



Companies House
— for the record —

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Annual Return



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

Company Number: **06367687**

Company Details

Period Ending: **11/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SHEARWAY BUSINESS
PARK
SHEARWAY ROAD
FOLKESTONE
CT19 4RH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STUART DOUGLAS
SEATON BROWN**

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

Director 1 :

Name: **DENNIS HENRY BAKER**

Address: **3A HILLCREST ROAD
SALTWOOD
HYTHE
KENT
CT21 5EX**

Date of Birth:

26/08/1936

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ANDREW FREDERICK
BEGGS**

Address: **- GRESHAM HOUSE
QUARRY ROAD
HYTHE
KENT
CT21 5HA**

Date of Birth:

13/08/1944

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 3 :

Name: **TERENCE DAVID BOTFIELD** *Address:* **47 RIPLEY ROAD
WILLESBOROUGH
ASHFORD
KENT
TN24 0UX**

Date of Birth: **05/04/1954** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 4 :

Name: **MR STUART DOUGLAS
SEATON BROWN** *Address:* **- MOYLE COTTAGE THE FAIRWAY
SOUTH ROAD
HYTHE
CT21 6AU**

Date of Birth: **07/01/1942** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **PHILIP RODNEY CARTER** *Address:* **- GROUND FLOOR APARTMENT 41
EARLS AVENUE
FOLKESTONE
KENT
CT20 2HB**

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

Director 6 :

Name: MR PETER SMITH HOBBS Address: - SOLLEY FARM THE STREET
WORTH IN DEAL
KENT
CT14 OD9

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

Director 7 :

Name: RAY DOUGLAS JOHNSON Address: TILEHURST 18 CLIFF ROAD
FOLKESTONE
KENT
CT20 2JD

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

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/09/2008

Name:

PETER SMITH HOBBS

Address:

SOLLEYS FARM HOUSE

THE STREET

DEAL

KENT

UK

CT14 0DG

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2009**

Authenticated: **Yes**