



Companies House

AR01 (ef)

Annual Return



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Company Name: **Colchester Masonic Hall Company Limited**

Company Number: **00072188**

Date of this return: **27/02/2016**

SIC codes: **94990**

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

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

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR DOUGLAS HERBET**

Surname: **APPLEBY**

Former names:

Service Address: **36 ST ANDREWS AVENUE
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 3AP**

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

Date of Birth: ****/06/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JAMES GEOFFREY**

Surname: **BARNES**

Former names:

Service Address: **9 BIRCHWOOD CLOSE
TIPTREE
ESSEX
UNITED KINGDOM
CO5 0JS**

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

Date of Birth: ****/05/1939** *Nationality:* **BRITISH**

Occupation: **REGINAL SALES MANAGER**

Company Director 3

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

Surname: **BARTLETT**

Former names:

Service Address: **5 ST MARGARET'S CLOSE SCHOOL ROAD
LANGHAM
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 5PD**

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

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED CARPENTER**

Company Director 4

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

Surname: **BOYLAN**

Former names:

Service Address: **5 SANDON CLOSE GREAT HORKESELEY
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 4HP**

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

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**

Occupation: **TAXI BUSINESS PROPRIETOR**

Company Director 5

Type: **Person**
Full forename(s): **MR ERIC ROLAND**

Surname: **CREBER**

Former names:

Service Address: **5 ST JOHNS GREEN
COLCHESTER
UNITED KINGDOM
CO2 7EZ**

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

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

Occupation: **RETIRED**

Company Director 6

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

Surname: **GIDDY**

Former names:

Service Address: **5 ST JOHNS GREEN
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 7EZ**

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

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR MICHEAL DOUGLAS**

Surname: **GROUT**

Former names:

Service Address: **5 ST JOHNS GREEN
COLCHESTER
UNITED KINGDOM
CO2 7EZ**

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

Date of Birth: ****/12/1945** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director 8

Type: **Person**

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

Surname: **JARVIS**

Former names:

Service Address: **5 ST JOHNS GREEN
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 7EZ**

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

Date of Birth: ****/08/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

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

Surname: **LOCKWOOD**

Former names:

Service Address: **5 ST JOHNS GREEN
COLCHESTER
UNITED KINGDOM
CO2 7EZ**

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

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 10

Type: **Person**

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

Surname: **PAYNE**

Former names:

Service Address: **5 ST JOHNS GREEN
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 7EZ**

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

Date of Birth: ****/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

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

Surname: **ROLLO**

Former names:

Service Address: **5 ST JOHNS GREEN
COLCHESTER
UNITED KINGDOM
CO2 7EZ**

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

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

Occupation: **ESTATE AGENT**

Company Director 12

Type: **Person**
Full forename(s): **MR ROBIN MARK**

Surname: **SMITH**

Former names:

Service Address: **4 BARNFIELDS STANWAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 0WL**

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR EUROPEAN
OPERATIONS**

Company Director 13

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

Surname: **YOUNG**

Former names:

Service Address: **27 WESTWOOD AVENUE
IPSWICH
SUFFOLK
UNITED KINGDOM
IP1 4EQ**

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

Date of Birth: ****/03/1943** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY VOTING SHARES	<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

Prescribed particulars

SHAREHOLDERS ARE ENTITLED TO ONE VOTE PER SHARE HELD,

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

Prescribed particulars

NO VOTING RIGHTS APPLY TO THESE SHARES

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 27/02/2016 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 : **10 ORDINARY VOTING SHARES shares held as at the date of this return**
Name: **ABBEYGATE LODGE**

Shareholding 2 : **200 ORDINARY NON VOTING shares held as at the date of this return**
Name: **ABBEYGATE LODGE**

Shareholding 3 : **10 ORDINARY VOTING SHARES shares held as at the date of this return**

Name: ANGEL LODGE

Shareholding 4 : 2547 ORDINARY NON VOTING shares held as at the date of this return
Name: ANGEL LODGE

Shareholding 5 : 10 ORDINARY VOTING SHARES shares held as at the date of this return
Name: BLACKWATER LODGE

Shareholding 6 : 287 ORDINARY NON VOTING shares held as at the date of this return
Name: BLACKWATER LODGE

Shareholding 7 : 10 ORDINARY VOTING SHARES shares held as at the date of this return
Name: CLAUDIUS LODGE

Shareholding 8 : 10 ORDINARY VOTING SHARES shares held as at the date of this return
Name: COLCESTRIA LODGE

Shareholding 9 : 10 ORDINARY VOTING SHARES shares held as at the date of this return
Name: COMDRADES LODGE

Shareholding 10 : 214 ORDINARY NON VOTING shares held as at the date of this return
Name: COMDRADES LODGE

Shareholding 11 : 21 ORDINARY NON VOTING shares held as at the date of this return
Name: CONSTANTINE LODGE

Shareholding 12 : 10 ORDINARY VOTING SHARES shares held as at the date of this return
Name: CYMBELINE LODGE

Shareholding 13 : 10 ORDINARY VOTING SHARES shares held as at the date of this return
Name: GREY FRIARS LODGE

Shareholding 14 : 205 ORDINARY NON VOTING shares held as at the date of this return
Name: GREY FRIARS LODGE

Shareholding 15 : 10 ORDINARY VOTING SHARES shares held as at the date of this return
Name: LUCAS & LISLE LODGE

Shareholding 16 : 246 ORDINARY NON VOTING shares held as at the date of this return
Name: PATRIOTIC LODGE

Shareholding 17 : 10 ORDINARY VOTING SHARES shares held as at the date of this return
Name: PYEFLEET LODGE

Shareholding 18 : 10 ORDINARY VOTING SHARES shares held as at the date of this return

Name: UNITED LODGE

Shareholding 19 : 280 ORDINARY NON VOTING shares held as at the date of this return

Name: UNITED LODGE

Shareholding 20 : 10 ORDINARY VOTING SHARES shares held as at the date of this return

Name: WILLIAM OF COLCHESTER LODGE

Authorisation

Authenticated

This form was authorised by one of the following:

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