



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00035470**

Date of this return: **24/05/2015**

SIC codes: **94990**

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 JOHN CHRISTOPHER**

Surname: **BAKER**

Former names:

Service Address: **230 PARK ROAD
HARTLEPOOL
CLEVELAND
ENGLAND
TS26 9NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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 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**

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 GORDON GARY**

Surname: **GILBRAITH**

Former names:

Service Address: **17 THE ASHES
SEATON CAREW
HARTLEPOOL
CLEVELAND
ENGLAND
TS25 2QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1957** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 8

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**

Company Director 9

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 10

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 11

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 **12**

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 **13**

Type: **Person**

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

Surname: **PARK**

Former names:

Service Address: **57 GRANVILLE AVENUE
GRANVILLE AVENUE
HARTLEPOOL
CLEVELAND
ENGLAND
TS26 8NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1953**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Company Director **14**

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

Surname: **PEARSON**

Former names:

Service Address: **26 WILTON AVENUE
HARTLEPOOL
CLEVELAND
ENGLAND
TS26 9PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1962** *Nationality:* **ENGLISH**

Occupation: **ENGINEER**

Company Director **15**

Type: **Person**

Full forename(s): **MR KAREL RICHARD ARNOLD**

Surname: **SIMPSON**

Former names:

Service Address: **165 WHITEHOUSE ROAD
BILLINGHAM
CLEVELAND
ENGLAND
TS22 5BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1947**

Nationality: **ENGLISH**

Occupation: **RETIRED**

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: **UNITED KINGDOM**

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

Company Director 17

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

Surname: **TOZER**

Former names:

Service Address: **101 ELIZABETH WAY
HARTLEPOOL
CLEVELAND
ENGLAND
TS25 2AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1945** *Nationality:* **ENGLISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : 309 ORDINARY shares held as at the date of this return
Name: STRATHEARN LODGE 4965

Shareholding 2 : 309 ORDINARY shares held as at the date of this return
Name: HEUGH LODGE 7773

Shareholding 3 : 309 ORDINARY shares held as at the date of this return
Name: HARBOUR OF REFUGE LODGE 764

Shareholding 4 : 309 ORDINARY shares held as at the date of this return
Name: HAVEN OF REST LODGE 4350

Shareholding 5 : 309 ORDINARY shares held as at the date of this return
Name: LONGSCAR 6203

Shareholding 6 : 309 ORDINARY shares held as at the date of this return
Name: CLARENCE LODGE 2462

Shareholding 7 : 309 ORDINARY shares held as at the date of this return

Name: STRANTON LODGE 1862

Shareholding 8 : 309 ORDINARY shares held as at the date of this return

Name: CONNAUGHT 2981

Shareholding 9 : 309 ORDINARY shares held as at the date of this return

Name: HARTE LODGE 4217

Shareholding 10 : 309 ORDINARY shares held as at the date of this return

Name: HEORTNESS LODGE 4639

Authorisation

Authenticated

This form was authorised by one of the following:

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