



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2013**

Company Name: **FREEMASONS OF BRISTOL LIMITED**

Company Number: **00486570**

Date of this return: **01/10/2013**

SIC codes: **68320**

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

Situation of Registered Office: **31 PARK STREET
BRISTOL
BS1 5NH**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **VENN**

Former names:

Service Address: **8 FALCONDALE WALK
BRISTOL
BS9 3JG**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP JAMES**

Surname: **ALBERY**

Former names:

Service Address: **GARDEN FLAT 94 PEMBROKE ROAD
CLIFTON
BRISTOL
BS8 3EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1952** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **DWYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **FLYNN**

Former names:

Service Address: **57 LAURIE CRESCENT
BRISTOL
BS9 4SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **DR DENNIS HENRY**

Surname: **FOX**

Former names:

Service Address: **WEST HYTHE TOCKINGTON ROAD
TOCKINGTON
BRISTOL
BS32 4LQ**

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

Date of Birth: **29/09/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MILES**

Surname: **HARDING**

Former names:

Service Address: **1 PROSPECT LANE
FRAMPTON COTTERELL
BRISTOL
UNITED KINGDOM
BS36 2DR**

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

Date of Birth: **01/01/1950** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **RAWLINGS**

Former names:

Service Address: **28 DUBLIN CRESCENT
HENLEAZE
BRISTOL
BS9 4NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1948** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 7

Type: **Person**

Full forename(s): **ALLAN**

Surname: **ROSENGREN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **VAUGHAN**

Former names:

Service Address: **13 ROCKWELL AVENUE
KINGSWESTON
BRISTOL
BS11 0UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **9**

Type: **Person**

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

Surname: **VENN**

Former names:

Service Address: **8 FALCONDALE WALK
BRISTOL
BS9 3JG**

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

Date of Birth: **04/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **10**

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address: **2 OLD GLOUCESTER ROAD
FRENCHAY
BRISTOL
BS16 1QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **BASIL REX**

Surname: **WOODWARD**

Former names:

Service Address: **HERRING HOUSE GREENBANK ROAD
HANHAM
BRISTOL
BS15 3SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1931** *Nationality:* **BRITISH**

Occupation: **CHARTERED ARCHITECT**

Company Director **12**

Type: **Person**

Full forename(s): **MR VIVIAN JOHN LEWIS**

Surname: **BEVAN**

Former names:

Service Address: **15 ORMSLEY CLOSE
LITTLE STOKE
BRISTOL
ENGLAND
BS34 6EN**

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

Date of Birth: **04/10/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45
		<i>Total aggregate nominal value</i>	45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ROBIN WHITWORTH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN FLYNN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GARY JOHN NEEDS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN NEEDS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: NORMAN FREDERICK WESTON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WILLIAMS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY ERIC RANCE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DENNIS HENRY FOX

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH ALAN FREDERICK GATHERGOOD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CYRIL SIDNEY ROY FLING

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN GOODENOUGH

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ALAN JOHN VAUGHAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JOHN TUFFERY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN HURLEY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: DENNIS ARTHUR KNIGHTS BRANCH

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: DAVID GRAHAME PIKE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: BASIL REX WOODWARD

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: PAUL FRANKLIN CHURCH

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN NORTON LOVELL

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: GERALD CROSS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: VIVIAN JOHN LEWIS BEVAN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: IAN EDWARDS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: ROYSTON WILLIAM MALONE HOWES

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: DAVID WILLIAM LESLIE HAKE

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: PETER GRAHAM FRANCIS ANDREWS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: TERENCE ROYSTON DOWELL

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP ALBERY

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: IAN VENN

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MILES HARDING

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: S A VOWLES

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY HOPTON

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: D J STUBBINGS

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: P F WILKINS

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: R W COLLINS

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: J PITT

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: M DAVIES

Shareholding 37 : 3 ORDINARY shares held as at the date of this return

Name: **DAVID BRYANT**

Shareholding 38 : **1 ORDINARY shares held as at the date of this return**

Name: **S J LANCE**

Shareholding 39 : **1 ORDINARY shares held as at the date of this return**

Name: **STEPHEN SIMMONS**

Shareholding 40 : **1 ORDINARY shares held as at the date of this return**

Name: **P G HEALEY**

Shareholding 41 : **1 ORDINARY shares held as at the date of this return**

Name: **ASHELY E DYER**

Shareholding 42 : **1 ORDINARY shares held as at the date of this return**

Name: **STUART S MACKENDRICK**

Shareholding 43 : **1 ORDINARY shares held as at the date of this return**

Name: **STEPHEN RAWLINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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