



Companies House
— for the record —

AR01 (ef)

Annual Return



XB2CRHWQ

Received for filing in Electronic Format on the: **28/02/2010**

Company Name: **COLCHESTER MASONIC HALL COMPANY LIMITED**

Company Number: **00072188**

Date of this return: **27/02/2010**

SIC codes: **9132**

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

Situation of Registered Office: **5 ST JOHNS GREEN
COLCHESTER
ESSEX
CO2 7EZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **DYER**

Former names:

Service Address: **81 KEELERS WAY
GREAT HORKESELEY
COLCHESTER
ESSEX
CO6 4EF**

Company Director **1**

Type: **Person**

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

Surname: **ACKERS**

Former names:

Service Address: **54 WEST STOCKWELL STREET
COLCHESTER
ESSEX
CO1 1HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-09-22** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ARTHUR**
Surname: **COOKE**
Former names:
Service Address: **21 MONTBRETIA CLOSE**
 STANWAY
 COLCHESTER
 ESSEX
 CO3 0RB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1943-04-11** *Nationality:* **BRITISH**
Occupation: **RETIRED ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MR JOHN SPENCER**
Surname: **DOBSON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **1946-01-09** *Nationality:* **BRITISH**
Occupation: **RETIRED LOCAL**
 GOVERNMENT OFFICER

Company Director **6**

Type: **Person**
Full forename(s): **MR MICHAEL DOUGLAS**
Surname: **GROUT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1945-12-01** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director **7**

Type: **Person**
Full forename(s): **PAUL BADEN**
Surname: **HUMPHREY**

Former names:

Service Address: **54 OAKLANDS AVENUE**
 LEXDEN
 COLCHESTER
 ESSEX
 CO3 5ES

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1943-01-23** *Nationality:* **BRITISH**

Occupation: **DRIVING SCHOOL**
 PROPRIETOR

Company Director **8**

Type: **Person**
Full forename(s): **PETER**
Surname: **NASON**
Former names:
Service Address: **3 VAN DYCK ROAD**
 COLCHESTER
 ESSEX
 CO3 4QD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-05-12** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Company Director **9**

Type: **Person**
Full forename(s): **MR GORDON JOHN ROBERT**
Surname: **SPINDLER**
Former names:
Service Address: **HYCOT**
 178 HIGH STREET
 BILDESTON
 SUFFOLK
 IP7 7EF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1942-01-22** *Nationality:* **BRITISH**
Occupation: **RETIRED ENGINEER**

Company Director 10

Type: **Person**
Full forename(s): **HARRY**
Surname: **TRAVERSE**
Former names:
Service Address: **16 WINDSOR COURT
BRIGHTLINGSEA
ESSEX
CO7 0QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1937-01-05** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT RETIRED**

Company Director 11

Type: **Person**
Full forename(s): **JOHN DONALD**
Surname: **VINCENT**
Former names:
Service Address: **TWYNINGS CHURCH ROAD
FORDHAM
COLCHESTER
ESSEX
CO6 3NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1936-06-27** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 12

Type: **Person**
Full forename(s): **DENNIS CHARLES**
Surname: **WARDEN**
Former names:
Service Address: **4 CORALIN WALK
STANWAY
COLCHESTER
ESSEX
CO3 0JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1937-11-01** *Nationality:* **BRITISH**
Occupation: **RETIRED CIVIL SERVANT**

Company Director 13

Type: **Person**
Full forename(s): **MR BARRY**
Surname: **YOUNG**
Former names:
Service Address: **27 WESTWOOD AVENUE
IPSWICH
SUFFOLK
IP1 4EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1943-03-14** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1. NO VOTING RIGHTS APPLY TO THESE SHARES ON WINDING UP OF COMPANY 2. REDEMPTION ONLY		

Class of shares	ORDINARY VOTING	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1. FULL VOTING RIGHTS AT AGM OR ANY OTHER MEETING CALLED FOR ANY PURPOSE WHERE A BALLOT IS DEEMED APPROPRIATE. 2. REDEEMABLE ONLY ON WINDING UP OF COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4120
		<i>Total aggregate nominal value</i>	4120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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

10 ORDINARY VOTING Shares held as at 27/02/2010

Name:

CYMBELINE LODGE

Address:

Shareholding : 2

10 ORDINARY VOTING Shares held as at 27/02/2010

Name:

GREY FRIARS LODGE

Address:

Shareholding : 3

10 ORDINARY VOTING Shares held as at 27/02/2010

Name:

COMDRADES LODGE

Address:

Shareholding : 4

10 ORDINARY VOTING Shares held as at 27/02/2010

Name:

PYEFLEET LODGE

Address:

Shareholding : 5

10 ORDINARY VOTING Shares held as at 27/02/2010

Name:

UNITED LODGE

Address:

Shareholding : 6

21 ORDINARY NON VOTING Shares held as at 27/02/2010

Name:

CONSTANTINE LODGE

Address:

Shareholding : 7

10 ORDINARY VOTING Shares held as at 27/02/2010

Name:

CLAUDIUS LODGE

Address:

Shareholding : 8

200 ORDINARY NON VOTING Shares held as at 27/02/2010

Name:

ABBEYGATE LODGE

Address:

Shareholding : 9

10 ORDINARY VOTING Shares held as at 27/02/2010

Name:

BLACKWATER LODGE

Address:

Shareholding : 10

280 ORDINARY NON VOTING Shares held as at 27/02/2010

Name: **UNITED LODGE**

Address:

Shareholding : 11

2547 ORDINARY NON VOTING Shares held as at 27/02/2010

Name: **ANGEL LODGE**

Address:

Shareholding : 12

10 ORDINARY VOTING Shares held as at 27/02/2010

Name: **ANGEL LODGE**

Address:

Shareholding : 13

10 ORDINARY VOTING Shares held as at 27/02/2010

Name: **COLCESTRIA LODGE**

Address:

Shareholding : 14

10 ORDINARY VOTING Shares held as at 27/02/2010

Name: **LUCAS & LISLE LODGE**

Address:

Shareholding : 15

214 ORDINARY NON VOTING Shares held as at 27/02/2010

Name: **COMDRADES LODGE**

Address:

Shareholding : 16

10 ORDINARY VOTING Shares held as at 27/02/2010

Name: **ABBEGATE LODGE**

Address:

Shareholding : 17

205 ORDINARY NON VOTING Shares held as at 27/02/2010

Name: **GREY FRIARS LODGE**

Address:

Shareholding : 18

10 ORDINARY VOTING Shares held as at 27/02/2010

Name: **WILLIAM OF COLCHESTER LODGE**

Address:

Shareholding : 19

246 ORDINARY NON VOTING Shares held as at 27/02/2010

Name: **PATRIOTIC LODGE**

Address:

Shareholding : 20

287 ORDINARY NON VOTING Shares held as at 27/02/2010

Name: **BLACKWATER LODGE**

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.