



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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Received for filing in Electronic Format on the: 21/11/2012

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*Company Name:* **WARWICKSHIRE MASONIC TEMPLE PROPERTIES LIMITED**

*Company Number:* **00016552**

*Date of this return:* **01/11/2012**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **WARWICKSHIRE MASONIC TEMPLE  
2 STIRLING ROAD  
EDGBASTON, BIRMINGHAM  
WEST MIDLANDS  
B16 9SB**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

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

*Surname:* **GOUGH**

*Former names:*

*Service Address:* **23 BALAAMS WOOD DRIVE  
NORTHFIELD  
BIRMINGHAM  
WEST MIDLANDS  
B31 5HF**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **RICHARD LLOYD**

*Surname:* **BARKER**

*Former names:*

*Service Address:* **ASHBROOK HOUSE  
QUARRY CLOSE SLITTING MILL  
RUGELEY  
WS15 2YB**

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

*Date of Birth:* **03/10/1952**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NIGEL CHARLES**

*Surname:* **BISTER**

*Former names:*

*Service Address:* **41 WORCESTER LANE  
FOUR OAKS  
SUTTON COLDFIELD  
B75 5NB**

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

*Date of Birth:* **04/03/1939**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR JOHN ROBERT**

*Surname:* **EMMS**

*Former names:*

*Service Address:* **11 ALDER GROVE  
HALESOWEN  
WEST MIDLANDS  
ENGLAND  
B62 9TL**

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

*Date of Birth:* **26/11/1955** *Nationality:* **UK**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **GOUGH**

*Former names:*

*Service Address:* **23 BALAAMS WOOD DRIVE  
NORTHFIELD  
BIRMINGHAM  
WEST MIDLANDS  
B31 5HF**

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

*Date of Birth:* **25/06/1950**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 5

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

*Surname:* **MACEY**

*Former names:*

*Service Address:* **24 LEAHOLME GARDENS  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY9 0XX**

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

*Date of Birth:* **05/12/1948** *Nationality:* **BRITISH**

*Occupation:* **RETIRED HEAD TEACHER**

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*Company Director* 6

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

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **2 RISING LANE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 0BZ**

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

*Date of Birth:* **28/12/1946**                      *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DAVID JOHN FREDERICK**

*Surname:* **RAWLINS**

*Former names:*

*Service Address:* **THE KNOLL  
HOLLY LANE WISHAW  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 9PE**

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

*Date of Birth:* **09/10/1943**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 8

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

*Surname:* RYMER

*Former names:*

*Service Address:* PINELANDS WORCESTER ROAD  
CLENT  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY9 0EP

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 17/08/1955                      *Nationality:* UK

*Occupation:* DIRECTOR

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*Company Director* 9

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

*Surname:* **SAINT**

*Former names:*

*Service Address:* **24 FOLEY ROAD EAST  
STREETLEY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3JP**

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

*Date of Birth:* **20/09/1940**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* ALAN JOHN

*Surname:* WELLAN

*Former names:*

*Service Address:* CHERRY COTTAGE  
FORD LANE, LANGLEY  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 0HJ

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 28/04/1938

*Nationality:* BRITISH

*Occupation:* RETIRED DIRECTOR

*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **MR TREVOR HOWARD**

*Surname:* **STURT**

*Former names:*

*Service Address:* **GREYSTONES THE FOSSE WAY  
COMBROOK  
WARWICK  
UNITED KINGDOM  
CV35 9HS**

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

*Date of Birth:* **14/06/1942** *Nationality:* **UK**

*Occupation:* **RETIRED COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>20000</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*

**ALL SHARES HAVE EQUAL VOTING RIGHTS. NO OTHER RIGHTS ATTACHED.**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</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*

**ALL SHARES HAVE EQUAL VOTING RIGHT'S. NO OTHER RIGHTS ARE ATTACHED.**

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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>40400</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **EDGBASTON ASSEMBLY ROOMS LTD**

*Shareholding 2* : **40000 PREFERENCE shares held as at the date of this return**  
*Name:* **EDGBASTON ASSEMBLY ROOMS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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