



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 10/01/2009*

*Company Name:* WESTON SUPER MARE MASONIC HALL COMPANY LIMITED

*Company Number:* 00013882

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### *Company Details*

*Period Ending:* 31/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

THE MASONIC HALL  
TIVOLI LANE  
BOULEVARD  
WESTON SUPER MARE  
BS23 1NZ

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LEONARD ROY SCHUBERT**

*Address:* **9 BRECON VIEW  
WESTON SUPER MARE  
SOMERSET  
BS24 9NF**

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*Director 1 :*

*Name:* **MR BRYAN ASTON**

*Address:* **FLAT 1 HAMILTON MANSIONS SOUTH  
ROAD  
WESTON-SUPER-MARE  
AVON  
UNITED KINGDOM  
BS23 2HA**

*Date of Birth:*

**28/11/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**TAXI DRIVER**

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*Director 2 :*

*Name:* **TREVOR PHILIP  
BARNETSON**

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

*Date of Birth:*

**14/11/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

*Director 3 :*

*Name:* **TREVOR DAVID BARNETT**      *Address:* **306 MILTON ROAD  
WESTON-SUPER-MARE  
AVON  
BS22 8JW**

*Date of Birth:* **19/06/1949**      *Nationality:* **BRITISH**      *Occupation:* **PRO MULTI-SECURITY  
SERVICES**

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*Director 4 :*

*Name:* **SAMUEL JAMES BOYD**      *Address:* **12 BLYTHE GARDENS  
WESTON-SUPER-MARE  
AVON  
BS22 6NB**

*Date of Birth:* **29/08/1954**      *Nationality:* **BRITISH**      *Occupation:* **ASSISTANT HOME  
MANAGER**

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*Director 5 :*

*Name:* **ROBERT GEORGE DICKSON**      *Address:* **5 DAME COURT CLOSE  
WESTON SUPER MARE  
AVON  
BS22 7PT**

*Date of Birth:* **16/05/1955**      *Nationality:* **BRITISH**      *Occupation:* **LOGISTICS ENGINEER**

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*Director 6 :*

*Name:* **DAVID GEORGE GERREY**      *Address:* **20 THORNBURY DRIVE  
UPHILL  
WESTON SUPER MARE  
SOMERSET  
BS23 4YU**

*Date of Birth:* **18/03/1950**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED**

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*Director 7 :*

*Name:* **MR PAUL THOMAS GOULD**      *Address:* **3 DEVONSHIRE ROAD  
WESTON SUPER MARE  
NORTH SOMERSET  
BS23 4EA**

*Date of Birth:* **09/01/1962**      *Nationality:* **BRITISH**      *Occupation:* **ENGINEER**

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*Director 8 :*

*Name:* **EDWIN DAVID JOHN HOBBS**      *Address:* **18 CHARLTON ROAD  
WESTON-SUPER-MARE  
AVON  
BS23 4HQ**

*Date of Birth:* **02/07/1936**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED**

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Director 9 :

Name: **WILLIAM FRANCIS  
JEFFORD**

Address: **11 BOUNDARY CLOSE  
WESTON SUPER MARE  
SOMERSET  
BS23 4LY**

Date of Birth: **23/04/1929**

Nationality: **BRITISH**

Occupation: **ARCHITECT RTD**

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Director 1 :

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Name: **PHILIP JOHN JUDD**

Address: **14 TRENLEIGH DRIVE  
WESTON SUPER MARE  
AVON  
BS22 6NA**

Date of Birth: **13/06/1954**

Nationality: **BRITISH**

Occupation: **ADVANCED DRIVING  
INSTRUCTOR**

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Director 1 :

1

Name: **MR PHILIP MORTIMORE  
LEWIS**

Address: **IVY HOUSE CROOKES LANE  
KEWSTOKE  
WESTON-SUPER-MARE  
AVON  
UNITED KINGDOM  
BS22 9XF**

Date of Birth: **04/04/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

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Director 1 :

2

Name: **STEPHEN JOHN POLAND**

Address: **37 MILTON HILL  
WESTON SUPER MARE  
AVON  
BS22 9RE**

Date of Birth:

**29/08/1952**

Nationality:

**BRITISH**

Occupation:

**CONSULTANT**

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Director 1 :

3

Name: **GEORGE EDWARD TORR**

Address: **1 BOUNDARY CLOSE  
WESTON SUPER MARE  
AVON  
BS23 4LY**

Date of Birth:

**29/07/1921**

Nationality:

**BRITISH**

Occupation:

**RETIRED**

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Director 1 :

4

Name: **IAN STUART WHITE**

Address: **TIMBERS WOLVERSHILL ROAD  
BANWELL  
SOMERSET  
BS29 6DG**

Date of Birth:

**29/08/1940**

Nationality:

**BRITISH**

Occupation:

**COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5300</b>	<b>GBP26500</b>
<i>TOTALS</i>		
	<b>5300</b>	<b>GBP26500</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000 ORDINARY Shares held as at 31/12/2008**

*Name:* **KING ALFRED LODGE**

*Address:*

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#### Shareholding 2:

**300 ORDINARY Shares held as at 31/12/2008**

*Name:* **TIVOLI LODGE**

*Address:*

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*Shareholding 3:*

**200 ORDINARY Shares held as at 31/12/2008**

*Name:*

**PROVINCIAL GRAND STEWARDS LODGE NO 9189**

*Address:*

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*Shareholding 4:*

**100 ORDINARY Shares held as at 31/12/2008**

*Name:*

**SOMERSET GRAND STEWARDS LODGE**

*Address:*

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*Shareholding 5:*

**800 ORDINARY Shares held as at 31/12/2008**

*Name:*

**ATHELSTAN LODGE**

*Address:*

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*Shareholding 6:*

**200 ORDINARY Shares held as at 31/12/2008**

*Name:*

**KING ALFRED LODGE NO. 3169**

*Address:*

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*Shareholding 7:*

**700 ORDINARY Shares held as at 31/12/2008**

*Name:*

**WESSEX LODGE**

*Address:*

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*Shareholding 8:*

**800 ORDINARY Shares held as at 31/12/2008**

*Name:*

**BIRNBECK LODGE**

*Address:*

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*Shareholding 9:*

**1200 ORDINARY Shares held as at 31/12/2008**

*Name:*

**ST. KEW LODGE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/01/2009**

*Authenticated:* **Yes (E/W)**