



C O M P A N I E S   H O U S E

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



A01 \*AUSWGSFF\* 593

COMPANIES HOUSE 17/01/97

A06 \*AQ8C5S70\* 368

COMPANIES HOUSE 09/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/11/96  
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
13	12	96

#### 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.  
MASONIC CLUB  
SHELTON  
STOKE ON TRENT  
ST1 4NA

#### Principal business activities *(See note 4)*

Trade classification is  
5540 BARS  
5530 RESTAURANTS

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

NW 115  
004288

363s

## Annual Return

of company number 00040056

N

#### company name

THE HANLEY MASONIC HALL COMPANY LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

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

9 1 3 3 Other membership organisations

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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

## Register of debenture holders *(See note 6)*

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

## Company Secretary *(See note 7)*

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

LEONARD ERIC  
VENABLES  
25 THE AVENUE  
STONE  
STAFFORDSHIRE ST15 8DG

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

GERALD ISAAC  
ANSELL  
2 HOLDINGS EAVES LANE  
BUCKNALL  
STOKE-ON-TRENT  
STAFFORDSHIRE ST3 9PW

Day Month Year

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Date of any change.

Date of Birth:- 24/07/33  
Nat:BRITISH  
Occ:BUILDING CONTRACTOR

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.

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

## Directors - continued

### Particulars.

REGINALD  
BARLEY  
ASHMEAD 68 LONGTON ROAD  
BARLASTON  
STOKE ON TRENT  
STAFFORDSHIRE ST12 9AJ

Date of Birth:- 18/03/29  
Nat:BRITISH  
Occ:RETIRED SCHOOL LECTURER

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.

LAWRENCE JAMES  
BARNES  
1 SEDBERG CLOSE  
SEABRIDGE  
NEWCASTLE  
STAFFORDSHIRE ST5 3JQ

Date of Birth:- 27/07/27  
Nat:BRITISH  
Occ:RETIRED 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.

GEOFFREY  
BEAN  
FOREST SIDE FARM  
PARK NOOK IPSTONES  
STOKE ON TRENT  
STAFFORDSHIRE ST10 2NG

Date of Birth:- 28/09/38  
Nat:BRITISH  
Occ:CHARTERED CIVIL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
02	09	96

Date of resignation.

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

## Directors - continued

Particulars.

WILLIAM JOHN  
BELCHER  
6 BIRCHDOWN AVENUE  
HIGH LANE BURSLEM  
STOKE ON TRENT  
ST6 7EW

Date of Birth:- 15/07/49  
Nat:BRITISH  
Occ:CATERING SUPERINTENDENT

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.

Particulars.

HAROLD THOMAS  
BETTANEY  
56 CHURCHILL AVENUE  
TRENTHAM  
STOKE ON TRENT  
STAFFORDSHIRE ST4 8PF

Date of Birth:- 18/01/20  
Nat:BRITISH  
Occ:SOLICITOR (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.

Particulars.

ROWLAND CURIG  
CHAMBERS  
3 BRANDON GROVE  
HANFORD  
STOKE ON TRENT  
ST4 8EW

Date of Birth:- 28/11/47  
Nat:BRITISH  
Occ:BUILDING SERVICES ENGINEER

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.

WILLIAM ROBERT  
COOPER  
3 SOUTHLANDS AVENUE  
WOLSTANTON  
NEWCASTLE  
STAFFORDSHIRE ST5 8BZ

Date of Birth:- 12/12/47  
Nat:BRITISH  
Occ:ESTATE AGENT

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.

BERNARD WILLIAM  
DALE  
251 LEEK ROAD  
ENDON  
STOKE ON TRENT  
STAFFORDSHIRE ST9 9HQ

Date of Birth:- 11/04/27  
Nat:BRITISH  
Occ:RETIRED SURVEYOR

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.

PETER BRADHURST  
DAVIES  
2/4 MARKET PALCE  
BURSLEM  
STOKE ON TRENT  
STAFFORDSHIRE ST6 4NT

Date of Birth:- 07/06/35  
Nat:BRITISH  
Occ:SOLICITOR

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.

HARRY LLOYD  
FORRESTER  
24 DURHAM GROVE  
CLAYTON  
NEWCASTLE  
STAFFORDSHIRE ST5 3DE

Date of Birth:- 27/01/35  
Nat:BRITISH  
Occ:MANAGEMENT ACCOUNTANT

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.

BRYAN  
GROOM  
10 BARWOOD AVENUE  
CHURCH LAWTON  
STOKE ON TRENT  
STAFFORDSHIRE ST7 3EN

Date of Birth:- 27/10/34  
Nat:BRITISH  
Occ:CERAMIST

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.

JAMES TERENCE  
HOLLAND  
THE BIRCHES 12 HEATHWOOD DRIVE  
ALSAGER  
STOKE ON TRENT  
STAFFORDSHIRE ST7 2HW

Date of Birth:- 15/04/32  
Nat:BRITISH  
Occ:MANAGEMENT STAFF BRITISH RAIL

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.

ROY  
JOHNSON  
BRYHER LITTLE LANE  
ROUGH CLOSE  
STOKE ON TRENT  
STAFFORDSHIRE ST3 7PN

Date of Birth:- 01/04/28  
Nat:BRITISH  
Occ:RETIRED CIVIL SERVANT

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.

### Particulars.

WILLIAM  
JONES  
THE MEADS AUDLEM ROAD  
WOORE  
CREWE  
CHESHIRE CW3 9RJ

Date of Birth:- 17/06/26  
Nat:BRITISH  
Occ:RETIRED COMPANY SECRETARY

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.

### Particulars.

DAVID EDMUND  
MARTIN  
FREEM WINDMILL HILL  
NEIR HEATH  
STOKE-ON-TRENT  
STAFFORDSHIRE ST3 7PQ

Date of Birth:- 01/01/38  
Nat:BRITISH  
Occ:SCHOOL TEACHER

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.

KENNETH SIDNEY  
MILLINGTON  
2 HARROWBY DRIVE  
NEWCASTLE  
STAFFORDSHIRE ST5 3JE

Date of Birth:- 20/09/26  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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.

### Particulars.

JAMES STEWART  
MOORE  
6 MEADOW CLOSE  
BLYTHE BRIDGE  
STOKE ON TRENT  
STAFFORDSHIRE ST11 9LH

Date of Birth:- 05/07/46  
Nat:BRITISH  
Occ:DISTRICT MANAGER

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.

### Particulars.

GORDON ARTHUR  
PROCTOR  
4 SPRINGCROFT  
BLYTHE BRIDGE  
STOKE ON TRENT  
STAFFORDSHIRE ST11 9PG

Date of Birth:- 15/01/31  
Nat:BRITISH  
Occ:INSURANCE BROKER

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
26	03	96

Date of resignation.

Day	Month	Year

Date of resignation.



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

## Directors - continued

### Particulars.

WILLIAM DONALD  
REID  
ROUGH CLOSE HOUSE  
ROUGH CLOSE  
STOKE-ON-TRENT  
STAFFS

Date of Birth:- 16/03/28

Nat:BRITISH

Occ:MANAGER/CHAIRMAN

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.

SIMON CHARLES  
ROGERS  
6 HEATHCOTE AVENUE  
HOOKGATE  
MARKET DRAYTON  
SHROPSHIRE TF9 4QF

Date of Birth:- 12/07/54

Nat:BRITISH

Occ:CATERING 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.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

WILFRID KEITH  
SEABRIDGE  
APRIL CORNER MAIN STREET  
OXHILL  
WARWICK  
CV35 0QR

Date of Birth:- 19/07/43

Nat:BRITISH

Occ:CONTRACT ACCOUNT 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 resignation.

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

## Directors - continued

Particulars.

ARTHUR EDWARD  
VITTA  
52 NURSERY AVENUE  
STOCKTON BROOK  
STOKE-ON-TRENT  
STAFFORDSHIRE ST9 9NY

Date of Birth:- 13/11/30  
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

Date of any change.

Day	Month	Year
10	10	96

Date of ~~resignation~~  
demise

Particulars.

PETER  
WAKEFIELD  
HAULFRYN 109 REEVES AVENUE  
NEWCASTLE  
STAFFORDSHIRE ST5 9LA

Date of Birth:- 17/03/52  
Nat:BRITISH  
Occ:MARKETING CONSULTANT

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.

WILLIAM  
WHALLEY  
14 PARK DRIVE  
BARLASTON  
STOKE ON TRENT  
STAFFORDSHIRE ST12 9DP

Date of Birth:- 15/07/21  
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

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.

GEORGE REGINALD  
WILLIAMS  
112 TUNSTALL ROAD  
BIDDULPH  
STOKE ON TRENT  
ST8 6HN

Date of Birth:- 08/09/35  
Nat:BRITISH  
Occ:AVIATION 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.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

NORMAN LEWIS  
WRIGHT  
12 PARKWAY  
TRENTHAM  
STOKE ON TRENT  
STAFFORDSHIRE ST4 8AG

Date of Birth:- 08/08/36  
Nat:BRITISH  
Occ:CHARTERED CHEMICAL ENGINEER

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.

CLIFFORD  
YATES  
THE PUZZLES 5 GATLEY GROVE  
STOKE ON TRENT  
STAFFORDSHIRE ST3 7SH

Date of Birth:- 14/10/48  
Nat:ENGLISH  
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.

**Issued Share Capital** (See note 8)

00040056

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)
ORDINARY	23,565	£23,565.00
Totals	23,565	£23,565.00

**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 13/12/95

	on paper	not on paper
A list of changes is enclosed	<input 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 *A. Venables*  
Secretary/Director\*  
\*(delete as appropriate)

Date 8/1/97

This return includes \_\_\_\_\_ 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?

THE COMPANY SECRETARY, L.E.VENABLES, ESQ.

THE HANLEY MASONIC HALL CO. LTD.

HOWARD PLACE, SHELTON

STOKE-ON-TRENT. Postcode ST1 4NA.

Telephone 01782 214412 Ext \_\_\_\_\_