



Companies House
— for the record —

AR01 (ef)

Annual Return



XYF97ETX

Received for filing in Electronic Format on the: **09/11/2009**

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

Company Number: **00016552**

Date of this return: **01/11/2009**

SIC codes: **9305**

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**

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**

Company Director 3

Type: **Person**
Full forename(s): **NIGEL**
Surname: **BURTON**
Former names:
Service Address: **15 RIVERSIDE DRIVE
SOLIHULL
WEST MIDLANDS
B91 3HH**

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

Date of Birth: **23/11/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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**

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**

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): **ROGER HARRY**
Surname: **PARKER**
Former names:
Service Address: **184 ST NICOLAS PARK DRIVE**
 NUNEATON
 WARWICKSHIRE
 CV11 6EQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1943** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED SALES**
 ENGINEER

Company Director 8

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **PRICE**
Former names:
Service Address: **THE HILL FARM
EDGIOCK
ASTWOOD BANK
WORCESTERSHIRE
B96 6JZ**

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

Date of Birth: **10/06/1935** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 9

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**

Company Director **10**

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**

Company Director **11**

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 **12**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS. NO OTHER RIGHTS ATTACHED.		

Class of shares	PREFERENCE GBP	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHT'S. NO OTHER RIGHTS ARE ATTACHED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40400
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

396 ORDINARY Shares held as at 01/11/2009

Name:

EDGBASTON ASSEMBLY ROOMS LTD

Address:

Shareholding 2:

40000 PREFERENCE Shares held as at 01/11/2009

Name:

EDGBASTON ASSEMBLY ROOMS LTD

Address:

Shareholding 3:

4 ORDINARY Shares held as at 01/11/2009

Name:

MICHAEL JOHN PRICE CBE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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