



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	05	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

RABY ROAD
HARTLEPOOL
CLEVELAND
TS24 8AH

Principal business activities (See note 4)

Trade classification is
5540 BARS

If the code cannot be determined from the notes, give a brief description of principal activity.

4B
KIS
000587

363s

Annual Return

of company number 00035470

E

company name

WEST HARTLEPOOL MASONIC HALL COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

5

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

IAN
 SNOWDON
 149 GRANGE ROAD
 HARTLEPOOL
 CLEVELAND TS26 8LU

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

WILLIAM EDWARD
 BANNISTER
 5 HILLCREST GROVE
 ELWICK
 HARTLEPOOL
 CLEVELAND TS27 3EH

Day	Month	Year

Date of any change.

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Date of Birth:- 16/11/35
 Nat:BRITISH
 Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN WILLIAM
FULLER
12 RYEHILLS DRIVE
MARSKE BY THE SEA
REDCAR
CLEVELAND TS11 7DW

Date of Birth:- 07/02/42
Nat:BRITISH
Occ:COMPUTER CONSULTANT

Day Month Year

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

HARRY
GARRAGHTY
85 WALLINGTON ROAD
BILLINGHAM
CLEVELAND TS23 3XF

Date of Birth:- 27/11/34
Nat:BRITISH
Occ:ADULT TRAINING CENTRE MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

JOHN TOLLEY
GRAHAM
20 GOODWELL LEA
BRANCEPETH VILLAGE
DURHAM
COUNTY DURHAM DH7 8EN

Date of Birth:- 29/05/33
Nat:BRITISH
Occ:RETIRED PROBATION OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALAN
BELL
2 MAGDALENE DRIVE
HART
HARTLEPOOL
CLEVELAND TS27 3BU

Date of Birth:- 26/01/39
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ALBERT WILLIAM
BRIGGS
18 EGERTON ROAD
HARTLEPOOL
CLEVELAND TS26 0BN

Date of Birth:- 15/10/14
Nat:BRITISH
Occ:RETIRED ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID ANTHONY
BROUGHTON
22 KESTEVEN ROAD
HARTLEPOOL
CLEVELAND TS25 2NN

Date of Birth:- 01/12/47
Nat:BRITISH
Occ:ADMINISTRATION CLERK

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

IAN
SNOWDON
149 GRANGE ROAD
HARTLEPOOL
CLEVELAND TS26 8LU

Date of Birth:- 20/06/48
Nat:BRITISH
Occ:FUNERAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

KENNETH
WALE
33 DODSWORTH WALK
CLAVERING ESTATE
HARTLEPOOL
CLEVELAND TS27 3PF

Date of Birth:- 10/06/33
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

IAN
MILLS
40 EAMONT GARDENS
HARTLEPOOL
CLEVELAND TS26 9JD

Day Month Year

Day	Month	Year
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Date of any change.

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Date of Birth:- 03/11/53

Nat:BRITISH

Occ:POLICE OFFICER

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

IAN DOUGLAS
MITCHELL
14 LINDEN GROVE
HARTLEPOOL
CLEVELAND TS26 9PX

Day Month Year

Day	Month	Year
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Date of any change.

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Date of Birth:- 06/02/40

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

TERENCE EDWARD
PARK
57 GRANVILLE AVENUE
HARTLEPOOL
CLEVELAND TS26 8NB

Day Month Year

Day	Month	Year
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Date of any change.

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Date of Birth:- 03/06/53

Nat:BRITISH

Occ:MASTER LOCKSMITH

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

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Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER SOTHERAN
HODGSON
23 VICARAGE GARDENS
STOCKTON ROAD
HARTLEPOOL
CLEVELAND TS25 1TU

Date of Birth:- 15/01/34
Nat:BRITISH
Occ:NEWSAGENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN HENRY
HOLMES
19 BLAKELOCK GARDENS
HARTLEPOOL
CLEVELAND TS25 5QW

Date of Birth:- 29/03/27
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

IAN CHARLES
HOLROYD
79 LAWSON ROAD
HARTLEPOOL
CLEVELAND TS25 1AL

Date of Birth:- 21/08/47
Nat:BRITISH
Occ:INSTRUMENT/ELECTRICAL SUPERVIS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

FRANCIS
JOHN
BA(HONS)
26 STATION LANE
SEATON CAREW
HARTLEPOOL
CLEVELAND TS25 1BG

Date of Birth:- 21/09/55
Nat:BRITISH
Occ:FINANCIAL CONTROLLER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

21	09	55
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Date of resignation.

Particulars.

DR
PETER DUNLOP
KAY
MA PHD CCHEM FRSC
142 STOCKTON ROAD
HARTLEPOOL
CLEVELAND TS25 5AX

Date of Birth:- 25/10/42
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

PETER ERNEST
MEADOWS
3 COATHAM DRIVE
WEST PARK
HARTLEPOOL
CLEVELAND TS26 0AQ

Date of Birth:- 08/12/48
Nat:BRITISH
Occ:SCHOOLMASTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00035470

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

X			80,000
		3090	15450
	Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 24/05/98

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

I. Nowdon

Secretary/Director*

*(delete as appropriate)

Date 20.5.99

This return includes 10 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

IAN S Nowdon

149 CRANKE ROAD

HARTLEPOOL

Postcode TS 26 8LW.

Telephone 01429 266820 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00035470	Account of Shares			Remarks
Company Name: WEST HARTLEPOOL MASONIC HALL COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address				
LONGSCAR LODGE N° 6203				
MASONIC HALL KASY RD HARTLEPOOL	309			
STRANSTON LODGE N° 1862				
AS ABOVE	309			
HARBOUR OF REST LODGE N° 4356				
AS ABOVE	309			
HARBOUR OF REFUGE LODGE N° 764				
AS ABOVE	309			
STRATHERN LODGE N° 4965				
AS ABOVE	309			
HARTE LODGE N° 4217				
AS ABOVE	309			
HEUSH LODGE N° 7773				
AS ABOVE	309			
CONNAUGHT LODGE N° 2981				
AS ABOVE	309			

SCHEDULE TO FORM 363[illegible]