



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



L 15
no 250

363s

Annual Return

of company number 00012980

X

company name
THE CITY OF PORTSMOUTH MASONIC HALL,
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	97

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.
10 GUILDHALL WALK
PORTSMOUTH
HANTS
PO1 2DD

Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ARTHUR
FINCH
117 FORTUNES WAY
BEDHAMPTON
HAVANT
HAMPSHIRE PO9 3LY

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GUYN KENNETH
BARNFIELD
13 LOCARNO ROAD
FRATTON
PORTSMOUTH
HAMPSHIRE PO3 5DG

Day Month Year

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Date of any change.

Date of Birth:- 25/01/48

Nat:BRITISH

Occ:SHOP MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MERVYN ISAAC
CONSTAD
21 SALISBURY ROAD
PORTSMOUTH
HAMPSHIRE PO6 2PL

Date of Birth:- 02/06/22

Nat:BRITISH

Occ:JEWELLER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GEORGE RICHARD
DURRELL
98 HILLMEAD GARDENS
BEDHAMPTON
HAVANT
HAMPSHIRE PO9

Date of Birth:- 21/07/40

Nat:BRITISH

Occ:TECHNICAL OFFICER/CIVIL SERVANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GORDON ARTHUR
FOX
31 THURBERN ROAD
NORTH END
PORTSMOUTH
HAMPSHIRE PO2 0PH

Date of Birth:- 10/12/34

Nat:BRITISH

Occ:PLUMBING & HEATING CONTRACTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN CECIL
RAINEY
31 AUCKLAND ROAD EAST
SOUTHSEA
HAMPSHIRE PO5 2HB

Date of Birth:- 14/07/13
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MORRIS JAMES
SMITH
1 GREAT MEAD
DENMEAD
HANTS PO7 6HH

Date of Birth:- 07/05/36
Nat:BRITISH
Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

REGINALD ERNEST JOHN
STARES
23 THORNCROFT ROAD
FRATTON
PORTSMOUTH
HAMPSHIRE PO1 5BJ

Date of Birth:- 26/01/21
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHANTRY RUMOLD TIMOTHY
WARD
1 SWALLOW WOOD
FAREHAM
HAMPSHIRE PO16 8UF

Date of Birth:- 03/07/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

.....

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

.....

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Issued Share Capital (See note 8)

00012980

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY31200£156000Totals31200£156000**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 31/12/96

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

M. J. Smith

Secretary/Director*

*(delete as appropriate)

Date

25. 3. 98

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

WILFRED GREEN135 ELM GROVESOUTHSEA HANTS

Postcode

PO5 1QB

Telephone

(01705) 811311

Ext

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Company Number: 00012980		Account of Shares			
Company Name: THE CITY OF PORTSMOUTH NASONIC HALL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name	Address		Number	Date of Registration of Transfer	
MR D WHITEHEAD	28 ST ANDREWS ROAD SOUTHSEA HANTS	22	20	30/10/96	
MR W P WINTER	BLACKFRIARS ROAD PORTSMOUTH HANTS	11	10	30/10/96	
MR J A BARRON	2 MARLBOROUGH ROW PORTSEA HANTS	11	10	30/10/96	
MR R TUENNEY	LOVEGROVE TERRACE MILE END PORTSMOUTH	11	10	30/10/96	
MR B MILL	BRADFORD ROAD SOUTHSEA HANTS	11	10	30/10/96	
MR J STEUDD	KING STREET SOUTHSEA HANTS	11	10	30/10/96	
MR G WASH	RUSSELL STREET PORTSMOUTH HANTS	11	10	30/10/96	
MR SE BRIDGGE	SONES ROAD SOUTHSEA PORTSMOUTH HANTS	11	10	30/10/96	
MR J M HAREIS	CUEDEIDGE BOTLEY	11	10	30/10/96	
MR W H HAREIS	UPPER WHARF FAREHAM HANTS	11	10	30/10/96	

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Continued overleaf

Name	Address	Account of Shares			Remarks
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
			Number	Date of Registration of Transfer	
MR G K BARNFIELD	13 LOCARNO ROAD PORTSMOUTH HANTS	990	900	30110196	
MR G A GREEN	377 COMMERCIAL ROAD PORTSMOUTH HANTS	22	20	30110196	
MR A J TAYLOR	199 LONDON ROAD WATERLOOVILLE HANTS	1001	910	30110196	
MR S G J VINE	88 MERRIVALE ROAD PORTSMOUTH HANTS	902	820	30110196	
MR R N WAUGH	59 ST RONANS ROAD PORTSMOUTH HANTS	979	890	30110196	
MR C E T WARD	1 SWALLOW WOOD FAREHAM HANTS	968	880	30110196	
MR G A FOX	31 THURBERN ROAD PORTSMOUTH HANTS	979	890	30110196	
MR M I CONSTAD	21 SALISBURY ROAD PORTSMOUTH HANTS	1122	1020	30110196	
MR A V LAURENCE (DECEASED)	193 TANGIER ROAD PORTSMOUTH HANTS	891	810	30110196	

Company Number: 00012980		Account of Shares			
Company Name: THE CITY OF PORTSMOUTH MASONIC HALL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name	Address		Number	Date of Registration of Transfer	
MR M J SMITH	1 GREAT MEAD DENMEAD HANTS	891	810	30110196	
MR E NAYLOR	200 LAKE ROAD PORTSMOUTH HANTS	33	30	30110196	
MR H ADAMS	6 BUSSEU STREET PORTSMOUTH HANTS	11	10	30110196	
MR R E J STARES	23 THORNCROFT ROAD PORTSMOUTH HANTS	1122	1020	30110196	
MR F G BRADBEN	134 COMMERCIAL ROAD PORTSMOUTH HANTS	11	10	30110196	
MR A C BONNER	135 STEIN ROAD ENSWEDEN HANTS	1001	910	30110196	
MR R H F CAREY	3 STIRLING AVENUE WATERLOOVILLE HANTS	1111	1010	30110196	
MR P J DAVIS	48 PELVETT ROAD PORTSMOUTH HANTS	1133	1030	30110196	
MR A D FREEMANTLE	46 SOUTH STREET TITCHFIELD HANTS	902	820	30110196	

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Continued overleaf

Name	Address	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Date of Registration of Transfer	
MR B J HOLMES	116 SHEARER ROAD	990	900	30110196	
	PORTSMOUTH HANTS				
MR G COOK	BROAD STREET	55	50	30110196	
	PORTSMOUTH HANTS				
MR J CHIPPER	NEW STREET	11	10	30110196	
	PORTSMOUTH HANTS				
MR G DUSEANES	HIGH STREET	11	10	30110196	
	GOSPORT HANTS				
MR W DUFFIELD	SULTAN ROAD	11	10	30110196	
	PORTSMOUTH HANTS				
MR G W EVERETT	31 CLARGES STREET	11	10	30110196	
	PICCADILLY LONDON				
MR A GERMAN	ST THOMAS STREET	11	10	30110196	
	PORTSMOUTH HANTS				
MR A R HYDE	2 CURTIS TERRACE	110	100	30110196	
	PORTSMOUTH HANTS				
MR J C RAINEY	31 B AUCKLAND ROAD EAST	902	820	30110196	
	SOUTHSEA HANTS				

16302 14820

SCHEDULE TO FORM 363

Company Number: 00012980		Account of Shares				
Company Name: THE CITY OF PORTSMOUTH MASONIC HALL LTD		Number of shares or amount of stock held by existing members at date of this return.		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name	Address		Number	Date of Registration of Transfer		
MR G E DURELL	58 HILLMEAD GARDENS HAYANT HANTS	990	900	30/10/96		
MR F C HUNT	68 CASTLE ROAD PORTSMOUTH HANTS	11	10	30/10/96		
MR W M AUBREIDGE	386 COMMERCIAL ROAD PORTSMOUTH HANTS	11	10	30/10/96		
MR T W QUICK	BROOD HOUSE VICTORIA ROAD SOUTHSEA HANTS	22	20	30/10/96		
MR W W SLADE	19 WYEMOUTH TERRACE PORTSMOUTH HANTS	77	70	30/10/96		
MR H C WODESON	20 NELSON ROAD PORTSMOUTH HANTS	11	10	30/10/96		
MR S S MAY	TIPNER ROAD PORTSMOUTH HANTS	11	10	30/10/96		
MR E H WILLETT	9 ERNEST ROAD PORTSMOUTH HANTS	11	10	30/10/96		
MR A YEARMOUTH	KINGSTON ROAD PORTSMOUTH HANTS	22	20	30/10/96		

Name	Address	Account of Shares			Remarks
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
			Number	Date of Registration of Transfer	
MR P R JACKSON	29 CLAIRE GARDENS HORNDEAN HANTS	1001	910	30/10/196	
MR D J JONES	92 GUDGEHEATH LANE PAREHAM HANTS	957	870	30/10/196	
MR D W ORSMOND	40 WARFIELD CRESCENT WATERLOO VILLE HANTS	902	820	30/10/196	
MR M D PAGE	117 DEVONSHIRE AVENUE SOUTHSEA HANTS	1133	1030	30/10/196	
MR M J PIERCE	53 LOWER DRAYTON LANE DRAYTON HANTS	1133	1030	30/10/196	
MR T J ROBINSON	12A GARDEN LANE SOUTHSEA HANTS	1100	1000	30/10/196	
MR D T ROLFE	61 HIGHFIELD AVENUE WATERLOO VILLE HANTS	891	810	30/10/196	
MR R T SMITH	5 WOODCROFT GARDENS LOVEDEAN HANTS	979	890	30/10/196	
MR B E ANDREWS	11 CENTRAL ROAD PORTSMOUTH HANTS	1001	910	30/10/196	

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00012980		Account of Shares			
Company Name: THE CITY OF PORTSMOUTH MASONIC HALL LTD		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name	Address	Number of shares or amount of stock held by existing members at date of this return.	Number	Date of Registration of Transfer	Remarks
MR D BEVIS	359 HAVANT ROAD PORTSMOUTH HANTS	968	880	30/10/96	
MR E BLACKMAN	4 BEAUMONT CLOSE FAREHAM HANTS	979	890	30/10/96	
MR A W WARD	MERTON ROAD HANTS	22	20	30/10/96	
MR D W ORSMOND	AND				
MR D T ROULFE	AND				
MR M J SMITH	AND JOINT				
MR A V LAURENCE (DECEASED)	AND HOLDERS	650			
MR S G J VINE	AND				
MR A D FREEMANTLE	AND				
MR J C BARNET					
MR D J JONES	AND				
MR R N WALSH	AND				
MR GA FOX	AND JOINT	650			
MR E BLACKMAN	AND HOLDERS				
MR A J TAYLOR	AND				
MR CRET WARD	AND				
MR D BEVIS					

29834 27240

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Name	Address	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Date of Registration of Transfer	
MR GR DURRELL AND MR RT SMITH AND MR A C BONNER AND MR G K BARNFIELD AND MR B E ANDREWS AND MR P R JACKSON AND MR B J HOLMES	JOINT HOLDERS	650			
MR P J DAVIS AND MR M J PIERCE AND MR M D PAGE AND MR PHF CAREY AND MR T J ROBINSON AND MR RET STARES AND MR M I CONSTAD	JOINT HOLDERS	650			
J C STEVENSON	ARUNDEL STREET PORTSMOUTH HANTS	11	10	30/10/96	
MR D WHITEHALL	60 VICTORIA ROAD PORTSMOUTH HANTS	55	50	30/10/96	

TOTAL - 31200 28600