



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00029668**

Date of this return: **14/03/2015**

SIC codes: **56301**

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

Situation of Registered Office: **ASHLAR HOUSE 23 EASTERN WAY
BURY ST. EDMUNDS
SUFFOLK
IP32 7AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **GOSLING**

Former names:

Service Address: **27 FURZE CLOSE
THURSTON
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP31 3PR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID JONATHAN**

Surname: **BARKER**

Former names:

Service Address: **LINDEN CROFT SCHOOL ROAD
ELMSWELL
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP30 9EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **DEREK CHARLES**

Surname: **BARNARD**

Former names:

Service Address: **112 OAKES ROAD
BURY ST. EDMUNDS
SUFFOLK
IP32 6QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEITH RICHARD**

Surname: **BOSWELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER MALCOLM**

Surname: **DAVIS**

Former names:

Service Address: **4 MALTINGS GARTH
THURSTON
BURY ST EDMUNDS
SUFFOLK
IP31 3PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

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

Surname: **GOSLING**

Former names:

Service Address: **27 FURZE CLOSE
THURSTON
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP31 3PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **GREGORY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1955** *Nationality:* **BRITISH**

Occupation: **FINANCIAL INVESTIGATOR**

Company Director 7

Type: **Person**

Full forename(s): **MR JAMES BRENDAN STAPLETON**

Surname: **GWATKIN**

Former names:

Service Address: **BRADWELL THE STREET
BRADFIELD COMBUST
BURY ST. EDMUNDS
SUFFOLK
IP30 0LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1961** *Nationality:* **BRITISH**

Occupation: **RURAL BUSINESS CONSULTANT**

Company Director 8

Type: **Person**

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

Surname: **HEAVISIDES**

Former names:

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

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

Date of Birth: **28/08/1949** *Nationality:* **BRITISH**

Occupation: **HOSPITAL DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR MICHAEL ALBERT**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1942** *Nationality:* **UK CIT.**

Occupation: **OWNER RESIDENTIAL HOME**

Company Director **10**

Type: **Person**

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

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR TERENCE CLIVE**

Surname: **LEWIS**

Former names:

Service Address: **APPLECROSS HUNSTON
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP31 3EL**

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

Date of Birth: **11/01/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED HEADTEACHER**

Company Director 12

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **WILLIAMS**

Former names:

Service Address: **10 PLUMMER CLOSE
IXWORTH
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP31 2UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES RANK EQUALLY FOR VOTING AND EQUALLY IN ALL OTHER RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : **53 ORDINARY shares held as at the date of this return**
Name: **MASTER & WARDENS ROYAL ST EDMUNDS LODGE NO 1008**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MASTER & WARDENS ABBOTT BALDWIN LODGE NO 8656**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **MASTER & WARDENS MAGNA CARTA LODGE 8017**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **MASTER & WARDENS CULFORD LODGE NO 8482**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **MASTER & WARDENS SOLEA LODGE NO 9498**

Shareholding 6 : **51 ORDINARY shares held as at the date of this return**
Name: **MASTER & WARDENS ABBEY LODGE NO 1592**

Authorisation

Authenticated

This form was authorised by one of the following:

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