



Companies House
— for the record —

AR01 (ef)

Annual Return



XYNK4P50

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

Company Number: **00016552**

Date of this return: **01/11/2010**

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): **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**

Company Director 5

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 6

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 7

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 8

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 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): MR ERIC JOHN

Surname: RYMER

Former names:

Service Address: PINELANDS WORCESTER ROAD
CLENT
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0EP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/08/1955 *Nationality:* UK

Occupation: DIRECTOR

Company Director 11

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 12

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. NO OTHER RIGHTS ATTACHED.

Class of shares	PREFERENCE	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 01/11/2010 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 : 400 ORDINARY shares held as at 2010-11-01
Name: EDGBASTON ASSEMBLY ROOMS LTD

Shareholding 2 : 40000 PREFERENCE shares held as at 2010-11-01
Name: EDGBASTON ASSEMBLY ROOMS LTD

Shareholding 3 : 0 ORDINARY shares held as at 2010-11-01
4 shares transferred on 2010-10-28

Name:

MICHAEL JOHN PRICE CBE

Authorisation

Authenticated

This form was authorised by one of the following:

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