

— for the record ——
Company Name

# WEST HARTLEPOOL MASONIC HALL COMPANY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
35470
Information extracted from
Companies House records on
10th May 2000

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

York Borbo

Section 1: Company details



AUZ COMPANIES HOUSE 17/06/00

		COMPANIES HOOSE
Ref: 35470/05/19	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Raby Road Hartlepool Cleveland TS24 8AH	Address  UK Postcode
Register of Members  If any of the details are  wrong, strike them through  and fill in the correct details  in the "Amended details"  column.	Address where the Register is held  At Registered Office	Address  UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 5540 Bars	SIC CODE Description
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
Company Secretary If any of the details for this	Name Ian SNOWDON	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Address 149 Grange Road	
	Hartlepool Cleveland	L
	TS26 8LU	UK Postcode
		Date of change / /
Particulars of a new		Date lan SNOWDON
Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
Director If any of the details for this	Name William Edward BANNISTER	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	5 Hillcrest Grove	
	Elwick	
	Hartiepool Cleveland TS27 3EH	UK Postcode
		Date of birth / /
	Date of birth 16/11/1935	Nationality
	Nationality British	Occupation
	Nationality Bittish	Date of change / /
Particulars of a new Director must be notified on form	Occupation Retired	Date William Edward BANNISTER ceased to be director (if applicable)
288. Director	Name	Name
If any of the details for this person are wrong, strike	Alan BELL	<u> </u>
them through and fill in the		Address
correct details in the "Amended details" column.	Address 2 Magdalene Drive	
, another details detail.	Hart	<b>L</b>
	Hartlepool	
	Cleveland TS27 3BU	UK Postcode
	1.527 535	Date of birth
	Date of birth 26/01/1939	Nationality
	Motionality Duttich	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Local Government Officer	Date Alan BELL ceased to be director (if applicable)
288.		

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		Section 2: Details of Officers of the Comp	
_		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Albert William BRIGGS	Name
	them through and fill in the correct details in the "Amended details" column.	Address	Address
	Amended details column.	18 Egerton Road Hartlepool Cleveland	
		TS26 0BN	
			UK Postcode
			Date of birth / /
		Date of birth 15/10/1914	Nationality
		Nationality British	Occupation
		Occupation Retired Engineer	Date of change / /
	Particulars of a new Director must be notified on form 288.	- Cocupation Retired Engineer	Date Albert William BRIGGS ceased to be director (if applicable)
>	Director If any of the details for this	Name David Anthony BROUGHTON	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	22 Kesteven Road	
		Hartlepool Cleveland	
		TS25 2NN	
			UK Postcode
		· •	Date of birth / /
		Date of birth 01/12/1947	Nationality
		Nationality British	Occupation
		Occupation Adminstration Clerk	Date of change / /
	Particulars of a new Director must be notified on form 288.		Date David Anthony BROUGHTON ceased to be director (if applicable)
>	Director If any of the details for this	Name John William FULLER	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	12 Ryehills Drive Marske By The Sea Redcar	
		Cleveland TS11 7DW	UK Postcode
			Date of birth / /
		Date of birth 07/02/1942	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Computer Consultant	Date John William FULLER ceased to be director (if applicable)
	288.	i	/

C	ompany Number - 35470		ils of Officers of the Comp	
_		Current de	tails	Amended details
>	Director If any of the details for this	Name Harry GARR	AGHTY	Name
	person are wrong, strike them through and fill in the correct details in the	Address		Address
	"Amended details" column.	85 Wallington	า Road	
		Billingham Cleveland		
		TS23 3XF		UK Postcode
				,
		Date of birth	27/11/1934	Nationality
		Nationality	British	Occupation
		Occupation	Adult Tusining Contra	Date of change / /
	Particulars of a new Director must be notified on form	Occupation	Adult Training Centre Manager	Date Harry GARRAGHTY ceased to be director (if applicable)
_	288.			<u> </u>
>	Director  If any of the details for this person are wrong, strike them through and fill in the	Name John Tolley (	GRAHAM	Name
	person are wrong, strike them through and fill in the correct details in the			Address
	"Amended details" column.	Address 20 Goodwell	Lea	
		Brancepeth V		
		Durham		
		County Durha	am	UK Postcode
				Date of birth
		Date of birth	29/05/1933	Nationality
			m. tr. 1	Occupation
		Nationality	British	Date of change / /
	Particulars of a new Director	Occupation		Date John Tolley GRAHAM ceased to
	must be notified on form		Officer	be director (if applicable)
_	288.			
>	Director If any of the details for this	Name Peter Sother	an HODGSON	Name
	person are wrong, strike them through and fill in the			Address
	correct details in the "Amended details" column.	Address	Saudana	
	Amended details column.	23 Vicarage G Stockton Roa		
		Hartlepool		
		Cleveland TS25 1TU		UK Postcode
		1525 110		
		Date of history	45/04/4004	
		Date of birth	10/01/1934	Occupation
		Nationality	British	•
		Occupation Newsagent	Newsagent	Date of change / /
	Particulars of a new Director must be notified on form	Jooupation		Date Peter Sotheran HODGSON ceased to be director (if applicable)
	288.			; //

Company.Number - 35470 Section 2: Details of Officers of the Company (continued)		
<del>2</del>	Current details	Amended details
> Director If any of the details for this	Name John Henry HOLMES	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	19 Blakelock Gardens Hartlepool Cleveland	
	TS25 5QW	UK Postcode
		Date of birth
	Date of birth 29/03/1927	Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date John Henry HOLMES ceased to be director (if applicable)
> Director If any of the details for this	Name Ian Charles HOLROYD	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 79 Lawson Road	
	Hartlepool Cleveland	
	TS25 1AL	
		UK Postcode
	Date of birth 21/08/1947	Date of birth / /
	i :	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Instrument/Electrical Supervis	Date Ian Charles HOLROYD ceased to be director (if applicable)
<i>288.</i> <b>&gt; Director</b>	Name	Name
If any of the details for this	Dr Peter Dunlop KAY MA PHD CCHEM FRSC	
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 142 Stockton Road	
	Fartlepool ECleveland	
	TS25 5AX	LIKE
	!	UK Postcode
	Date of birth 25/10/1942	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Dr Peter Dunlop KAY MA PHD CCHEM FRSC ceased to be director (if applicable)

Company N	lumber - 35470		ls of Officers of the Com	
> Directo	r	Current det	ans	Amended details Name
	If any of the details for this	A1 1 1771 F		Name
•	are wrong, strike			Address
	ough and fill in the letails in the	Address		18 INSULA COTTAGES
	ed details" column.	9 Redmayne 0	Close	BISHOP MIDDLEHAM
		Billingham Cleveland		FERRYHILL
		TS23 3HG		
				UK Postcode DLI 9 AL
				Date of birth / / /
		Date of birth	19/02/1943	Nationality
		Nationality	British	Occupation
			Ouls Destroyer	Date of change _ [ / の2/優でつ.
must be	rs of a new Director notified on form	•	Sub Postmaster Newsagent	Date Alan LITTLE ceased to be director (if applicable)
<ul><li>288.</li><li>Directo</li></ul>	-	Name Peter Ernest	MEADOWS	Name
•	the details for this are wrong, strike	reter Linest	WLADOWS	
them thr	ough and fill in the			Address
	letails in the ed details" column.	Address 3 Coatham Dr	ivo	
, anonae	America details column.	West Park	146	<u> </u>
		Hartlepool		
		Cleveland TS26 0AQ		UK Postcode
		1		Date of birth / /
		Date of birth	08/12/1948	Nationality
		Nationality	British	Occupation
				Date of change / /
Particula	rs of a new Director	Occupation	Schoolmaster	Date Peter Ernest MEADOWS ceased
	notified on form			to be director (if applicable)
<ul><li>288.</li><li>Directo</li></ul>		Name		Name
	r the details for this	lan MILLS		
•	re wrong, strike			Address
	them through and fill in the correct details in the "Amended details" column.  Address 40 Eamon	Addrose		Addiess
"Amende		40 Eamont Ga	rdens	
		Hartlepool Cleveland		
		TS26 9JD		
				UK Postcode
			00144140==	Date of birth
	Da	Date of birth	03/11/1953	Nationality
		Nationality	British	Occupation
		Occupation	Police Officer	Date of change / /
must be	rs of a new Director notified on form	Cooupation	I CHOS CHICS	Date Ian MILLS ceased to be director (if applicable)
288.		!		_=/=/==

Company.Number - 35470	Section 2: Details of Officers of the Cor	
> Director	Current details Name	Amended details  Name
If any of the details for this person are wrong, strike	lan Douglas MITCHELL	Name
them through and fill in the		Address
correct details in the "Amended details" column.	Address 14 Linden Grove	
, who need dottallo bottom.	Hartiepool	<u> </u>
	Cleveland	
	TS26 9PX	UK Postcode
		Date of birth
	Date of birth 06/02/1940	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Retired	Date Ian Douglas MITCHELL ceased to
must be notified on form 288.		be director (if applicable)
> Director If any of the details for this	Name Terence Edward PARK	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	7,44,000
"Amended details" column.	57 Granville Avenue	
	Hartlepool Cleveland	
	TS26 8NB	
		UK Postcode
		Date of birth
	Date of birth 03/06/1953	Nationality
	Nationality British	Occupation
	Occupation Master Locksmith	Date of change / /
Particulars of a new Director	Occupation Master Locksmith	Date Terence Edward PARK ceased to
must be notified on form 288.		be director (if applicable)
> Director If any of the details for this	Name Clive Robert ROWNTREE	Name
person are wrong, strike them through and fill in the	!	Address
correct details in the "Amended details" column.	Address 13 Salcombe Drive	
	Hartlepool	
	Cleveland TS25 2PT	
	1020 21 1	UK Postcode
		Date of birth
	Date of birth 27/06/1941	Nationality
	Nationality British	Occupation
	Madelianty Ditter	Date of change / /
Particulars of a new Director	Occupation Retired	Date Clive Robert ROWNTREE ceased
must be notified on form	•	to be director (if applicable)
<i>288</i> .		

C	mpany Number - 35470	Section 2: Details of Officers of the Cor Current details	npany (continued) Amended details
>	Director	Name	Name
	If any of the details for this person are wrong, strike them through and fill in the	lan SNOWDON	Address
	correct details in the "Amended details" column.	Address 149 Grange Road	L
		Hartlepool Cleveland	<u></u>
		TS26 8LU	
			UK Postcode
		Date of birth 20/06/1948	Nationality
			Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Funeral Director	Date Ian SNOWDON ceased to be director (if applicable)
>	Director If any of the details for this	Name Kenneth WALE	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	33 Dodsworth Walk Clavering Estate	<u></u>
		Hartlepool	
		Cleveland TS27 3PF	UK Postcode
		102. 51.1	Date of birth
		Date of birth 10/06/1933	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Company Director	Date Kenneth WALE ceased to be director (if applicable)
_	288. Director	Name	Name
	If any of the details for this	Michael Gordon WALL	
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	17 The Green Elwick	
		Hartlepool	
		Cleveland TS27 3ED	UK Postcode
		וטעו טבט	Date of birth
		Date of birth 15/01/1932	Nationality
			Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Retired	Date Michael Gordon WALL ceased to be director (if applicable)
	288.		<u> </u>

Company,	Number	-	35470
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**Section 3: Share Capital** 

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	·	Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £5.00	Nominal value of each share
		Number of shares issued 3,090	Number of shares issued
		Aggregate Nominal Value of issued shares £15,450.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 3,090	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £15,450.00	Total Nominal value of shares issued
L	ist of past and present	members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies	☐ There were no chang ☐ A list of changes is e ☐ A full list of members	nclosed
	House.	The last full list of r	members was received on: 24/05/1998
>	Changes to shareholder A full list of shareholders	particulars or details of shares transferred is required with the first and every third A abetical order or provide an index onsecutively	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 35470

#### Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
<u></u>			
UK Postcode			

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of	Date of registration
		stock transferred	of transfer
Name			
Address			
	UK Postcode		
Name			
Address			
i	UK Postcode		
Name			
Address			
Address			
<u> </u>			
	UK Postcode		
Name			į
Address			
·			
	UK Postcode		
Name			
<u> </u>			
Address			
·		1	
	UK Postcode		



### 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please > complete 2 below.

1.	. Declarat	ion					
		nt the details in below). I encl			e correct as at the made-up-date 15.		
	Signature	•	sdo	h	Date 13 / 06 / 2000		
	What to do n	( <del>Director</del> 7 :	Secretary)		This date must not be earlier than the return date at 2 below		
	Please deta	ch and retain i			mplete this page then send the to the address shown at 4 below.		
2.	Date of t	his return					
	This AR is m 24/5/2000	nade up to	-	are making this return up to an earlier date, e give the date here			
			<u>_</u>	_ /	/		
			Note: The	form must be	delivered to CH within 28 days of this date		
3.	Date of n	ext return					
	☐ If you wish to change your next return to a date earlier than <b>24th May 2001</b> please give the new date here:						
4.	Where to	send this t	form				
	Please retur Registrar of Companies Crown Way Cardiff CF14	House					
Have you enclosed the filing fee with the company number written on the reverse of the cheque?							
	Cheque [	Postal Or	der 🗌	Cheque . Number	Postal Order		
	(Please co	mplete as appro	opriate)				
C	ontact Add	dress					
	_	name and addi eries about thi		person wh	o should be contacted if		
Cor	ntact Name	دمومی		•	ne number <i>inc code</i> タ ユしらととっ		
Address			وحد		per if applicable		
<del>_</del>	H	Action	<del>6</del> 52	DX exch			
Pos	stcode	(5, 26, 8)	٣,	1			