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100428

363s



THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A19 *ABIY1R81* 106
COMPANIES HOUSE 05/12/96

Annual Return

of company number 00016552 P

company name
WARWICKSHIRE MASONIC TEMPLE PROPERTIES
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/10/96
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
01	11	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.
WARWICKSHIRE MASONIC TEMPLE
2 STIRLING ROAD
EDGBASTON, BIRMINGHAM
WEST MIDLANDS B16 9SB

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Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID WILLIAM
OLD
62 BROAD OAKS ROAD
SOLIHULL
WEST MIDLANDS B91 1HZ

Day Month Year
| | | | | | Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year
| | | | | | Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

WILLIAM STEPHEN
ELLSON
25 POPPY LANE
ERDINGTON
BIRMINGHAM
WEST MIDLANDS B24 0EJ

Day Month Year
| | | | | | Date of any change.

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Date of Birth:- 05/08/25
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year
| | | | | | Date of resignation.

Show any relevant current and previous directorships.

EDGBASTON ASSEMBLY ROOMS LTD
WARWICKSHIRE MASONIC CHARITABLE ASSCO LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBERT
GAUKROGER
1706 WARWICK ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS B93 OHU

Day Month Year

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Date of any change.

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Date of Birth:- 04/09/14
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

DERRICK CANSFIELD
HOBSON
19 POPPY LANE
ERDINGTON
BIRMINGHAM
WEST MIDLANDS B24 0EJ

Day Month Year

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Date of any change.

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Date of Birth:- 14/03/22
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

.....
EDGBASTON ASSEMBLY ROOMS LTD
WARWICKSHIRE MASONIC CHARITABLE ASSO LTD
.....

Show any relevant current and previous directorships.

Particulars.

VICTOR WALTER
KEENE
CHERRYTREES 3 BATES ROAD
EARLSDON
COVENTRY
WEST MIDLANDS CV5 6AW

Day Month Year

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Date of any change.

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Date of Birth:- 05/07/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

.....
See attached list.
.....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STANLEY ALAN
LATES
644 STREETS BROOK ROAD
SOLIHULL
WEST MIDLANDS B91 1LB

Day	Month	Year

Date of any change.

Date of Birth:- 01/07/18
Nat:BRITISH
Occ:MANAGING DIRECTOR ENGINEERING

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list.

Particulars.

GEOFFREY ERNEST
NEWBY
80 AYLESBURY ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS B94 6PJ

Day	Month	Year

Date of any change.

Date of Birth:- 05/07/30
Nat:BRITISH
Occ:PROFESSIONAL ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list.

Particulars.

ROBERT GILES
RUSSELL
33 BERKLEY CRESCENT
MOSELEY
BIRMINGHAM
WEST MIDLANDS B13 9YD

Day	Month	Year

Date of any change.

Date of Birth:- 08/08/27
Nat:BRITISH
Occ:WHOLESALE WINES DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

EDGBASTON ASSEMBLY ROOMS LTD
WARWICKSHIRE MASONIC TEMPLE PROPERTIES LTD
STUDIO WINES LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

FRANK GILBERT
VINCENT
GREEN END
PINVIN
PERSHORE
WORCESTERSHIRE WR10

Date of Birth:- 01/11/16
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

F G VINCENT PARTNERS (RETIRED 1993)
EDGBASTON ASSEMBLY ROOMS LTD

Particulars.

RICHARD VICTOR
WALLIS
ACII
ASTRAL HOUSE 69 LADY BYRON LANE
KNOWLE
SOLIHULL
WEST MIDLANDS B93 9AX

Date of Birth:- 28/05/42
Nat:BRITISH
Occ:INSURANCE BROKER & CHARTERED INSURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

See attached list.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

00016552

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	400	£50 ea £20,000
5% PREFERENCE	40,000	£1 ea £40,000
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 01/11/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

Signed 

Secretary/Director *
**(delete as appropriate)*

Date 2 Dec 96

This return includes 3 continuation sheets.
+ Schedule of (enter number) directorships
Please ensure that you have completed all sections on this page.

D W OLD ESQ - COMPANY SECRETARY

EDGBASTON ASSEMBLY ROOMS LTD

2 STIRLING ROAD EDGBASTON

BIRMINGHAM Postcode B16 9SB

Telephone 0121 454 4422 Ext -

To whom should Companies House direct any enquiries about the information shown in this return?

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00016552	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: WARWICKSHIRE MASONIC TEMPLE PROPERTIES LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
Stanley Alan Lates	4 (ord)			
644 Streetsbrook Road, Solihull,				
West Midlands, B91 1LB				
Edgbaston Assembly Rooms Ltd	396 (ord)			
(formerley Warwickshire Masonic Peace				
Memorial Temple Ltd)				
2 Stirling Road, Edgbaston, Birmingham,				
B16 9SB				
Edgbaston Assembly Rooms Ltd	40,000 (pref.)			
2 Stirling Road, Edgbaston, Birmingham,				
B16 9SB				

Warwickshire Masonic Temple Properties Ltd

Company No 0016552

Other Directorships held by:

Victor Walter Keene	Mutual Clothing & Supply Co Ltd	181701
	Kingstone Ltd	214525
	Keenes Insurance Brokers Ltd	654990
	Keenes Insurances Ltd	208723
	Drapers Management Ltd	1059510
	E A R Ltd	222306
	W M C A Ltd	402213
	Coventry Cyrenians	1098794
	Coventry Crossroads	3206963
Stanley Alan Lates	Lates Agencies Ltd	405088
	Whitmarley Eng Co Ltd	382185
	Whitmarley Displays Ltd	404959
	Handsworth Masonic Hall (1968) Ltd	932335
	W M C A Ltd	402213
	E A R Ltd	222306
Geoffrey Ernest Newby	Danline Intenational	1144263
	Eagle Airfield Equipment Ltd	976960
	Plantline International Ltd	1143957
	H N H Properties Ltd	1143958
	W M C A Ltd	402213
	E A R Ltd	222306
Michael John Price, CBE	Wirax Wirewares Ltd	129616
	Wirax Wirewares (Manufacturing) Ltd	899588
	Wirax Wirewares (Sales) Ltd	899589
	H W Carter & James Ltd	668289
	Midlands Industrial Asso Ltd	23468 (Resigned 1994)
	W M C A Ltd	402213
	E A R Ltd	222306
Richard Victor Wallis	Richard V Wallis & Co Ltd	1133674
	Richard V Wallis Life & Pension Consultants Ltd	928731
	Richard V Wallis Ins Services Ltd	2396423
	L F Shales Co Ltd	88120
	L F Shale Co Provisions Ltd	1589364
	W M C A Ltd	402213
	E A R Ltd	222306