



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2009**

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

Company Number: **00040056**

Date of this return: **13/12/2009**

SIC codes: **9133**

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 **I**

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): **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**

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): **EDWARD**
Surname: **BRAMWELL POLLETT**
Former names:
Service Address: **HOLLY VILLA 128 HIGH STREET
HARRISEAHEAD
STOKE ON TRENT
STAFFORDSHIRE
ST7 4JX**

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

Date of Birth: **24/12/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

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**

Company Director **6**

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 **7**

Type: **Person**
Full forename(s): **MR IAN ROBERT**
Surname: **CHEETHAM**
Former names:
Service Address: **WEST RIDGE**
 BIRCH TREE LANE WHITMORE HEATH
 NEWCASTLE
 STAFFORDSHIRE
 ST5 5HE

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

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

Company Director 8

Type: **Person**
Full forename(s): **ALISTER ROBERT JOHN**
Surname: **CLOUGH**
Former names:
Service Address: **29 CAVERSWALL ROAD**
 BLYTHE BRIDGE
 STOKE ON TRENT
 STAFFORDSHIRE
 ST11 9BG

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

Date of Birth: **10/01/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 9

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 *10*

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 *11*

Type: **Person**
Full forename(s): **WILLIAM ROBERT**
Surname: **COOPER**
Former names:
Service Address: **13 BLACKLAKE DRIVE
MEIR HEATH
STOKE ON TRENT
STAFFORDSHIRE
ST3 7JL**

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

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

Company Director **12**

Type: **Person**
Full forename(s): **BERNARD WILLIAM**
Surname: **DALE**
Former names:
Service Address: **251 LEEK ROAD**
 ENDON
 STOKE ON TRENT
 STAFFORDSHIRE
 ST9 9HQ

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

Date of Birth: **11/04/1927** *Nationality:* **BRITISH**
Occupation: **RETIRED SURVEYOR**

Company Director **13**

Type: **Person**
Full forename(s): **JOHN MICHAEL**
Surname: **DANIELS**
Former names:
Service Address: **17 MILLFIELD DRIVE**
 MARKET DRAYTON
 SHROPSHIRE
 TF9 1HS

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

Date of Birth: **19/03/1945** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **14**

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**

Company Director **15**

Type: **Person**
Full forename(s): **DAVID EDMUND**
Surname: **MARTIN**
Former names:
Service Address: **FREEM WINDMILL HILL**
 MEIR HEATH
 STOKE-ON-TRENT
 STAFFORDSHIRE
 ST3 7PQ

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

Date of Birth: **01/01/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED TEACHER**

Company Director **16**

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 **17**

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**

18

Person

SIMON CHARLES

ROGERS

6 HEATHCOTE AVENUE

HOOKGATE

MARKET DRAYTON

SHROPSHIRE

TF9 4QF

UNITED KINGDOM

Nationality: **BRITISH**

19

Person
ERIC GEORGE
RUSSELL
HANBURY 11 WINDSOR DRIVE
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE
ST7 2TE

UNITED KINGDOM

Nationality: **BRITISH**

Company Director **20**

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**

Company Director **21**

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 22

Type: **Person**
Full forename(s): **PETER ALFRED**
Surname: **SHERRATT**
Former names:
Service Address: **4 CELANDINE CLOSE**
 MILTON
 STOKE ON TRENT
 STAFFORDSHIRE
 ST2 7PY

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

Date of Birth: **16/04/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED SALES MANAGER**

Company Director 23

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 **24**

Type: **Person**
Full forename(s): **MR IAN**
Surname: **TURNER**
Former names:
Service Address: **5 BASSETT CLOSE**
 CHEADLE
 STAFFORDSHIRE
 ST10 1UU

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

Date of Birth: **21/08/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **25**

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

Company Director 26

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**

Company Director 27

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)

Class of shares	ORDINARY	<i>Number allotted</i>	24565
	GBP	<i>Aggregate nominal value</i>	24565
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL MULTIPLES OF 750 SHARES ATTRACT A SINGLE VOTE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 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:

100 ORDINARY Shares held as at 13/12/2009

Name:

CERAMIC CHAPTER NO. 3827

Address:

Shareholding 2:

100 ORDINARY Shares held as at 13/12/2009

Name:

MINERVA CHAPTER NO. 1942

Address:

Shareholding 3:

755 ORDINARY Shares held as at 13/12/2009

Name:

ST. MARTINS LODGE NO. 98

Address:

Shareholding 4:

176 ORDINARY Shares held as at 13/12/2009

Name:

GODEFROI DE BOUILLON PREC. NO. 42

Address:

Shareholding 5:

250 ORDINARY Shares held as at 13/12/2009

Name:

GOUGH LODGE OF MARK MASTER MASONS 45

Address:

Shareholding 6:

750 ORDINARY Shares held as at 13/12/2009

Name:

TRENT LODGE NO. 4269

Address:

Shareholding 7:

750 ORDINARY Shares held as at 13/12/2009

Name:

READY LODGE NO. 4008

Address:

Shareholding 8:

100 ORDINARY Shares held as at 13/12/2009

Name:

ETRUSCAN CHAPTER NO. 546

Address:

Shareholding 9:

50 ORDINARY Shares held as at 13/12/2009

Name:

EURSLEM CHAPTER NO. 98

Address:

Shareholding 1:

0

1650 ORDINARY Shares held as at 13/12/2009

Name:

GORDON LODGE NO.2149

Address:

Shareholding 1:
1 **3750 ORDINARY Shares held as at 13/12/2009**

Name: **MENTURIA LODGE 418**

Address:

Shareholding 1:
2 **750 ORDINARY Shares held as at 13/12/2009**

Name: **ST. PETER AD VINCULA LODGE NO. 6835**

Address:

Shareholding 1:
3 **803 ORDINARY Shares held as at 13/12/2009**

Name: **SMITH CHILD LODGE NO. 2064**

Address:

Shareholding 1:
4 **750 ORDINARY Shares held as at 13/12/2009**

Name: **CERAMIC LODGE NO. 3827**

Address:

Shareholding 1:
5 **3898 ORDINARY Shares held as at 13/12/2009**

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

Address:

Shareholding 1:
6 **331 ORDINARY Shares held as at 13/12/2009**

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

Address:

Shareholding 1:
7 **896 ORDINARY Shares held as at 13/12/2009**

Name: **CRUSADERS LODGE NO. 4107**

Address:

Shareholding 1:
8 **1500 ORDINARY Shares held as at 13/12/2009**

Name: **JASPER LODGE NO.3934**

Address:

Shareholding 1:
9 **80 ORDINARY Shares held as at 13/12/2009**

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

Address:

Shareholding 2:
0 **1000 ORDINARY Shares held as at 13/12/2009**

Name: **ETRUSCAN LODGE NO. 546**

Address:

Shareholding 2:
1 **1500 ORDINARY Shares held as at 13/12/2009**

Name: **MINERVA LODGE NO. 1942**

Address:

Shareholding 2:
2 **200 ORDINARY Shares held as at 13/12/2009**

Name: **JASPER CHAPTER NO. 3934**

Address:

Shareholding 2:
3 **100 ORDINARY Shares held as at 13/12/2009**

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

Address:

Shareholding 2:
4 **325 ORDINARY Shares held as at 13/12/2009**

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

Address:

Shareholding 2:
5 **850 ORDINARY Shares held as at 13/12/2009**

Name: **SUTHERLAND LODGE NO. 451**

Address:

Shareholding 2:
6 **750 ORDINARY Shares held as at 13/12/2009**

Name: **PORTLAND LODGE NO. 637**

Address:

Shareholding 2:
7 **1651 ORDINARY Shares held as at 13/12/2009**

Name: **HANUENSIA LODGE NO.3935**

Address:

Shareholding 2:
8 **750 ORDINARY Shares held as at 13/12/2009**

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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