



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2013**

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Company Name: **WESTON SUPER MARE MASONIC HALL COMPANY LIMITED**

Company Number: **00013882**

Date of this return: **31/12/2013**

SIC codes: **94990**

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

Situation of Registered Office: **THE MASONIC HALL
TIVOLI LANE
BOULEVARD
WESTON SUPER MARE
BS23 1NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH EDWARD**

Surname: **BAKER**

Former names:

Service Address: **MANOR FARM
PURN WAY BLEADON
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS24 0QE**

Company Director **1**

Type: **Person**

Full forename(s): **MR SAMUEL JAMES**

Surname: **BOYD**

Former names:

Service Address: **12 BLYTHE GARDENS
WORLE
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS22 6NB**

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

Date of Birth: **29/08/1954**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**
Full forename(s): **MR DENNIS ROBERT**

Surname: **HAMMOND**

Former names:

Service Address: **27 THE KNOLL
PORTISHEAD
BRISTOL
NORTH SOMERSET
BS20 7NU**

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

Date of Birth: **15/04/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS TOBY**

Surname: **HAMMOND**

Former names:

Service Address: **FLAT 1 PROSPECT VILLAS
15 MONTPELIER
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS23 2RJ**

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

Date of Birth: **23/09/1960** *Nationality:* **BRITISH**
Occupation: **IT TECHNICIAN**

Company Director **4**

Type: **Person**

Full forename(s): **MR CHARLES FREDERICK**

Surname: **HEARD**

Former names:

Service Address: **24 LEIGHTON CRESCENT
WESTON-SUPER-MARE
AVON
ENGLAND
BS24 9JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MR. ANDREW ROY**

Surname: **HEATHCOTE**

Former names:

Service Address: **10 CAMDEN TERRACE
WESTON-SUPER-MARE
AVON
ENGLAND
BS23 3DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1970** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANALYST**

Company Director **6**

Type: **Person**

Full forename(s): **MR PETER ARNOLD**

Surname: **HOLDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **HORN**

Former names:

Service Address: **22 CHARLTON ROAD
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS23 4HQ**

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

Date of Birth: **29/06/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

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

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1949** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

Type: **Person**
Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **PETTITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1943** Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 10

Type: **Person**

Full forename(s): **MR DEREK CHRISTOPHER**

Surname: **PORTER**

Former names:

Service Address: **CHERRYWOOD LODGE CHERRYWOOD RISE
WORLE
WESTON-SUPER-MARE
SOMERSET
UNITED KINGDOM
BS22 6QW**

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

Date of Birth: **30/10/1971**

Nationality: **BRITISH**

Occupation: **TV REPAIR**

Company Director 11

Type: **Person**

Full forename(s): **MR HARRY**

Surname: **ROBERTS**

Former names:

Service Address: **CHEERTWOOD LODGE CHERRYWOOD RISE
WORLE
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS22 6QW**

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

Date of Birth: **01/03/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **12**

Type: **Person**

Full forename(s): **MR DEREK ALLEN**

Surname: **TAYLOR**

Former names:

Service Address: **THE GRANARY HIGH STREET
PORTISHEAD
BRISTOL
ENGLAND
BS20 6EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED BUSINESS MANAGER**

Company Director 13

Type: **Person**
Full forename(s): **MR JEREMY ROWLAND**

Surname: **THOMAS**

Former names:

Service Address: **16 BLUEBELL ROAD
WICK ST. LAWRENCE
WESTON-SUPER-MARE
AVON
ENGLAND
BS22 9QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1961** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL PROPERTY
LANDLORD**

Company Director 14

Type: **Person**

Full forename(s): **MR ROBERT MARTIN**

Surname: **YOUNG**

Former names:

Service Address: **3 BROWNLOW ROAD
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS23 2LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1968**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5300 |
| | | <i>Aggregate nominal value</i> | 26500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

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> | 5300 |
| | | <i>Total aggregate nominal value</i> | 26500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: KING ALFRED LODGE

Shareholding 2 : 300 ORDINARY shares held as at the date of this return
Name: TIVOLI LODGE

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: PROVINCIAL GRAND STEWARDS LODGE NO 9189

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: SOMERSET GRAND STEWARDS LODGE

Shareholding 5 : 800 ORDINARY shares held as at the date of this return
Name: ATHELSTAN LODGE

Shareholding 6 : 200 ORDINARY shares held as at the date of this return
Name: KING ALFRED LODGE NO. 3169

Shareholding 7 : 700 ORDINARY shares held as at the date of this return

Name: WESSEX LODGE

Shareholding 8 : 800 ORDINARY shares held as at the date of this return

Name: BIRNBECK LODGE

Shareholding 9 : 1200 ORDINARY shares held as at the date of this return

Name: ST. KEW LODGE

Authorisation

Authenticated

This form was authorised by one of the following:

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