



Companies House

AR01 (ef)

Annual Return



X4YXFY1M

Received for filing in Electronic Format on the: 19/01/2016

Company Name: WESTON SUPER MARE MASONIC HALL COMPANY LIMITED

Company Number: 00013882

Date of this return: 31/12/2015

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**

Company Director 1

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

Surname: **BARNETSON**

Former names:

Service Address: **26A GROVE PARK ROAD
WESTON-SUPER-MARE
AVON
ENGLAND
BS23 2LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

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: ****/08/1954**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 3

Type: **Person**
Full forename(s): **MR STUART ADRIAN**

Surname: **BOYD**

Former names:

Service Address: **29 STAFFORD ROAD
WESTON-SUPER-MARE
AVON
ENGLAND
BS23 3BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director 4

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

Surname: **BUTCHER**

Former names:

Service Address: **9 HAMPDEN ROAD
WESTON-SUPER-MARE
AVON
ENGLAND
BS22 6DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**

Occupation: **HIGHWAYS ENGINEER**

Company Director 5

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: ****/09/1960**

Nationality: **BRITISH**

Occupation: **IT TECHNICIAN**

Company Director 6

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: ****/08/1970** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director 7

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

Surname: **HOLDER**

Former names:

Service Address: **36 36 SEVERN ROAD
WESTON-SUPER-MARE
SOMERSET
GREAT BRITAIN
BS23 1LD**

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

Date of Birth: ****/12/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 8

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: ****/06/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

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: ****/02/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 10

Type: **Person**

Full forename(s): **MR IVAN RICHARD**

Surname: **MARKS**

Former names:

Service Address: **36 DUNSTER CRESCENT
WESTON-SUPER-MARE
AVON
ENGLAND
BS24 9DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1945**

Nationality: **RETIRED**

Occupation: **RETIRED**

Company Director 11

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: ****/10/1971**

Nationality: **BRITISH**

Occupation: **TV REPAIR**

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: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL PROPERTY
LANDLORD**

Company Director 13

Type: **Person**
Full forename(s): **MR IAN STUART**

Surname: **WHITE**

Former names:

Service Address: **6 VICARAGE CLOSE
WESTON-SUPER-MARE
AVON
ENGLAND
BS22 7PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1940** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 14

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: ****/02/1968** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5300
		<i>Aggregate nominal value</i>	26500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5300
		<i>Total aggregate nominal value</i>	26500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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