



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XI55MQWX

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*Company Name:* WESTON SUPER MARE MASONIC HALL COMPANY LIMITED

*Company Number:* 00013882

*Date of this return:* 31/12/2009

*SIC codes:* 7487

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE MASONIC HALL  
TIVOLI LANE  
BOULEVARD  
WESTON SUPER MARE  
BS23 1NZ

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **SCHUBERT**

*Former names:*

*Service Address:* **9 BRECON VIEW  
WESTON SUPER MARE  
SOMERSET  
BS24 9NF**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR BRYAN**

*Surname:* **ASTON**

*Former names:*

*Service Address:* **HAMILTON MANSIONS  
5 SOUTH ROAD  
WESTON SUPER MARE  
SOMERSET  
BS23 2HA**

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

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

*Occupation:* **TAXI DRIVER**

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*Company Director* 2

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

*Surname:* **BARNETSON**

*Former names:*

*Service Address:* **26A GROVE PARK ROAD  
WESTON SUPER MARE  
AVON  
BS23 2LN**

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

*Date of Birth:* **14/11/1947**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 3

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

*Surname:* **BARNETT**

*Former names:*

*Service Address:* **306 MILTON ROAD  
WESTON-SUPER-MARE  
AVON  
BS22 8JW**

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

*Date of Birth:* **19/06/1949**                      *Nationality:* **BRITISH**

*Occupation:* **PRO MULTI-SECURITY SERVICES**

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*Company Director* 4

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

*Surname:* **DICKSON**

*Former names:*

*Service Address:* **5 DAME COURT CLOSE  
WESTON SUPER MARE  
AVON  
BS22 7PT**

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

*Date of Birth:* **16/05/1955**                      *Nationality:* **BRITISH**

*Occupation:* **LOGISTICS ENGINEER**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR PAUL THOMAS**

*Surname:* **GOULD**

*Former names:*

*Service Address:* **3 DEVONSHIRE ROAD  
WESTON SUPER MARE  
NORTH SOMERSET  
BS23 4EA**

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

*Date of Birth:* **09/01/1962**                      *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director* 6

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

*Surname:* **HAMMOND**

*Former names:*

*Service Address:* **27 THE KNOLL  
PORTISHEAD  
BRISTOL  
NORTH SOMERSET  
BS20 7NU**

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

*Date of Birth:* **15/04/1936**                      *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**



*Company Director* 7

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

*Surname:* **HITCHINS**

*Former names:*

*Service Address:* **16 BAMPTON  
TAMAR ROAD WORLE  
WESTON-SUPER-MARE  
AVON  
BS22 6LD**

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

*Date of Birth:* **16/08/1947**                      *Nationality:* **BRITISH**

*Occupation:* **REMOVALS**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **EDWIN DAVID JOHN**

*Surname:* **HOBBS**

*Former names:*

*Service Address:* **18 CHARLTON ROAD  
WESTON-SUPER-MARE  
AVON  
BS23 4HQ**

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

*Date of Birth:* **02/07/1936**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **PHILIP JOHN**

*Surname:* **JUDD**

*Former names:*

*Service Address:* **14 TRENLEIGH DRIVE  
WESTON SUPER MARE  
AVON  
BS22 6NA**

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

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

*Occupation:* **ADVANCED DRIVING  
INSTRUCTOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR PHILIP MORTIMORE**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **IVY HOUSE CROOKES LANE  
KEWSTOKE  
WESTON-SUPER-MARE  
AVON  
UNITED KINGDOM  
BS22 9XF**

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

*Date of Birth:* **04/04/1947**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **POLAND**

*Former names:*

*Service Address:* **37 MILTON HILL  
WESTON SUPER MARE  
AVON  
BS22 9RE**

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

*Date of Birth:* **29/08/1952**                      *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director* 12

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **RITSON**

*Former names:*

*Service Address:* **24 CHAPEL ROAD  
PAWLETT  
BRIDGWATER  
SOMERSET  
TA6 4SH**

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

*Date of Birth:* **27/09/1941**                      *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 13

*Type:* **Person**  
*Full forename(s):* **MR LYNTERN CLIFFORD**

*Surname:* **WHEADON**

*Former names:*

*Service Address:* **20 BLEADON HILL  
WESTON-SUPER-MARE  
AVON  
BS24 9JE**

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

*Date of Birth:* **15/08/1942**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 14

*Type:* **Person**  
*Full forename(s):* **IAN STUART**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **TIMBERS  
WOLVERSHILL ROAD  
BANWELL  
SOMERSET  
BS29 6DG**

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

*Date of Birth:* **29/08/1940**                      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5300</b>
		<i>Aggregate nominal value</i>	<b>26500</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5300</b>
		<i>Total aggregate nominal value</i>	<b>26500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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*

<i>Shareholding 1</i>	<b>: 1000 ORDINARY shares held as at 2009-12-31</b>
<i>Name:</i>	<b>KING ALFRED LODGE</b>
<i>Shareholding 2</i>	<b>: 300 ORDINARY shares held as at 2009-12-31</b>
<i>Name:</i>	<b>TIVOLI LODGE</b>
<i>Shareholding 3</i>	<b>: 200 ORDINARY shares held as at 2009-12-31</b>
<i>Name:</i>	<b>PROVINCIAL GRAND STEWARDS LODGE NO 9189</b>
<i>Shareholding 4</i>	<b>: 100 ORDINARY shares held as at 2009-12-31</b>
<i>Name:</i>	<b>SOMERSET GRAND STEWARDS LODGE</b>
<i>Shareholding 5</i>	<b>: 800 ORDINARY shares held as at 2009-12-31</b>
<i>Name:</i>	<b>ATHELSTAN LODGE</b>
<i>Shareholding 6</i>	<b>: 200 ORDINARY shares held as at 2009-12-31</b>
<i>Name:</i>	<b>KING ALFRED LODGE NO. 3169</b>
<i>Shareholding 7</i>	<b>: 700 ORDINARY shares held as at 2009-12-31</b>

*Name:* WESSEX LODGE

*Shareholding 8* : 800 ORDINARY shares held as at 2009-12-31

*Name:* BIRNBECK LODGE

*Shareholding 9* : 1200 ORDINARY shares held as at 2009-12-31

*Name:* ST. KEW LODGE

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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.