



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XK7JZKOE

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*Company Name:* **WEST HARTLEPOOL MASONIC HALL COMPANY LIMITED**

*Company Number:* **00035470**

*Date of this return:* **24/05/2010**

*SIC codes:* **5540**

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

*Situation of Registered Office:* **RABY ROAD  
HARTLEPOOL  
CLEVELAND  
TS24 8AH**

**Officers of the company**

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **WILLIAM JOHN**  
*Surname:* **COWARD**  
*Former names:*  
*Service Address:* **16 CONISCLIFFE ROAD  
HARTLEPOOL  
CLEVELAND  
TS26 0BS**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR LEWIS JOHN**  
*Surname:* **AYERS**  
*Former names:*  
*Service Address:* **2 THE GREEN  
LONG NEWTON  
STOCKTON ON TEES  
TS21 1DL**

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

*Date of Birth:* **27/10/1952** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*     **2**

*Type:*                             **Person**  
*Full forename(s):*             **MR ALAN**  
*Surname:*                        **BELL**  
*Former names:*  
*Service Address:*             **2 MAGDALENE DRIVE  
HART VILLAGE  
HARTLEPOOL  
CLEVELAND  
TS27 3BU**

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

*Date of Birth:*   **26/01/1939**                             *Nationality:*   **BRITISH**  
*Occupation:*     **NONE**

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*Company Director*     **3**

*Type:*                             **Person**  
*Full forename(s):*             **MR DAVID ANTHONY**  
*Surname:*                        **BROUGHTON**  
*Former names:*  
*Service Address:*             **12 HOLLAND ROAD  
HARTLEPOOL  
CLEVELAND  
TS25 2JE**

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

*Date of Birth:*   **09/12/1947**                             *Nationality:*   **BRITISH**  
*Occupation:*     **RETIRED CLERICAL  
WORKER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GRAHAM ANDREW**  
*Surname:* **BROWN**  
*Former names:*  
*Service Address:* **32 TUNSTALL GROVE  
HARTLEPOOL  
CLEVELAND  
TS26 8NH**

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

*Date of Birth:* **04/06/1944**                      *Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **LESLIE OLWEN**  
*Surname:* **CATCHPOLE**  
*Former names:*  
*Service Address:* **11 AVON GROVE  
BILLINGHAM  
CLEVELAND  
TS22 5BH**

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

*Date of Birth:* **24/06/1946**                      *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ELECTRICAL  
ENGINEER**



*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **KEVIN**  
*Surname:* **GODFREY**  
*Former names:*  
*Service Address:* **7 JAYWOOD CLOSE  
HARTLEPOOL  
TS27 3JG**

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

*Date of Birth:* **25/01/1967** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF SAFETY EXECUTIVE**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR IAN MALCOLM**  
*Surname:* **HEWETSON**  
*Former names:*  
*Service Address:* **40 FIELDFARE ROAD  
OAKWOOD  
HARTLEPOOL  
CLEVELAND  
TS26 0SA**

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

*Date of Birth:* **10/05/1944** *Nationality:* **BRITISH**  
*Occupation:* **NEWSAGENT**

*Company Director*     *10*

*Type:*                             **Person**  
*Full forename(s):*             **MR PETER SOTHERAN**  
*Surname:*                        **HODGSON**  
*Former names:*  
*Service Address:*             **23 VICARAGE GARDENS  
STOCKTON ROAD  
HARTLEPOOL  
CLEVELAND  
TS25 1TU**

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

*Date of Birth:*   **15/01/1934**                             *Nationality:*   **BRITISH**  
*Occupation:*    **NEWSAGENT**

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*Company Director*     *11*

*Type:*                             **Person**  
*Full forename(s):*             **DR PETER DUNLOP**  
*Surname:*                        **KAY**  
*Former names:*  
*Service Address:*             **142 STOCKTON ROAD  
HARTLEPOOL  
CLEVELAND  
TS25 5AX**

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

*Date of Birth:*   **25/10/1942**                             *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 12

*Type:* **Person**  
*Full forename(s):* **MR THOMAS**  
*Surname:* **KING**  
*Former names:*  
*Service Address:* **41 ENDEAVOUR CLOSE  
HARTLEPOOL  
CLEVELAND  
TS25 1EY**

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

*Date of Birth:* **19/04/1941** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 13

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM PETER**  
*Surname:* **LINDRIDGE**  
*Former names:*  
*Service Address:* **13 LINGDALE DRIVE  
HARTLEPOOL  
CLEVELAND  
TS25 2AJ**

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

*Date of Birth:* **25/05/1944** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**



*Company Director*     **14**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR JONATHAN ROBERT**  
*Surname:*                                **MONK**  
*Former names:*  
*Service Address:*                      **6 BERKELEY AVENUE  
HARTLEPOOL  
BOROUGH OF HARTLEPOOL  
TS25 3DW**

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

*Date of Birth:*   **20/11/1982**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ENVIRONMENTAL  
SCIENTIST**

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*Company Director*     **15**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR DAVID JOHN GRANT**  
*Surname:*                                **PEARCE**  
*Former names:*  
*Service Address:*                      **25 HYLTON ROAD  
WEST PARK  
HARTLEPOOL  
TEESSIDE  
TS26 0AG**

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

*Date of Birth:*   **26/11/1953**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHEMIST**

*Company Director*     **16**

*Type:*                             **Person**  
*Full forename(s):*             **MR ANDREW EDWIN**  
*Surname:*                        **STEPHENSON**  
*Former names:*  
*Service Address:*             **NELSON LODGE**  
   **NELSON FARM LANE**  
   **HARTLEPOOL**  
   **CLEVELAND**  
   **TS27 3AE**

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

*Date of Birth:*   **07/07/1960**                             *Nationality:*   **BRITISH**  
*Occupation:*    **SELF EMP**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3090</b>
		<i>Aggregate nominal value</i>	<b>15450</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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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>3090</b>
		<i>Total aggregate nominal value</i>	<b>15450</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 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

**309 ORDINARY Shares held as at 24/05/2010**

*Name:* **STRATHEAVEN LODGE 4965**

*Address:*

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*Shareholding* : 2

**309 ORDINARY Shares held as at 24/05/2010**

*Name:*

**HEUGH LODGE 7773**

*Address:*

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*Shareholding* : 3

**309 ORDINARY Shares held as at 24/05/2010**

*Name:*

**HARBOUR OF REFUGE LODGE 764**

*Address:*

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*Shareholding* : 4

**309 ORDINARY Shares held as at 24/05/2010**

*Name:*

**HAVEN OF EAST LODGE 4350**

*Address:*

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*Shareholding* : 5

**309 ORDINARY Shares held as at 24/05/2010**

*Name:*

**LONGSCAR 6203**

*Address:*

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*Shareholding* : 6

**309 ORDINARY Shares held as at 24/05/2010**

*Name:*

**CLARENCE LODGE 2462**

*Address:*

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*Shareholding* : 7

**309 ORDINARY Shares held as at 24/05/2010**

*Name:*

**STRANTON LODGE 1862**

*Address:*

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*Shareholding* : 8

**309 ORDINARY Shares held as at 24/05/2010**

*Name:*

**CONNAUGHT 2981**

*Address:*

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*Shareholding* : 9

**309 ORDINARY Shares held as at 24/05/2010**

*Name:*

**HARTE LODGE 4217**

*Address:*

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*Shareholding* : 10

**309 ORDINARY Shares held as at 24/05/2010**

*Name:*

**HEORTNESS LODGE 4639**

*Address:*

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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.