



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2013**

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

Company Number: **00016552**

Date of this return: **01/11/2013**

SIC codes: **94990**

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

Situation of Registered Office: **WARWICKSHIRE MASONIC TEMPLE
2 STIRLING ROAD
EDGBASTON, BIRMINGHAM
WEST MIDLANDS
B16 9SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HOWARD LESLIE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICHARD LLOYD**

Surname: **BARKER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP ANTHONY**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1943**

Nationality: **UK**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **NIGEL CHARLES**

Surname: **BISTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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

Surname: **EMMS**

Former names:

Service Address: **11 ALDER GROVE
HALESOWEN
WEST MIDLANDS
ENGLAND
B62 9TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1955** *Nationality:* **UK**
Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROGER STUART**

Surname: **MAC**

Former names:

Service Address: **HEATH FARM MOAT LANE
WOLVEY
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 3HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1944** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **MACEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED HEAD TEACHER**

Company Director 7

Type: **Person**

Full forename(s): **MR MICHAEL CLOUGH**

Surname: **MORRIS**

Former names:

Service Address: **2 RISING LANE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0BZ**

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

Date of Birth: **28/12/1946** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **DAVID JOHN FREDERICK**

Surname: **RAWLINS**

Former names:

Service Address: **THE KNOLL
HOLLY LANE WISHAW
SUTTON COLDFIELD
WEST MIDLANDS
B76 9PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR ERIC JOHN**

Surname: **RYMER**

Former names:

Service Address: **PINELANDS WORCESTER ROAD
CLENT
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0EP**

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

Date of Birth: **17/08/1955** *Nationality:* **UK**
Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **JOHN LEONARD**

Surname: **SAINT**

Former names:

Service Address: **24 FOLEY ROAD EAST
STREETLEY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR HOWARD LESLIE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1967**

Nationality: **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **MR TREVOR HOWARD**

Surname: **STURT**

Former names:

Service Address: **GREYSTONES THE FOSSE WAY
COMBROOK
WARWICK
UNITED KINGDOM
CV35 9HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED COMPANY DIRECTOR**

Company Director 13

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

Surname: WELLAN

Former names:

Service Address: CHERRY COTTAGE
FORD LANE, LANGLEY
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 0HJ

Country/State Usually Resident: ENGLAND

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS. NO OTHER RIGHTS ATTACHED.			

Class of shares	PREFERENCE	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHT'S. NO OTHER RIGHTS ARE ATTACHED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40400
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : **400 ORDINARY shares held as at the date of this return**
Name: **EDGBASTON ASSEMBLY ROOMS LTD**

Shareholding 2 : **40000 PREFERENCE shares held as at the date of this return**
Name: **EDGBASTON ASSEMBLY ROOMS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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