



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/10/2013**

Company Name: **SHEPWAY ECONOMIC REGENERATION PARTNERSHIP (SERP) LTD**

Company Number: **06367687**

Date of this return: **11/09/2013**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SHEARWAY BUSINESS PARK
SHEARWAY ROAD
FOLKESTONE
CT19 4RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART DOUGLAS SEATON**

Surname: **BROWN**

Former names:

Service Address: **MOYLE COTTAGE THE FAIRWAY
SOUTH ROAD
HYTHE
CT21 6AU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STUART DOUGLAS SEATON**

Surname: **BROWN**

Former names:

Service Address: **MOYLE COTTAGE THE FAIRWAY
SOUTH ROAD
HYTHE
CT21 6AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP RODNEY**

Surname: **CARTER**

Former names:

Service Address: **GROUND FLOOR APARTMENT 41 EARLS AVENUE
FOLKESTONE
KENT
CT20 2HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1944** *Nationality:* **ENGLISH**
Occupation: **CONSULTANT**

Company Director **3**

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

Surname: **HOBBS**

Former names:

Service Address: **SOLLEY FARM THE STREET
WORTH IN DEAL
KENT
CT14 OD9**

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

Date of Birth: **02/08/1947** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **RAY DOUGLAS**

Surname: **JOHNSON**

Former names:

Service Address: **TILEHURST 18 CLIFF ROAD
FOLKESTONE
KENT
CT20 2JD**

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

Date of Birth: **19/04/1964** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PETER HOBBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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