



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ES9EFB**

*Company Name:* **SHEPWAY BUSINESS ADVISORY PANEL LIMITED**

*Company Number:* **01975715**

*Date of this return:* **20/07/2013**

*SIC codes:* **82990**  
**94110**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN MALDWYN**

*Surname:* **EARL**

*Former names:*

*Service Address:* **31 OAKS PARK  
ROUGH COMMON  
CANTERBURY  
KENT  
CT2 9DP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DENNIS HENRY**

*Surname:*                            **BAKER**

*Former names:*

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

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

*Date of Birth:*    **26/08/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN MALDWYN**

*Surname:* **EARL**

*Former names:*

*Service Address:* **31 OAKS PARK  
ROUGH COMMON  
CANTERBURY  
KENT  
CT2 9DP**

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

*Date of Birth:* **23/01/1942** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT FREDERICK**

*Surname:*                           **MCCALLUM**

*Former names:*

*Service Address:*                **10 PORCHESTER CLOSE  
LOOSE  
MAIDSTONE  
KENT  
ME15 9SW**

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

*Date of Birth:*   **02/03/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

Type: **Person**  
Full forename(s): **PETER JAMES MACDOUGAL**

Surname: **PATTEN**

Former names:

Service Address: **THE PADDOCKS  
HOTHFIELD  
ASHFORD  
KENT  
TN26 1EN**

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

Date of Birth: **09/10/1932** Nationality: **BRITISH**  
Occupation: **EXECUTIVE**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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