



Companies House

**AR01** (ef)

**Annual Return**



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X59489K2

*Company Name:* WEST HARTLEPOOL MASONIC HALL COMPANY LIMITED

*Company Number:* 00035470

*Date of this return:* 24/05/2016

*SIC codes:* 94990

*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):* **MR WILLIAM JOHN**

*Surname:* **COWARD**

*Former names:*

*Service Address:* **16 CONISCLIFFE ROAD  
HARTLEPOOL  
CLEVELAND  
TS26 0BS**

*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:* **\*\*/10/1952** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN CHRISTOPHER**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **230 PARK ROAD  
HARTLEPOOL  
CLEVELAND  
ENGLAND  
TS26 9NN**

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

*Date of Birth:* **\*\*/07/1939**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 3

*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:* **\*\*/06/1946** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ELECTRICAL  
ENGINEER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR WILLIAM JOHN**

*Surname:* **COWARD**

*Former names:*

*Service Address:* **16 CONISCLIFFE ROAD  
HARTLEPOOL  
CLEVELAND  
TS26 0BS**

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

*Date of Birth:* **\*\*/08/1940**

*Nationality:* **BRITISH**

*Occupation:* **LANDSCAPE GARDENER**

*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR DEREK**

*Surname:* **DONKIN**

*Former names:*

*Service Address:* **19 GALA CLOSE  
HARTLEPOOL  
CLEVELAND  
ENGLAND  
TS25 1GA**

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

*Date of Birth:* **\*\*/06/1945**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR GORDON GARY**

*Surname:* **GILBRAITH**

*Former names:*

*Service Address:* **17 THE ASHES  
SEATON CAREW  
HARTLEPOOL  
CLEVELAND  
ENGLAND  
TS25 2QY**

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

*Date of Birth:* **\*\*/07/1957** *Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

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*Company Director* 7

*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:* **\*\*/05/1944** *Nationality:* **BRITISH**

*Occupation:* **NEWSAGENT**

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*Company Director* 8

*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:* **\*\*/01/1934**

*Nationality:* **BRITISH**

*Occupation:* **NEWSAGENT**

*Company Director* 9

*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:* **\*\*/10/1942** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 10

*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:* **\*\*/04/1941**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 11

*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:* **\*\*/05/1944**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MR TERENCE EDWARD**

*Surname:* **PARK**

*Former names:*

*Service Address:* **57 GRANVILLE AVENUE  
GRANVILLE AVENUE  
HARTLEPOOL  
CLEVELAND  
ENGLAND  
TS26 8NB**

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

*Date of Birth:* **\*\*/06/1953**

*Nationality:* **ENGLISH**

*Occupation:* **RETIRED**

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*Company Director* 13

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANTHONY**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **26 WILTON AVENUE  
HARTLEPOOL  
CLEVELAND  
ENGLAND  
TS26 9PT**

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

*Date of Birth:* **\*\*/08/1962** *Nationality:* **ENGLISH**

*Occupation:* **ENGINEER**

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*Company Director* 14

*Type:* **Person**

*Full forename(s):* **MR KAREL RICHARD ARNOLD**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **165 WHITEHOUSE ROAD  
BILLINGHAM  
CLEVELAND  
ENGLAND  
TS22 5BQ**

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

*Date of Birth:* **\*\*/08/1947**

*Nationality:* **ENGLISH**

*Occupation:* **RETIRED**

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*Company Director* 15

*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:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1960**                      *Nationality:* **BRITISH**

*Occupation:* **SELF EMP**

*Company Director* 16

*Type:* **Person**  
*Full forename(s):* **MR ROY JOHN**

*Surname:* **TOZER**

*Former names:*

*Service Address:* **101 ELIZABETH WAY  
HARTLEPOOL  
CLEVELAND  
ENGLAND  
TS25 2AZ**

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

*Date of Birth:* **\*\*/01/1945** *Nationality:* **ENGLISH**

*Occupation:* **RETIRED**

## 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>0</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 24/05/2016 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* : **309 ORDINARY shares held as at the date of this return**  
*Name:* **STRATHEARN LODGE 4965**

*Shareholding 2* : **309 ORDINARY shares held as at the date of this return**  
*Name:* **HEUGH LODGE 7773**

*Shareholding 3* : **309 ORDINARY shares held as at the date of this return**  
*Name:* **HARBOUR OF REFUGE LODGE 764**

*Shareholding 4* : **309 ORDINARY shares held as at the date of this return**  
*Name:* **HAVEN OF REST LODGE 4350**

*Shareholding 5* : **309 ORDINARY shares held as at the date of this return**  
*Name:* **LONGSCAR 6203**

*Shareholding 6* : **309 ORDINARY shares held as at the date of this return**  
*Name:* **CLARENCE LODGE 2462**

*Shareholding 7* : **309 ORDINARY shares held as at the date of this return**

*Name:* STRANTON LODGE 1862

*Shareholding 8* : 309 ORDINARY shares held as at the date of this return

*Name:* CONNAUGHT 2981

*Shareholding 9* : 309 ORDINARY shares held as at the date of this return

*Name:* HARTE LODGE 4217

*Shareholding 10* : 309 ORDINARY shares held as at the date of this return

*Name:* HEORTNESS LODGE 4639

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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.