



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XR8Y7OJ8**

*Company Name:* **FREEMASONS OF BRISTOL LIMITED**

*Company Number:* **00486570**

*Date of this return:* **01/10/2010**

*SIC codes:* **7032**

*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):* **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*    **3**

*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*    **4**

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY GEORGE**

*Surname:*                                **HOPTON**

*Former names:*

*Service Address:*                **49 COURT ROAD  
HORFIELD  
BRISTOL  
AVON  
BS7 0BU**

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

*Date of Birth:*    **10/05/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ROYSTON WILLIAM MALONE**

*Surname:*                **HOWES**

*Former names:*

*Service Address:*        **13 KAREN CLOSE  
BACKWELL  
BRISTOL  
BS19 3JE**

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

*Date of Birth:*    **16/11/1927**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **KNIGHTS-BRANCH**

*Former names:*

*Service Address:*        **17 BRANKSOME ROAD  
REDLAND  
BRISTOL  
BS6 7LL**

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

*Date of Birth:*    **06/01/1921**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**



*Company Director* 7

*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* 8

*Type:* **Person**

*Full forename(s):* ALAN JOHN

*Surname:* VAUGHAN

*Former names:*

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

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* CHARTERED ACCOUNTANT

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*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:* **ENGLAND**

*Date of Birth:* **04/02/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 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* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* JOHN PETER GILLIES

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* KENNETH ERNEST JOHNSON

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* MICHAEL ROBIN WHITWORTH

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* MICHAEL JOHN FLYNN

*Shareholding 5* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* TERENCE JOHN ILES

*Shareholding 6* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* CAY JOHN NEEDS

*Shareholding 7* : 1 ORDINARY shares held as at 2010-10-01

*Name:* RICHARD JOHN NEEDS

*Shareholding 8* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* NORMAN FREDERICK WESTON

*Shareholding 9* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* DONALD MCKENZIE JONES

*Shareholding 10* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* HENRY FRANK REEVES

*Shareholding 11* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* CHRISTOPHER WILLIAMS

*Shareholding 12* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* ANTHONY ERIC RANCE

*Shareholding 13* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* DAVID MILLS

*Shareholding 14* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* DENNIS HENRY FOX

*Shareholding 15* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* KENNETH ALAN FREDERICK GATHERGOOD

*Shareholding 16* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* CYRIL SIDNEY ROY FLING

*Shareholding 17* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* STEPHEN GOODENOUGH

*Shareholding 18* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* ALAN JOHN VAUGHAN

*Shareholding 19* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* ROGER HENRY FOX

*Shareholding 20* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* MORRIS RICHARD STUCKEY

*Shareholding 21* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* JOHN TUFFERY

*Shareholding 22* : 1 ORDINARY shares held as at 2010-10-01

*Name:*                    **STEPHEN JOHN HURLEY**

*Shareholding 23*    : **1 ORDINARY shares held as at 2010-10-01**  
*Name:*                    **EDWARD GEOFFREY COLLINS**

*Shareholding 24*    : **1 ORDINARY shares held as at 2010-10-01**  
*Name:*                    **DENNIS ARTHUR KNIGHTS BRANCH**

*Shareholding 25*    : **1 ORDINARY shares held as at 2010-10-01**  
*Name:*                    **ROYSTON JAMES SMITH**

*Shareholding 26*    : **1 ORDINARY shares held as at 2010-10-01**  
*Name:*                    **DAVID GRAHAME PIKE**

*Shareholding 27*    : **1 ORDINARY shares held as at 2010-10-01**  
*Name:*                    **BASIL REX WOODWARD**

*Shareholding 28*    : **1 ORDINARY shares held as at 2010-10-01**  
*Name:*                    **PAUL FRANKLIN CHURCH**

*Shareholding 29*    : **1 ORDINARY shares held as at 2010-10-01**  
*Name:*                    **STEPHEN NORTON LOVELL**

*Shareholding 30*    : **1 ORDINARY shares held as at 2010-10-01**  
*Name:*                    **GERALD CROSS**

*Shareholding 31*    : **1 ORDINARY shares held as at 2010-10-01**  
*Name:*                    **VIVIAN JOHN LEWIS BEVAN**

*Shareholding 32*    : **1 ORDINARY shares held as at 2010-10-01**  
*Name:*                    **ROBERT GRAY**

*Shareholding 33*    : **1 ORDINARY shares held as at 2010-10-01**  
*Name:*                    **BRIAN JOHN MORGAN**

*Shareholding 34*    : **1 ORDINARY shares held as at 2010-10-01**  
*Name:*                    **PETER FRANKLIN**

*Shareholding 35*    : **1 ORDINARY shares held as at 2010-10-01**  
*Name:*                    **DAVID JOHN GARRETT**

*Shareholding 36*    : **1 ORDINARY shares held as at 2010-10-01**  
*Name:*                    **NORMAN WILLIAM CAVVELL**

*Shareholding 37*    : **1 ORDINARY shares held as at 2010-10-01**



*Name:* IAN EDWARDS

*Shareholding 38* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* ROYSTON WILLIAM MALONE HOWES

*Shareholding 39* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* DAVID WILLIAM LESLIE HAKE

*Shareholding 40* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* PETER GRAHAM FRANCIS ANDREWS

*Shareholding 41* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* TERENCE ROYSTON DOWELL

*Shareholding 42* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* JOHN GORDON HOLTHAM

*Shareholding 43* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* STEPHEN ROY STARR

*Shareholding 44* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* PHILIP ALBERY

*Shareholding 45* : 1 ORDINARY shares held as at 2010-10-01  
*Name:* IAN VENN

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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.