



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 11/11/2008

Company Name: **WARWICKSHIRE MASONIC TEMPLE PROPERTIES LIMITED**

Company Number: **00016552**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WARWICKSHIRE
MASONIC TEMPLE 2
STIRLING ROAD
EDGBASTON,
BIRMINGHAM
WEST MIDLANDS
B16 9SB**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP GOUGH**

Address: **23 BALAAMS WOOD DRIVE
NORTHFIELD
BIRMINGHAM
WEST MIDLANDS
B31 5HF**

Director 1 :

Name: **RICHARD LLOYD BARKER**

Address: **ASHBROOK HOUSE QUARRY CLOSE
SLITTING MILL
RUGELEY
WS15 2YB**

Date of Birth:

03/10/1952

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **NIGEL CHARLES BISTER**

Address: **41 WORCESTER LANE
FOUR OAKS
SUTTON COLDFIELD
B75 5NB**

Date of Birth:

04/03/1939

Nationality:

British

Occupation:

RETIRED

Director 3 :

Name: NIGEL BURTON

Address: 15 RIVERSIDE DRIVE
SOLIHULL
WEST MIDLANDS
B91 3HH

Date of Birth:

23/11/1950

Nationality:

British

Occupation:

RETIRED

Director 4 :

Name: PHILIP GOUGH

Address: 23 BALAAMS WOOD DRIVE
NORTHFIELD
BIRMINGHAM
WEST MIDLANDS
B31 5HF

Date of Birth:

25/06/1950

Nationality:

British

Occupation:

RETIRED

Director 5 :

Name: MR DAVID FRANCIS MACEY

Address: 24 LEAHOLME GARDENS
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0XX

Date of Birth:

05/12/1948

Nationality:

British

Occupation:

RETIRED HEAD TEACHER

Director 6 :

Name: **ROGER HARRY PARKER**

Address: **184 ST NICOLAS PARK DRIVE
NUNEATON
WARWICKSHIRE
CV11 6EQ**

Date of Birth:

29/11/1943

Nationality:

British

Occupation:

**SELF EMPLOYED SALES
ENGINEER**

Director 7 :

Name: **RODNEY PITHAM**

Address: **84 BILLS LANE
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 2PE**

Date of Birth:

23/11/1944

Nationality:

British

Occupation:

SOLICITOR

Director 8 :

Name: **MICHAEL JOHN PRICE**

Address: **THE HILL FARM EDGIOCK
ASTWOOD BANK
WORCESTERSHIRE
B96 6JZ**

Date of Birth:

10/06/1935

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 9 :

Name: **DAVID JOHN FREDERICK RAWLINS** *Address:* **THE KNOLL HOLLY LANE WISHAW
SUTTON COLDFIELD
WEST MIDLANDS
B76 9PE**

Date of Birth: **09/10/1943** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 1 :

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Name: **JOHN LEONARD SAINT** *Address:* **24 24 FOLEY ROAD EAST
STREETLEY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3JP**

Date of Birth: **20/09/1940** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 1 :

1

Name: **ALAN JOHN WELLAN** *Address:* **CHERRY COTTAGE FORD LANE,
LANGLEY
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 0HJ**

Date of Birth: **28/04/1938** *Nationality:* **British** *Occupation:* **RETIRED DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	400	GBP20000
PREFERENCE	40000	GBP40000
<i>TOTALS</i>		
	40400	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

396 ORDINARY Shares held as at 01/11/2008

Name: **EDGBASTON ASSEMBLY ROOMS LTD**

Address:

Shareholding 2:

40000 PREFERENCE Shares held as at 01/11/2008

Name: **EDGBASTON ASSEMBLY ROOMS LTD**

Address:

Shareholding 3:

4 ORDINARY Shares held as at 01/11/2008

Name:

MICHAEL JOHN PRICE CBE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2008**

Authenticated: **Yes (E/W)**