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363s

Annual Return



THE REGISTRAR OF COMPANIES
 COMPANIES HOUSE
 CROWN WAY
 CARDIFF
 CF4 3UZ

A01 *A84G6X7C* 483
 COMPANIES HOUSE 08/07/97

of company number 00035470 E

company name
 WEST HARTLEPOOL MASONIC HALL COMPANY
 LIMITED

company type
 PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/97
 If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
24	05	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

RABY ROAD
 HARTLEPOOL
 CLEVELAND
 TS24 8AH

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Principal business activities *(See note 4)*

Trade classification is
 5540 BARS

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID THOMS
YOUNGSON
36 STOKESLEY ROAD
SEATON CAREW
HARTLEPOOL
CLEVELAND TS25 1EE

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

WILLIAM EDWARD
BANNISTER
5 HILLCREST GROVE
ELWICK
HARTLEPOOL
CLEVELAND TS27 3EH

Day	Month	Year

Date of any change.

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Date of Birth:- 16/11/35
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALAN
BELL
2 MAGDALENE DRIVE
HART
HARTLEPOOL
CLEVELAND TS27 3BU

Day	Month	Year

Date of any change.

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Date of Birth:- 26/01/39
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

ALBERT WILLIAM
BRIGGS
18 EGERTON ROAD
HARTLEPOOL
CLEVELAND TS26 0BN

Day	Month	Year

Date of any change.

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Date of Birth:- 15/10/14
Nat:BRITISH
Occ:RETIRED ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

JOHN WILLIAM
FULLER
12 RYEHILLS DRIVE
MARSKE BY THE SEA
REDCAR
CLEVELAND TS11 7DW

Day	Month	Year

Date of any change.

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Date of Birth:- 07/02/42
Nat:BRITISH
Occ:COMPUTER CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HARRY
GARRAGHTY
85 WALLINGTON ROAD
BILLINGHAM
CLEVELAND TS23 3XF

Date of Birth:- 27/11/34
Nat:BRITISH
Occ:ADULT TRAINING CENTRE MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

JOHN TOLLEY
GRAHAM
20 GOODWELL LEA
BRANCEPETH VILLAGE
DURHAM
COUNTY DURHAM DH7 8EN

Date of Birth:- 29/05/33
Nat:BRITISH
Occ:RETIRED PROBATION OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

PETER SOTHERAN
HODGSON
23 VICARAGE GARDENS
STOCKTON ROAD
HARTLEPOOL
CLEVELAND TS25 1TU

Date of Birth:- 15/01/34
Nat:BRITISH
Occ:NEWSAGENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN HENRY
HOLMES
19 BLAKELOCK GARDENS
HARTLEPOOL
CLEVELAND TS25 5QW

Day	Month	Year

Date of any change.

Date of Birth:- 29/03/27
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

IAN CHARLES
HOLROYD
79 LAWSON ROAD
HARTLEPOOL
CLEVELAND TS25 1AL

Day	Month	Year

Date of any change.

Date of Birth:- 21/08/47
Nat:BRITISH
Occ:INSTRUMENT/ELECTRICAL SUPERVIS

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT WILLIAM
IRELAND
15 BLAKELOCK ROAD
HARTLEPOOL
CLEVELAND TS25 8RH

Day	Month	Year
04	10	96

Date of any change.

DECEASED

Date of Birth:- 06/01/15
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year
04	10	96

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER ERNEST
MEADOWS
3 COATHAM DRIVE
WEST PARK
HARTLEPOOL
CLEVELAND TS26 0AQ

Date of Birth:- 08/12/48
Nat:BRITISH
Occ:SCHOOLMASTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

IAN
MILLS
40 EAMONT GARDENS
HARTLEPOOL
CLEVELAND TS26 9JD

Date of Birth:- 03/11/53
Nat:BRITISH
Occ:POLICE OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

IAN DOUGLAS
MITCHELL
14 LINDEN GROVE
HARTLEPOOL
CLEVELAND TS26 9PX

Date of Birth:- 06/02/40
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

IAN
SNOWDON
149 GRANGE ROAD
HARTLEPOOL
CLEVELAND TS26 8LU

Day	Month	Year

Date of any change.

Date of Birth:- 20/06/48
Nat:BRITISH
Occ:FUNERAL DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KENNETH
WALE
33 DODSWORTH WALK
CLAVERING ESTATE
HARTLEPOOL
CLEVELAND TS27 3PF

Day	Month	Year

Date of any change.

Date of Birth:- 10/06/33
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID THOMS
YOUNGSON
36 STOKESLEY ROAD
SEATON CAREW
HARTLEPOOL
CLEVELAND TS25 1EE

Day	Month	Year

Date of any change.

Date of Birth:- 26/02/38
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TERENCE EDWARD
PARK
57 GRANVILLE AVENUE
HARTLEPOOL
CLEVELAND TS26 8NB

Day Month Year

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Date of any change.

Date of Birth:- 03/06/53
Nat:BRITISH
Occ:MASTER LOCKSMITH

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GORDON TOMES
PICKERING
221 PARK ROAD
HARTLEPOOL
CLEVELAND TS26 9NG

Day Month Year

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Date of any change.

Date of Birth:- 21/12/35
Nat:BRITISH
Occ:QUANTITY SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAMES
ROWLEY
11 RYDER COURT
NEWTON AYCLIFFE
COUNTY DURHAM DL5 4PB

Day Month Year

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Date of any change.

Date of Birth:- 08/04/24
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00035470

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>Ordinary</u>	<u>3100</u>	<u>£15,500</u>
Totals		<u>£15,500</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed on paper not on paper

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed David J. Morgan Secretary/Director *

Date 3-7-97 (delete as appropriate)

This return includes — continuation sheets. (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Wagon Creek Centre

40 Victoria Road

Horseshoe

Postcode TS26 8DP

Telephone 01429/234414 Ext (3)

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Appointed 1-2-97

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

Francis

John

26 Station Lane

Seaton Creek

Haverhill

TS25 1BG

21-09-55

Bertie

Financial Controller

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00035470		Account of Shares			
Company Name: WEST HARTLEPOOL MASONIC HALL COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Currently Held	Number Transferred	
Harbour of Refuge Lodge		310			
Raby Rd Hartlepool					
Stanton Lodge		310			
Raby Rd Hartlepool					
Clarence Lodge		310			
Raby Rd Hartlepool					
Connaught Lodge		310			
Raby Rd Hartlepool					
Harte Lodge		310			
Raby Rd Hartlepool					
Haven of Rest Lodge		310			
Raby Rd Hartlepool					
Heortresse Lodge		310			
Raby Rd Hartlepool					
Strathearn Lodge		310			
Raby Rd Hartlepool					
Longscar Lodge		310			
Raby Rd Hartlepool					
Heugh Lodge		310			
Raby Rd Hartlepool					

