY LTD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ALYSON ELIZABETH WREFORD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: LIZ SHIRLEY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: NIEL CAMPBELL-PEARSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS CHAPMAN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MARY & AMY ASSAD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.