



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **HANLEY MASONIC HALL COMPANY LIMITED(THE)**

Company Number: **00040056**

Company Details

Period Ending: **13/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9133

*Registered Office
Address:*

**MASONIC CLUB
SHELTON
STOKE ON TRENT
ST1 4NA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LEONARD ERIC VENABLES**

Address: **25 THE AVENUE
STONE
STAFFORDSHIRE
ST15 8DG**

Director 1 :

Name: **RICHARD BAILEY**

Address: **53 THE BRACKENS
WESTBURY PARK
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
ST5 4JL**

Date of Birth:

16/09/1954

Nationality:

BRITISH

Occupation:

BUILDER

Director 2 :

Name: **KENNETH BELL**

Address: **27 THE CROSSWAY
MAYBANK
NEWCASTLE
STAFFORDSHIRE
ST5 0RZ**

Date of Birth:

25/07/1944

Nationality:

BRITISH

Occupation:

LOGISTICS MANAGER

Director 3 :

Name: **TREVOR BOSTON**

Address: **12 ROSSALL AVENUE
WESTLANDS
NEWCASTLE
STAFFORDSHIRE
ST5 3JJ**

Date of Birth:
 01/11/1943

Nationality:
 BRITISH

Occupation:
 SEMI RETIRED

Director 4 :

Name: **EDWARD BRAMWELL
POLLETT**

Address: **HOLLY VILLA 128 HIGH STREET
HARRISEAHEAD
STOKE ON TRENT
STAFFORDSHIRE
ST7 4JX**

Date of Birth:
 24/12/1938

Nationality:
 BRITISH

Occupation:
 RETIRED

Director 5 :

Name: **KEVIN BROWN**

Address: **SANDHILLS COTTAGE THE COMMON
DILHORNE
STOKE-ON-TRENT
STAFFORDSHIRE
ST10 2PA**

Date of Birth:
 27/02/1952

Nationality:
 BRITISH

Occupation:
 SELF EMPLOYED

Director 6 :

Name: **ROWLAND CURIG
CHAMBERS**

Address: **3 BRANDON GROVE
HANFORD
STOKE ON TRENT
ST4 8EW**

Date of Birth: **28/11/1947**

Nationality: **BRITISH**

Occupation: **BUILDING SERVICES
ENGINEER**

Director 7 :

Name: **IAN ROBERT CHEETHAM**

Address: **WEST RIDGE BIRCH TREE LANE
WHITMORE HEATH
NEWCASTLE
STAFFORDSHIRE
ST5 5HE**

Date of Birth: **01/09/1962**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 8 :

Name: **ALISTER ROBERT JOHN
CLOUGH**

Address: **29 CAVERSWALL ROAD
BLYTHE BRIDGE
STOKE ON TRENT
STAFFORDSHIRE
ST11 9BG**

Date of Birth: **10/01/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 9 :

Name: **ROBERT COOPER**

Address: **MEADOWCROFT DENFORD ROAD,
LONGDON
LEEK
STAFFS
ST9 9QG**

Date of Birth: **31/03/1948**

Nationality: **BRITISH**

Occupation: **MERCHANT**

Director 1 :

0

Name: **WILLIAM ROBERT COOPER**

Address: **13 BLACKLAKE DRIVE
MEIR HEATH
STOKE ON TRENT
STAFFORDSHIRE
ST3 7JL**

Date of Birth: **12/12/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 1 :

1

Name: **BERNARD WILLIAM DALE**

Address: **251 LEEK ROAD
ENDON
STOKE ON TRENT
STAFFORDSHIRE
ST9 9HQ**

Date of Birth: **11/04/1927**

Nationality: **BRITISH**

Occupation: **RETIRED SURVEYOR**

Director 1 :

2

Name: **JOHN MICHAEL DANIELS**

Address: **17 MILLFIELD DRIVE
MARKET DRAYTON
SHROPSHIRE
TF9 1HS**

Date of Birth:

19/03/1945

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 1 :

3

Name: **RODERICK JAMES
DEAVILLE**

Address: **24 WOODHOUSE LANE
BIDDULPH
STOKE ON TRENT
STAFFORDSHIRE
ST8 7DR**

Date of Birth:

07/12/1943

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 1 :

4

Name: **EDWARD JOHN HAYCOCK**

Address: **390 NEW INN LANE
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8BW**

Date of Birth:

05/11/1942

Nationality:

BRITISH

Occupation:

RETIRED LECTURER

Director 1 :

5

Name: **ROBERT ALAN JONES**

Address: **79 DARTMOUTH AVENUE
NEWCASTLE
STAFFORDSHIRE
ST5 3NS**

Date of Birth:

02/03/1936

Nationality:

BRITISH

Occupation:

CHARTERED ARCHITECT

Director 1 :

6

Name: **DAVID EDMUND MARTIN**

Address: **FREEM WINDMILL HILL MEIR HEATH
STOKE-ON-TRENT
STAFFORDSHIRE
ST3 7PQ**

Date of Birth:

01/01/1938

Nationality:

BRITISH

Occupation:

RETIRED TEACHER

Director 1 :

7

Name: **FRANK MOUNTFORD**

Address: **HILLCREST SCHOOL LANE, BLURTON
STOKE-ON-TRENT
STAFFORDSHIRE
ST3 3DU**

Date of Birth:

29/03/1934

Nationality:

BRITISH

Occupation:

RETIRED

Director 1 :

8

Name: **ROBERT LEYCESTER
NEWTON**

Address: **86 BERESFORD CRESCENT
NEWCASTLE
STAFFORDSHIRE
ST5 3RH**

Date of Birth:

28/04/1938

Nationality:

BRITISH

Occupation:

SALES MANAGER

Director 1 :

9

Name: **WILLIAM DONALD REID**

Address: **ROUGH CLOSE HOUSE ROUGH CLOSE
STOKE-ON-TRENT
STAFFORDSHIRE
ST3 7PS**

Date of Birth:

16/03/1928

Nationality:

BRITISH

Occupation:

MANAGER/CHAIRMAN

Director 2 :

0

Name: **SIMON CHARLES ROGERS**

Address: **6 HEATHCOTE AVENUE
HOOKGATE
MARKET DRAYTON
SHROPSHIRE
TF9 4QF**

Date of Birth:

12/07/1954

Nationality:

BRITISH

Occupation:

CATERING MANAGER

Director 2 :

1

Name: **ERIC GEORGE RUSSELL**

Address: **HANBURY 11 WINDSOR DRIVE
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE
ST7 2TE**

Date of Birth:

21/06/1942

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

2

Name: **MIKE SANTOPIETRO**

Address: **15 TRECASTLE GROVE
LIGHTWOOD CHASE
STOKE ON TRENT
STAFFORDSHIRE
ST3 7FR**

Date of Birth:

05/11/1964

Nationality:

BRITISH

Occupation:

HOUSING MANAGER

Director 2 :

3

Name: **PETER ALFRED SHERRATT**

Address: **4 CELANDINE CLOSE
MILTON
STOKE ON TRENT
STAFFORDSHIRE
ST2 7PY**

Date of Birth:

16/04/1936

Nationality:

BRITISH

Occupation:

RETIRED SALES MANAGER

Director 2 :

4

Name: **JACK TILSTONE**

Address: **15 MONKS CLOSE
WESTLANDS
NEWCASTLE
STAFFORDSHIRE
ST5 3QU**

Date of Birth:

13/12/1940

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

5

Name: **MR IAN TURNER**

Address: **5 BASSETT CLOSE
CHEADLE
STAFFORDSHIRE
ST10 1UU**

Date of Birth:

21/08/1945

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

6

Name: **GEORGE REGINALD
WILLIAMS**

Address: **112 TUNSTALL ROAD
BIDDULPH
STOKE ON TRENT
ST8 6HN**

Date of Birth:

08/09/1935

Nationality:

BRITISH

Occupation:

AVIATION MANAGER

Director 2 :

7

Name: **DAVID PERCY WOOD**

Address: **50 HILDERSTONE ROAD
MEIR HEATH
STOKE ON TRENT
STAFFORDSHIRE
ST3 7NY**

Date of Birth:

07/03/1943

Nationality:

BRITISH

Occupation:

**RETIRED LOCAL
GOVERNMENT OFFIC**

Director 2 :

8

Name: **ARTHUR ERNEST WRIGHT**

Address: **ADDERLEY HOUSE ADDERLEY
CHEADLE
STOKE ON TRENT
ST10 2NJ**

Date of Birth:

30/08/1943

Nationality:

BRITISH

Occupation:

SCRAP METAL RECYCLER

Director 2 :

9

Name: **MR NORMAN LEWIS
WRIGHT**

Address: **12 PARKWAY
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8AG**

Date of Birth:

08/08/1936

Nationality:

BRITISH

Occupation:

**CHARTERED CHEMICAL
ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	24565	GBP24565
<i>TOTALS</i>		
	24565	GBP24565

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/12/2008

Name: **CERAMIC CHAPTER NO. 3827**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 13/12/2008

Name: **MINERVA CHAPTER NO. 1942**

Address:

Shareholding 3:

755 ORDINARY Shares held as at 13/12/2008

Name:

ST. MARTINS LODGE NO. 98

Address:

Shareholding 4:

176 ORDINARY Shares held as at 13/12/2008

Name:

GODEFROI DE BOUILLON PREC. NO. 42

Address:

Shareholding 5:

250 ORDINARY Shares held as at 13/12/2008

Name:

GOUGH LODGE OF MARK MASTER MASONS 45

Address:

Shareholding 6:

750 ORDINARY Shares held as at 13/12/2008

Name:

TRENT LODGE NO. 4269

Address:

Shareholding 7:

750 ORDINARY Shares held as at 13/12/2008

Name:

READY LODGE NO. 4008

Address:

Shareholding 8:

100 ORDINARY Shares held as at 13/12/2008

Name:

ETRUSCAN CHAPTER NO. 546

Address:

Shareholding 9:

50 ORDINARY Shares held as at 13/12/2008

Name:

EURSLEM CHAPTER NO. 98

Address:

Shareholding 1:

0

1650 ORDINARY Shares held as at 13/12/2008

Name:

GORDON LODGE NO.2149

Address:

Shareholding 1:

1

3750 ORDINARY Shares held as at 13/12/2008

Name:

MENTURIA LODGE 418

Address:

Shareholding 1:
2 **750 ORDINARY Shares held as at 13/12/2008**
Name: **ST. PETER AD VINCULA LODGE NO. 6835**
Address:

Shareholding 1:
3 **803 ORDINARY Shares held as at 13/12/2008**
Name: **SMITH CHILD LODGE NO. 2064**
Address:

Shareholding 1:
4 **750 ORDINARY Shares held as at 13/12/2008**
Name: **CERAMIC LODGE NO. 3827**
Address:

Shareholding 1:
5 3898 ORDINARY Shares held as at 13/12/2008

Name: **JOSIAH WEDGWOOD LODGE NO. 2214**

Address:

Shareholding 1:
6 331 ORDINARY Shares held as at 13/12/2008

Name: **ST. PETER AD VINCULA R.C. CHAPTER 273**

Address:

Shareholding 1:
7 896 ORDINARY Shares held as at 13/12/2008

Name: **CRUSADERS LODGE NO. 4107**

Address:

Shareholding 1:
8 **1500 ORDINARY Shares held as at 13/12/2008**

Name: **JASPER LODGE NO.3934**

Address:

Shareholding 1:
9 **80 ORDINARY Shares held as at 13/12/2008**

Name: **NORTH STAFFS. MARK LODGE NO. 960**

Address:

Shareholding 2:
0 **1000 ORDINARY Shares held as at 13/12/2008**

Name: **ETRUSCAN LODGE NO. 546**

Address:

Shareholding 2:
1 **1500 ORDINARY Shares held as at 13/12/2008**

Name: **MINERVA LODGE NO. 1942**

Address:

Shareholding 2:
2 **200 ORDINARY Shares held as at 13/12/2008**

Name: **JASPER CHAPTER NO. 3934**

Address:

Shareholding 2:
3 **100 ORDINARY Shares held as at 13/12/2008**

Name: **S.O.T. ROSE CROIX CHAPTER NO. 187**

Address:

Shareholding 2:
4 **325 ORDINARY Shares held as at 13/12/2008**

Name: **STAFFS. KNOT CHAPTER NO. 418**

Address:

Shareholding 2:
5 **850 ORDINARY Shares held as at 13/12/2008**

Name: **SUTHERLAND LODGE NO. 451**

Address:

Shareholding 2:
6 **750 ORDINARY Shares held as at 13/12/2008**

Name: **PORTLAND LODGE NO. 637**

Address:

Shareholding 2:
7 **1651 ORDINARY Shares held as at 13/12/2008**

Name: **HANUENSIA LODGE NO.3935**

Address:

Shareholding 2:
8 **750 ORDINARY Shares held as at 13/12/2008**

Name: **NORTH STAFFORDSHIRE ROUND TABLE NO. 8355**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**