



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 02/03/2009

*Company Name:* COLCHESTER MASONIC HALL COMPANY LIMITED

*Company Number:* 00072188

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### *Company Details*

*Period Ending:* 27/02/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9132

*Registered Office  
Address:*

**5 ST JOHNS GREEN  
COLCHESTER  
ESSEX  
CO2 7EZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WILLIAM DYER**

*Address:* **81 KEELERS WAY  
GREAT HORQUESLEY  
COLCHESTER  
ESSEX  
CO6 4EF**

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*Director 1 :*

*Name:* **ANTHONY WILLIAM  
ACKERS**

*Address:* **54 WEST STOCKWELL STREET  
COLCHESTER  
ESSEX  
CO1 1HE**

*Date of Birth:* **22/09/1950**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **DOUGLAS HERBERT  
APPLEBY**

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

*Date of Birth:* **24/06/1930**    *Nationality:* **British**

*Occupation:* **RETIRED**



Director 6 :

Name: **PETER NASON**

Address: **3 VAN DYCK ROAD  
COLCHESTER  
ESSEX  
CO3 4QD**

Date of Birth: **12/05/1950** Nationality: **British**

Occupation: **PHOTOGRAPHER**

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Director 7 :

Name: **MR LLOYD JAMES  
PETTICAN**

Address: **3 SPRING SEDGE CLOSE  
STANWAY  
COLCHESTER  
ESSEX  
CO3 5PP**

Date of Birth: **03/01/1947** Nationality: **British**

Occupation: **SENIOR SITE MANAGER**

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Director 8 :

Name: **THOMAS KENNETH SMITH**

Address: **8 BROADMEAD ROAD  
COLCHESTER  
ESSEX  
CO4 3HB**

Date of Birth: **27/05/1933** Nationality: **British**

Occupation: **RETIRED PRINTER**

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Director 9 :

Name: **HARRY TRAVERSE**

Address: **16 WINDSOR COURT  
BRIGHTLINGSEA  
ESSEX  
CO7 0QB**

Date of Birth: **05/01/1937** Nationality: **British**

Occupation: **ACCOUNTANT RETIRED**

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Director 1 :

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Name: **JOHN DONALD VINCENT**

Address: **TWYNINGS CHURCH ROAD FORDHAM  
COLCHESTER  
ESSEX  
CO6 3NJ**

Date of Birth: **27/06/1936** Nationality: **British**

Occupation: **CONSULTANT**

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Director 1 :

1

Name: **DENNIS CHARLES WARDEN**

Address: **4 CORALIN WALK  
STANWAY  
COLCHESTER  
ESSEX  
CO3 0JH**

Date of Birth: **01/11/1937** Nationality: **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

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Director 1 :

2

Name: **MR BARRY YOUNG**

Address: **27 WESTWOOD AVENUE  
IPSWICH  
SUFFOLK  
IP1 4EQ**

Date of Birth: **14/03/1943** Nationality: **British**

Occupation: **MANAGING DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY NON VOTING</b>	<b>4000</b>	<b>GBP4000</b>
<b>ORDINARY VOTING</b>	<b>120</b>	<b>GBP120</b>
<i>TOTALS</i>	<b>4120</b>	<b>GBP4120</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY VOTING Shares held as at 27/02/2009**

Name: **CYMBELINE LODGE**

Address:

*Shareholding 2:*

**10 ORDINARY VOTING Shares held as at 27/02/2009**

*Name:*

**GREY FRIARS LODGE**

*Address:*

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*Shareholding 3:*

**10 ORDINARY VOTING Shares held as at 27/02/2009**

*Name:*

**COMDRADES LODGE**

*Address:*

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*Shareholding 4:*

**10 ORDINARY VOTING Shares held as at 27/02/2009**

*Name:*

**PYEFLEET LODGE**

*Address:*

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*Shareholding 5:*

**10 ORDINARY VOTING Shares held as at 27/02/2009**

*Name:*

**UNITED LODGE**

*Address:*

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*Shareholding 6:*

**21 ORDINARY NON VOTING Shares held as at 27/02/2009**

*Name:*

**CONSTANTINE LODGE**

*Address:*

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*Shareholding 7:*

**10 ORDINARY VOTING Shares held as at 27/02/2009**

*Name:*

**CLAUDIUS LODGE**

*Address:*

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*Shareholding 8:*

**200 ORDINARY NON VOTING Shares held as at 27/02/2009**

*Name:*

**ABBEGATE LODGE**

*Address:*

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*Shareholding 9:*

**10 ORDINARY VOTING Shares held as at 27/02/2009**

*Name:*

**BLACKWATER LODGE**

*Address:*

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*Shareholding 1:*

*0*

**280 ORDINARY NON VOTING Shares held as at 27/02/2009**

*Name:*

**UNITED LODGE**

*Address:*

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*Shareholding 1:*  
*1* **2547 ORDINARY NON VOTING Shares held as at 27/02/2009**

*Name:* **ANGEL LODGE**

*Address:*

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*Shareholding 1:*  
*2* **10 ORDINARY VOTING Shares held as at 27/02/2009**

*Name:* **ANGEL LODGE**

*Address:*

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*Shareholding 1:*  
*3* **10 ORDINARY VOTING Shares held as at 27/02/2009**

*Name:* **COLCESTRIA LODGE**

*Address:*

*Shareholding 1:*  
4 **10 ORDINARY VOTING Shares held as at 27/02/2009**

*Name:* **LUCAS & LISLE LODGE**

*Address:*

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*Shareholding 1:*  
5 **214 ORDINARY NON VOTING Shares held as at 27/02/2009**

*Name:* **COMDRADES LODGE**

*Address:*

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*Shareholding 1:*  
6 **10 ORDINARY VOTING Shares held as at 27/02/2009**

*Name:* **ABBEYGATE LODGE**

*Address:*

*Shareholding 1:*  
7 **205 ORDINARY NON VOTING Shares held as at 27/02/2009**

*Name:* **GREY FRIARS LODGE**

*Address:*

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*Shareholding 1:*  
8 **10 ORDINARY VOTING Shares held as at 27/02/2009**

*Name:* **WILLIAM OF COLCHESTER LODGE**

*Address:*

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*Shareholding 1:*  
9 **246 ORDINARY NON VOTING Shares held as at 27/02/2009**

*Name:* **PATRIOTIC LODGE**

*Address:*

*Shareholding* 2:  
0 **287 ORDINARY NON VOTING Shares held as at 27/02/2009**

*Name:* **BLACKWATER LODGE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/03/2009**

*Authenticated:* **Yes (E/W)**