



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XU9QUUS6

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*Company Name:* **WEST HARTLEPOOL MASONIC HALL COMPANY LIMITED**

*Company Number:* **00035470**

*Date of this return:* **24/05/2011**

*SIC codes:* **5540**

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

*Situation of Registered Office:* **RABY ROAD  
HARTLEPOOL  
CLEVELAND  
TS24 8AH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COWARD**

*Former names:*

*Service Address:* **16 CONISCLIFFE ROAD  
HARTLEPOOL  
CLEVELAND  
TS26 0BS**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **AYERS**

*Former names:*

*Service Address:*        **2 THE GREEN  
LONG NEWTON  
STOCKTON ON TEES  
TS21 1DL**

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

*Date of Birth:*    **27/10/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **2**

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

*Surname:*                            **BELL**

*Former names:*

*Service Address:*                **2 MAGDALENE DRIVE  
HART VILLAGE  
HARTLEPOOL  
CLEVELAND  
TS27 3BU**

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

*Date of Birth:*    **26/01/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **3**

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

*Surname:*                           **BROUGHTON**

*Former names:*

*Service Address:*                **12 HOLLAND ROAD  
HARTLEPOOL  
CLEVELAND  
TS25 2JE**

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

*Date of Birth:*    **09/12/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED CLERICAL WORKER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **GRAHAM ANDREW**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **32 TUNSTALL GROVE  
HARTLEPOOL  
CLEVELAND  
TS26 8NH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/06/1944**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **LESLIE OLWEN**

*Surname:*                **CATCHPOLE**

*Former names:*

*Service Address:*        **11 AVON GROVE  
BILLINGHAM  
CLEVELAND  
TS22 5BH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/06/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ELECTRICAL  
ENGINEER**

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*Company Director*    **6**

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

*Surname:*                            **COWARD**

*Former names:*

*Service Address:*                **16 CONISCLIFFE ROAD  
HARTLEPOOL  
CLEVELAND  
TS26 0BS**

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

*Date of Birth:*    **21/08/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LANDSCAPE GARDENER**



*Company Director* 7

*Type:* **Person**

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

*Surname:* **FISHWICK**

*Former names:*

*Service Address:* **THE POPLARS  
21 OCEAN ROAD  
HARTLEPOOL  
CLEVELAND  
TS24 9RQ**

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

*Date of Birth:* **20/03/1933**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **GODFREY**

*Former names:*

*Service Address:* **7 JAYWOOD CLOSE  
HARTLEPOOL  
TS27 3JG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/01/1967** *Nationality:* **BRITISH**

*Occupation:* **CHIEF SAFETY EXECUTIVE**

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*Company Director*    **9**

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

*Surname:*                         **HEWETSON**

*Former names:*

*Service Address:*                **40 FIELDFARE ROAD  
OAKWOOD  
HARTLEPOOL  
CLEVELAND  
TS26 0SA**

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

*Date of Birth:*    **10/05/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NEWSAGENT**

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*Company Director*    **10**

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

*Surname:*                            **HODGSON**

*Former names:*

*Service Address:*                **23 VICARAGE GARDENS  
STOCKTON ROAD  
HARTLEPOOL  
CLEVELAND  
TS25 1TU**

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

*Date of Birth:*    **15/01/1934**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NEWSAGENT**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **DR PETER DUNLOP**

*Surname:* **KAY**

*Former names:*

*Service Address:* **142 STOCKTON ROAD  
HARTLEPOOL  
CLEVELAND  
TS25 5AX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/10/1942**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **12**

*Type:*                      **Person**

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

*Surname:*                **KING**

*Former names:*

*Service Address:*        **41 ENDEAVOUR CLOSE  
HARTLEPOOL  
CLEVELAND  
TS25 1EY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/04/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **13**

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

*Surname:*                            **LINDRIDGE**

*Former names:*

*Service Address:*                **13 LINGDALE DRIVE  
HARTLEPOOL  
CLEVELAND  
TS25 2AJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/05/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **14**

*Type:*                                **Person**

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

*Surname:*                           **MONK**

*Former names:*

*Service Address:*                **6 BERKELEY AVENUE  
HARTLEPOOL  
BOROUGH OF HARTLEPOOL  
TS25 3DW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/11/1982**                                *Nationality:*   **BRITISH**

*Occupation:*    **ENVIRONMENTAL SCIENTIST**

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*Company Director*    **15**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JOHN GRANT**

*Surname:*                            **PEARCE**

*Former names:*

*Service Address:*                **25 HYLTON ROAD  
WEST PARK  
HARTLEPOOL  
TEESSIDE  
TS26 0AG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/11/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **CHEMIST**

*Company Director*    **16**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW EDWIN**

*Surname:*                                **STEPHENSON**

*Former names:*

*Service Address:*                        **NELSON LODGE  
NELSON FARM LANE  
HARTLEPOOL  
CLEVELAND  
TS27 3AE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/07/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SELF EMP**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3090</b>
		<i>Aggregate nominal value</i>	<b>15450</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3090</b>
		<i>Total aggregate nominal value</i>	<b>15450</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 309 ORDINARY shares held as at 2011-05-24  
*Name:* STRATHEAVEN LODGE 4965

*Shareholding 2* : 309 ORDINARY shares held as at 2011-05-24  
*Name:* HEUGH LODGE 7773

*Shareholding 3* : 309 ORDINARY shares held as at 2011-05-24  
*Name:* HARBOUR OF REFUGE LODGE 764

*Shareholding 4* : 309 ORDINARY shares held as at 2011-05-24  
*Name:* HAVEN OF EAST LODGE 4350

*Shareholding 5* : 309 ORDINARY shares held as at 2011-05-24  
*Name:* LONGSCAR 6203

*Shareholding 6* : 309 ORDINARY shares held as at 2011-05-24  
*Name:* CLARENCE LODGE 2462

*Shareholding 7* : 309 ORDINARY shares held as at 2011-05-24

*Name:* STRANTON LODGE 1862

*Shareholding 8* : 309 ORDINARY shares held as at 2011-05-24

*Name:* CONNAUGHT 2981

*Shareholding 9* : 309 ORDINARY shares held as at 2011-05-24

*Name:* HARTE LODGE 4217

*Shareholding 10* : 309 ORDINARY shares held as at 2011-05-24

*Name:* HEORTNESS LODGE 4639

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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