



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 00013882

*Date of this return:* 31/12/2014

*SIC codes:* 94990

*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):* **MR KEITH EDWARD**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **MANOR FARM  
PURN WAY BLEADON  
WESTON-SUPER-MARE  
AVON  
UNITED KINGDOM  
BS24 0QE**

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*Company Director* 1

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

*Surname:* **BOYD**

*Former names:*

*Service Address:* **12 BLYTHE GARDENS  
WORLE  
WESTON-SUPER-MARE  
AVON  
UNITED KINGDOM  
BS22 6NB**

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

*Date of Birth:* **29/08/1954**                      *Nationality:* **BRITISH**

*Occupation:* **NURSE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS TOBY**

*Surname:* **HAMMOND**

*Former names:*

*Service Address:* **FLAT 1 PROSPECT VILLAS  
15 MONTPELIER  
WESTON-SUPER-MARE  
AVON  
UNITED KINGDOM  
BS23 2RJ**

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

*Date of Birth:* **23/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **IT TECHNICIAN**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR. ANDREW ROY**

*Surname:* **HEATHCOTE**

*Former names:*

*Service Address:* **10 CAMDEN TERRACE  
WESTON-SUPER-MARE  
AVON  
ENGLAND  
BS23 3DH**

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

*Date of Birth:* **20/08/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS ANALYST**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PETER ARNOLD**

*Surname:* **HOLDER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/12/1943**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 5

*Type:* **Person**

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

*Surname:* **HORN**

*Former names:*

*Service Address:* **22 CHARLTON ROAD  
WESTON-SUPER-MARE  
AVON  
UNITED KINGDOM  
BS23 4HQ**

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

*Date of Birth:* **29/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 6

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

*Surname:* **HUNT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/05/1949**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED**



*Company Director* 7

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

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **6 HAVERSHAM CLOSE  
WESTON-SUPER-MARE  
AVON  
ENGLAND  
BS22 8JS**

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

*Date of Birth:* **19/02/1940** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR DAVID CHRISTOPHER**

*Surname:* **PETTITT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/10/1943**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR DEREK CHRISTOPHER**

*Surname:* **PORTER**

*Former names:*

*Service Address:* **CHERRYWOOD LODGE CHERRYWOOD RISE  
WORLE  
WESTON-SUPER-MARE  
SOMERSET  
UNITED KINGDOM  
BS22 6QW**

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

*Date of Birth:* **30/10/1971** *Nationality:* **BRITISH**

*Occupation:* **TV REPAIR**

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*Company Director* 10

*Type:* **Person**

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

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **CHEERTWOOD LODGE CHERRYWOOD RISE  
WORLE  
WESTON-SUPER-MARE  
AVON  
UNITED KINGDOM  
BS22 6QW**

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

*Date of Birth:* **01/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **MR DEREK ALLEN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **THE GRANARY HIGH STREET  
PORTISHEAD  
BRISTOL  
ENGLAND  
BS20 6EN**

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

*Date of Birth:* **25/06/1945**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED BUSINESS MANAGER**

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MR JEREMY ROWLAND**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **16 BLUEBELL ROAD  
WICK ST. LAWRENCE  
WESTON-SUPER-MARE  
AVON  
ENGLAND  
BS22 9QJ**

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

*Date of Birth:* **21/04/1961** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL PROPERTY  
LANDLORD**

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*Company Director* 13

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

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **3 BROWNLOW ROAD  
WESTON-SUPER-MARE  
AVON  
UNITED KINGDOM  
BS23 2LS**

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

*Date of Birth:* **24/02/1968**                      *Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

## 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 31/12/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* KING ALFRED LODGE

*Shareholding 2* : 300 ORDINARY shares held as at the date of this return  
*Name:* TIVOLI LODGE

*Shareholding 3* : 200 ORDINARY shares held as at the date of this return  
*Name:* PROVINCIAL GRAND STEWARDS LODGE NO 9189

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* SOMERSET GRAND STEWARDS LODGE

*Shareholding 5* : 800 ORDINARY shares held as at the date of this return  
*Name:* ATHELSTAN LODGE

*Shareholding 6* : 200 ORDINARY shares held as at the date of this return  
*Name:* KING ALFRED LODGE NO. 3169

*Shareholding 7* : 700 ORDINARY shares held as at the date of this return



Name: WESSEX LODGE

Shareholding 8 : 800 ORDINARY shares held as at the date of this return

Name: BIRNBECK LODGE

Shareholding 9 : 1200 ORDINARY shares held as at the date of this return

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.