



Companies House
— for the record —

363a_(ef)

Annual Return



XT3WFYRT

Received for filing in Electronic Format on the: **10/04/2008**

Company Name: **ST.EDMUNDSBURY MASONIC HALL COMPANY LIMITED**

Company Number: **00029668**

Company Details

Period Ending: **14/03/2008**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

**37 CHURCHGATE
STREET
BURY ST EDMUNDS
SUFFOLK
IP33 1RD**

*Register of
Members Address:*

**THE ROBINS 14
GROSVENOR GARDENS
BURY ST EDMUNDS
SUFFOLK
IP33 2JS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH BOSWELL**

Address: **CHEGWIDDEN BEAUFORD ROAD
INGHAM
BURY ST EDMUNDS
SUFFOLK
IP31 1NW**

Director 1 :

Name: **MR JAMES RUSSELL
MILLER**

Address: **THE ROBINS 14 GROSVENOR
GARDENS
BURY ST EDMUNDS
SUFFOLK
IP33 2JS**

Date of Birth:

03/11/1925

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **MICHAEL ALBERT JONES**

Address: **2 FLINT COTTAGE CULFORD ROAD
FORNHAM ST MARTIN
BURY ST EDMUNDS
SUFFOLK
IP28 6TN**

Date of Birth:

06/05/1942

Nationality:

Other

Occupation:

**OWNER RESIDENTIAL
HOME**

Director 3 :

Name: **ROBERT HEAVISIDES**

Address: **11 COPSE CLOSE
BURY ST EDMUNDS
SUFFOLK
IP33 2TD**

Date of Birth:

28/08/1949

Nationality:

British

Occupation:

HOSPITAL DIRECTOR

Director 4 :

Name: **MR ANDREW WILLIAM
CATTON**

Address: **THE FIRS HOUSE 47 MARLBOROUGH
ROAD, IPSWICH
IPSWICH
SUFFOLK
IP4 5AX**

Date of Birth:

19/08/1940

Nationality:

British

Occupation:

RETIRED

Director 5 :

Name: **NIGEL GREGORY**

Address: **8 OLIVER ROAD
BURY ST. EDMUNDS
SUFFOLK
IP33 3JH**

Date of Birth:

05/11/1955

Nationality:

British

Occupation:

FINANCIAL INVESTIGATOR

Director 6 :

Name: **NICHOLAS JOHN HAYWARD** *Address:* **BOX BUSH COTTAGE BURY ROAD,
BROCKLEY
BURY ST. EDMUNDS
SUFFOLK
IP29 4AL**

Date of Birth: **23/02/1958** *Nationality:* **British** *Occupation:* **ROOFING CONTRACTOR**

Director 7 :

Name: **LESLIE RICHARD PEACHEY** *Address:* **29 MALTINGS GARTH
THURSTON
BURY ST EDMUNDS
SUFFOLK
IP31 3PP**

Date of Birth: **02/12/1921** *Nationality:* **British** *Occupation:* **RETIRED**

Director 8 :

Name: **KEITH BOSWELL** *Address:* **CHEGWIDDEN BEAUFORD ROAD
INGHAM
BURY ST EDMUNDS
SUFFOLK
IP31 1NW**

Date of Birth: **07/04/1939** *Nationality:* **British** *Occupation:* **RETIRED**

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	120	GBP600
<i>TOTALS</i>		
	120	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

53 ORDINARY Shares held as at 14/03/2008

Name: **MASTER & WARDENS ROYAL ST EDMUNDS LODGE NO 1008**
Address: **37 CHURCHGATE STREET
BURY ST EDMUNDS SUFFOLK
IP33 1RD**

Shareholding 2:

5 ORDINARY Shares held as at 14/03/2008

Name: **MASTER & WARDENS ABBOTT BALDWIN LODGE NO 8656**
Address: **37 CHURCHGATE STREET
BURY ST EDMUNDS SUFFOLK
IP33 1RD**

Shareholding 3:

4 ORDINARY Shares held as at 14/03/2008

Name:

MASTER & WARDENS MAGNA CARTA LODGE 8017

Address:

**37 CHURCHGATE STREET
BURY ST EDMUNDS SUFFOLK
IP33 1RD**

Shareholding 4:

5 ORDINARY Shares held as at 14/03/2008

Name:

MASTER & WARDENS CULFORD LODGE NO 8482

Address:

**37 CHURCHGATE STREET
BURY ST EDMUNDS SUFFOLK
IP33 1RD**

Shareholding 5:

2 ORDINARY Shares held as at 14/03/2008

Name:

MASTER & WARDENS SOLEA LODGE NO 9498

Address:

**37 CHURCHGATE STREET
BURY ST EDMUNDS SUFFOLK
IP33 1RD**

Shareholding 6:

51 ORDINARY Shares held as at 14/03/2008

Name:

MASTER & WARDENS ABBEY LODGE NO 1592

Address:

**37 CHURCHGATE STREET
BURY ST EDMUNDS SUFFOLK
IP33 1RD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/04/2008**

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