



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00013882**

Date of this return: **31/12/2011**

SIC codes: **94990**

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): **MR KEITH EDWARD**

Surname: **BAKER**

Former names:

Service Address: **MANOR FARM
PURN WAY BLEADON
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS24 0QE**

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): **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 3

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 4

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 5

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**

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: **UNITED KINGDOM**

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 HARRY**

Surname: **ROBERTS**

Former names:

Service Address: **CHEERTWOOD LODGE CHERRYWOOD RISE
WORLE
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS22 6QW**

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

Date of Birth: **01/03/1949**

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 ROBERT MARTIN**

Surname: **YOUNG**

Former names:

Service Address: **3 BROWNLOW ROAD
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS23 2LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1968** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

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 31/12/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: KING ALFRED LODGE

Shareholding 2 : 300 ORDINARY shares held as at the date of this return
Name: TIVOLI LODGE

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: PROVINCIAL GRAND STEWARDS LODGE NO 9189

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: SOMERSET GRAND STEWARDS LODGE

Shareholding 5 : 800 ORDINARY shares held as at the date of this return
Name: ATHELSTAN LODGE

Shareholding 6 : 200 ORDINARY shares held as at the date of this return
Name: KING ALFRED LODGE NO. 3169

Shareholding 7 : 700 ORDINARY shares held as at the date of this return

Name: WESSEX LODGE

Shareholding 8 : 800 ORDINARY shares held as at the date of this return

Name: BIRNBECK LODGE

Shareholding 9 : 1200 ORDINARY shares held as at the date of this return

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.