



Companies House
— for the record —

AR01 (ef)

Annual Return



XIT9RQXV

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Company Name: WESTON SUPER MARE MASONIC HALL COMPANY LIMITED

Company Number: 00013882

Date of this return: 31/12/2010

SIC codes: 7487

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): **LEONARD ROY**

Surname: **SCHUBERT**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR BRYAN**

Surname: **ASTON**

Former names:

Service Address: **HAMILTON MANSIONS
5 SOUTH ROAD
WESTON SUPER MARE
SOMERSET
BS23 2HA**

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

Date of Birth: **28/11/1947** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

Company Director 2

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

Surname: **BARNETSON**

Former names:

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

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

Date of Birth: **14/11/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **ROBERT GEORGE**

Surname: **DICKSON**

Former names:

Service Address: **5 DAME COURT CLOSE
WESTON SUPER MARE
AVON
BS22 7PT**

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

Date of Birth: **16/05/1955** *Nationality:* **BRITISH**

Occupation: **LOGISTICS ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR DENNIS ROBERT**

Surname: **HAMMOND**

Former names:

Service Address: **27 THE KNOLL
PORTISHEAD
BRISTOL
NORTH SOMERSET
BS20 7NU**

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

Date of Birth: **15/04/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 5

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **HITCHINS**

Former names:

Service Address: **16 BAMPTON
TAMAR ROAD WORLE
WESTON-SUPER-MARE
AVON
BS22 6LD**

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

Date of Birth: **16/08/1947** *Nationality:* **BRITISH**

Occupation: **REMOVALS**

Company Director 6

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **JUDD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ADVANCED DRIVING
INSTRUCTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR PHILIP MORTIMORE**

Surname: **LEWIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

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

Surname: **PETTITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1943**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 9

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **POLAND**

Former names:

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

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

Date of Birth: **29/08/1952** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 10

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **RITSON**

Former names:

Service Address: **24 CHAPEL ROAD
PAWLETT
BRIDGWATER
SOMERSET
TA6 4SH**

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

Date of Birth: **27/09/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 11

Type: **Person**
Full forename(s): **MR LYNTERN CLIFFORD**

Surname: **WHEADON**

Former names:

Service Address: **20 BLEADON HILL
WESTON-SUPER-MARE
AVON
BS24 9JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 12

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

Surname: **WHITE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 13

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

Surname: **HOLDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1943** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 14

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

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1949** Nationality: **BRITISH**

Occupation: **RETIRED**

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 31/12/2010 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

<i>Shareholding 1</i>	: 1000 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	KING ALFRED LODGE
<i>Shareholding 2</i>	: 300 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	TIVOLI LODGE
<i>Shareholding 3</i>	: 200 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	PROVINCIAL GRAND STEWARDS LODGE NO 9189
<i>Shareholding 4</i>	: 100 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	SOMERSET GRAND STEWARDS LODGE
<i>Shareholding 5</i>	: 800 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	ATHELSTAN LODGE
<i>Shareholding 6</i>	: 200 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	KING ALFRED LODGE NO. 3169
<i>Shareholding 7</i>	: 700 ORDINARY shares held as at 2010-12-31

Name: WESSEX LODGE

Shareholding 8 : 800 ORDINARY shares held as at 2010-12-31

Name: BIRNBECK LODGE

Shareholding 9 : 1200 ORDINARY shares held as at 2010-12-31

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.