



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2015**

X4E7KS94

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

Company Number: **03613219**

Date of this return: **11/08/2015**

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): **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**

Company Director 2

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**

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 11/08/2015 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: LYNN EILEEN ROBERTS

Name: PETER ROBERTS

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

Name: MOHAMMED 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: HELEN HEINI

Name: EDWARD HEINI

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

Name: SHIRLEY 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: PETER CHESTER

Name: PATSY CHESTER

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

Name: MAUREEN PATRICIA 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.