



Companies House

**AR01** (ef)

**Annual Return**



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**X2NCCKZK**

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

*Company Number:* **00040056**

*Date of this return:* **13/12/2013**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **MASONIC CLUB  
SHELTON  
STOKE ON TRENT  
ST1 4NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LEONARD ERIC**

*Surname:* **VENABLES**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BAILEY**

*Former names:*

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

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

*Date of Birth:*    **16/09/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KENNETH**

*Surname:* **BELL**

*Former names:*

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

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

*Date of Birth:* **25/07/1944** *Nationality:* **BRITISH**

*Occupation:* **LOGISTICS MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **TREVOR**

*Surname:*                      **BOSTON**

*Former names:*

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

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

*Date of Birth:*    **01/11/1943**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SEMI RETIRED**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **BROWN**

*Former names:*

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

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

*Date of Birth:* **27/02/1952** *Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ROWLAND CURIG**

*Surname:*                **CHAMBERS**

*Former names:*

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

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

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

*Occupation:*    **BUILDING SERVICES ENGINEER**

*Company Director*    **6**

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

*Surname:*                         **CHEETHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/09/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*     **CHARTERED SURVEYOR**

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*Company Director* 7

*Type:* **Person**

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

*Surname:* **COLLIS**

*Former names:*

*Service Address:* **THE PINES 1 POTTERS CROFT  
STONE ROAD TITTENSOR  
STOKE ON TRENT  
STAFFORDSHIRE  
ST12 9HB**

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

*Date of Birth:* **29/04/1939**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 8

*Type:* **Person**

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

*Surname:* **COOPER**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **MERCHANT**

*Company Director* 9

*Type:* **Person**

*Full forename(s):* **MR JEFFREY KENNETH**

*Surname:* **FARRINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **13/06/1954** *Nationality:* **BRITISH**

*Occupation:* **INDEPENDENT FINANCIAL  
ADVISOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **EDWARD JOHN**

*Surname:* **HAYCOCK**

*Former names:*

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

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

*Date of Birth:* **05/11/1942** *Nationality:* **BRITISH**

*Occupation:* **RETIRED LECTURER**

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*Company Director* 11

Type: **Person**

Full forename(s): **MR GOERGE JOSEPH**

Surname: **HICKMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/09/1949**

Nationality: **BRITISH**

Occupation: **FINANCIAL PLANNER**

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*Company Director* 12

Type: **Person**

Full forename(s): **PROFESSOR DAVID**

Surname: **HOOLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/10/1952**

Nationality: **BRITISH**

Occupation: **LECTURER**

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*Company Director*    **13**

*Type:*                                **Person**

*Full forename(s):*                **MR NORMAN FREDERICK**

*Surname:*                         **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **08/08/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director* 14

*Type:* **Person**

*Full forename(s):* **ROBERT LEYCESTER**

*Surname:* **NEWTON**

*Former names:*

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

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

*Date of Birth:* **28/04/1938**

*Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

*Company Director* 15

*Type:* **Person**

*Full forename(s):* **MR MA JONATHAN WILLIAM WHITFIELD**

*Surname:* **NOAKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **09/08/1945**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **16**

*Type:*                                **Person**

*Full forename(s):*                **WILLIAM DONALD**

*Surname:*                                **REID**

*Former names:*

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

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

*Date of Birth:*    **16/03/1928**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 17

*Type:* **Person**  
*Full forename(s):* **ERIC GEORGE**

*Surname:* **RUSSELL**

*Former names:*

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

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

*Date of Birth:* **21/06/1942** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 18

*Type:* **Person**

*Full forename(s):* **MIKE**

*Surname:* **SANTOPIETRO**

*Former names:*

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

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

*Date of Birth:* **05/11/1964** *Nationality:* **BRITISH**

*Occupation:* **HOUSING MANAGER**

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*Company Director*    **19**

*Type:*                                **Person**

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

*Surname:*                                **SHAW**

*Former names:*

*Service Address:*                        **65 MARINA DRIVE  
MAY BANK  
NEWCASTLE-UNDER-LYME  
STAFFORDSHIRE  
ST5 0RS**

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

*Date of Birth:*    **04/04/1930**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED LOCAL GOVERNMENT  
OFFICER**

*Company Director* 20

*Type:* **Person**

*Full forename(s):* **JACK**

*Surname:* **TILSTONE**

*Former names:*

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

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

*Date of Birth:* **13/12/1940**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 21

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

Surname: **TOMBLIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/08/1951** Nationality: **ENGLISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 22

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

Surname: **TRUMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/09/1954** Nationality: **BRITISH**

Occupation: **CHEMIST**

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*Company Director* 23

*Type:* **Person**

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

*Surname:* **WALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/01/1947**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED POLICE OFFICER**

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*Company Director* 24

*Type:* **Person**

*Full forename(s):* **DAVID PERCY**

*Surname:* **WOOD**

*Former names:*

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

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

*Date of Birth:* **07/03/1943** *Nationality:* **BRITISH**

*Occupation:* **RETIRED LOCAL GOVERNMENT  
OFFIC**

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*Company Director* 25

*Type:* **Person**

*Full forename(s):* **ARTHUR ERNEST**

*Surname:* **WRIGHT**

*Former names:*

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

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

*Date of Birth:* **30/08/1943** *Nationality:* **BRITISH**

*Occupation:* **SCRAP METAL RECYCLER**

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*Company Director* 26

*Type:* **Person**  
*Full forename(s):* **MR NORMAN LEWIS**

*Surname:* **WRIGHT**

*Former names:*

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

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

*Date of Birth:* **08/08/1936** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED CHEMICAL  
ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24565</b>
		<i>Aggregate nominal value</i>	<b>24565</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL MULTIPLES OF 750 SHARES ATTRACT A SINGLE VOTE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24565</b>
		<i>Total aggregate nominal value</i>	<b>24565</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* CERAMIC CHAPTER NO. 3827

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* MINERVA CHAPTER NO. 1942

*Shareholding 3* : 755 ORDINARY shares held as at the date of this return  
*Name:* ST. MARTINS LODGE NO. 98

*Shareholding 4* : 176 ORDINARY shares held as at the date of this return  
*Name:* GODEFROI DE BOUILLON PREC. NO. 42

*Shareholding 5* : 250 ORDINARY shares held as at the date of this return  
*Name:* GOUGH LODGE OF MARK MASTER MASONS 45

*Shareholding 6* : 900 ORDINARY shares held as at the date of this return  
*Name:* TRENT LODGE NO. 4269

*Shareholding 7* : 750 ORDINARY shares held as at the date of this return

*Name:* **READY LODGE NO. 4008**

*Shareholding 8* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ETRUSCAN CHAPTER NO. 546**

*Shareholding 9* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EURSLEM CHAPTER NO. 98**

*Shareholding 10* : **1650 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON LODGE NO.2149**

*Shareholding 11* : **3750 ORDINARY shares held as at the date of this return**  
*Name:* **MENTURIA LODGE 418**

*Shareholding 12* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **ST. PETER AD VINCULA LODGE NO. 6835**

*Shareholding 13* : **803 ORDINARY shares held as at the date of this return**  
*Name:* **SMITH CHILD LODGE NO. 2064**

*Shareholding 14* : **900 ORDINARY shares held as at the date of this return**  
*Name:* **CERAMIC LODGE NO. 3827**

*Shareholding 15* : **4048 ORDINARY shares held as at the date of this return**  
*Name:* **JOSIAH WEDGWOOD LODGE NO. 2214**

*Shareholding 16* : **331 ORDINARY shares held as at the date of this return**  
*Name:* **ST. PETER AD VINCULA R.C. CHAPTER 273**

*Shareholding 17* : **896 ORDINARY shares held as at the date of this return**  
*Name:* **CRUSADERS LODGE NO. 4107**

*Shareholding 18* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **JASPER LODGE NO.3934**

*Shareholding 19* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **NORTH STAFFS. MARK LODGE NO. 960**

*Shareholding 20* : **1150 ORDINARY shares held as at the date of this return**  
*Name:* **ETRUSCAN LODGE NO. 546**

*Shareholding 21* : **1650 ORDINARY shares held as at the date of this return**  
*Name:* **MINERVA LODGE NO. 1942**

*Shareholding 22* : **200 ORDINARY shares held as at the date of this return**

*Name:* JASPER CHAPTER NO. 3934

*Shareholding 23* : 100 ORDINARY shares held as at the date of this return  
*Name:* S.O.T. ROSE CROIX CHAPTER NO. 187

*Shareholding 24* : 325 ORDINARY shares held as at the date of this return  
*Name:* STAFFS. KNOT CHAPTER NO. 418

*Shareholding 25* : 850 ORDINARY shares held as at the date of this return  
*Name:* SUTHERLAND LODGE NO. 451

*Shareholding 26* : 1651 ORDINARY shares held as at the date of this return  
*Name:* HANUENSIA LODGE NO.3935

*Shareholding 27* : 750 ORDINARY shares held as at the date of this return  
*Name:* NORTH STAFFORDSHIRE ROUND TABLE NO. 8355

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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.