



COMPANIES HOUSE

TSB
000001

363s

Annual Return

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



A15 *A708Y1D1* 125
COMPANIES HOUSE 22/11/97

of company number 00016552

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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 17/10/97
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	97

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

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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.

ROBERT GUY
SWAIN
11 BRAMSHILL COURT
ST JAMES ROAD EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 2NX

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 Assoc. 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

Date of Birth:- 04/09/14
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.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Date of Birth:- 14/03/22
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.

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Day	Month	Year

Date of resignation.

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Edgbaston Assembly Rooms Ltd

Warwickshire Masonic Charitable Assoc. Ltd

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Particulars.

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

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

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.

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Day	Month	Year

Date of resignation.

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See attached list.

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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.

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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.

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Particulars.

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

Day	Month	Year

Date of any change.

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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.

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Particulars.

MICHAEL JOHN
PRICE
CBE
THE HILL FARM
EDGIOCK
ASTWOOD BANK
WORCESTERSHIRE B96 6JZ

Day	Month	Year

Date of any change.

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Date of Birth:- 10/06/35
Nat:BRITISH
Occ:MANAGING 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.

See attached list.

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

Directors - continued

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.

Studio Wines (Retired 1992)
Edgbaston Assembly Rooms Ltd
Warwickshire Masonic Charitable Assoc. Ltd

Particulars.

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

Day	Month	Year

Date of any change.

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

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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00016552

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	400	20,000
Preference	40,000	40,000
Totals	40,400	60,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

The last full members list was at 01/11/96

	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 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 Robert G Swain Secretary/Director*
 Date 21/11/97 *(delete as appropriate)

This return includes ONE continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

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

Mr G G Swain, Secretary
 2 Stirling Road,
 Edgbaston,
 Birmingham Postcode B16 9SB

Telephone 0121 454 4422 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00016552	Account of Shares			
	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	Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Stanley Alan Lates, 644 Streetsbrook Road, Solihull, West Midlands, B91 1LB	4 ord			
Edgbaston Assembly Rooms Ltd (Formerley Warwickshire Masonic Peace Memorial Temple Ltd) 2 Stirling Road, Edgbaston, Birmingham, B16 9SB	396 ord			
Edgbaston Assembly Rooms Ltd 2 Stirling Road, Edgbaston, Birmingham, B16 9SB	40,000 pref			

Warwickshire Masonic Temple Properties Ltd

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
	Coventry Cyrenians	1098794
	Coventry Crossroads	3206963
	Edgbaston Assembly Rooms Ltd	222306
	Warwickshire Masonic Temple Properties Ltd	16552
	Warwickshire Masonic Charitable Assn Ltd	402213
Stanley Alan Lates	Lates Agencies Ltd	405088
	Whitmarley Eng Co Ltd	382185
	Whitmarley Displays Ltd	404959
	Handsworth Masonic Hall Ltd	932335
	Edgbaston Assembly Rooms Ltd	222306
	Warwickshire Masonic Temple Properties Ltd	16552
	Warwickshire Masonic Charitable Assn Ltd	402213
Geoffrey Ernest Newby	Danline Intenational	1144263
	Eagle Airfield Equipment Ltd	976960
	Plantline International Ltd	1143957
	H N H Properties Ltd	1143958
	Edgbaston Assembly Rooms Ltd	222306
	Warwickshire Masonic Temple Properties Ltd	16552
	Warwickshire Masonic Charitable Assn Ltd	402213
Michael John Price	Wirax Wirewares Ltd	129616
	Wirax Wirewares (Manufacturing) Ltd	899588
	Wirax Wirewares (Sales) Ltd	899589
	H W Carter & James Ltd	668289
	Midlands Industrial Assn Ltd	23468 (Resigned 1994)
	Edgbaston Assembly Rooms Ltd	222306
	Warwickshire Masonic Temple Properties Ltd	16552
	Warwickshire Masonic Charitable Assn Ltd	402213
Richard Victor Wallis	Richard V Wallis & Co Ltd	1133674
	Richard V Wallis Life & Pension Consultants Ltd	928731
	Richard V Wallis Insurance Services Ltd	2396423
	L F Shales Co Ltd	88120
	L F Shale Co Provisions Ltd	1589364
	Edgbaston Assembly Rooms Ltd	222306
	Warwickshrie Masonic Temple Properties Ltd	16552
	Warwickshire Charitable Assn Ltd	402213