



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2012**

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Company Name: **COLCHESTER MASONIC HALL COMPANY LIMITED**

Company Number: **00072188**

Date of this return: **27/02/2012**

SIC codes: **94990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 ST JOHNS GREEN
COLCHESTER
ESSEX
CO2 7EZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): ANTHONY WILLIAM

Surname: ACKERS

Former names:

Service Address: 54 WEST STOCKWELL STREET
COLCHESTER
ESSEX
CO1 1HE

Country/State Usually Resident: ENGLAND

Date of Birth: 22/09/1950 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **DOUGLAS HERBERT**

Surname: **APPLEBY**

Former names:

Service Address: **36 ST ANDREWS AVENUE
COLCHESTER
ESSEX
CO4 3AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1930** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **PETER JAMES GEOFFREY**

Surname: **BARNES**

Former names:

Service Address: **TIPTREE
9 BIRCHWOOD CLOSE
ESSEX
CO5 0JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1939** *Nationality:* **BRITISH**

Occupation: **REGIONAL SALES MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN SPENCER**

Surname: **DOBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED LOCAL GOVERNMENT
OFFICER**

Company Director 5

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

Surname: **GROUT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1945** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director 6

Type: **Person**
Full forename(s): **PAUL BADEN**

Surname: **HUMPHREY**

Former names:

Service Address: **54 OAKLANDS AVENUE
LEXDEN
COLCHESTER
ESSEX
CO3 5ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1943** *Nationality:* **BRITISH**

Occupation: **DRIVING SCHOOL PROPRIETOR**

Company Director 7

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

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1950** *Nationality:* **ENGLISH**

Occupation: **RETIRED**

Company Director 8

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

Surname: **ROLLO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1954** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 9

Type: **Person**
Full forename(s): **MR GORDON JOHN ROBERT**

Surname: **SPINDLER**

Former names:

Service Address: **HYCOT
178 HIGH STREET
BILDESTON
SUFFOLK
IP7 7EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED ENGINEER**

Company Director 10

Type: **Person**

Full forename(s): **HARRY**

Surname: **TRAVERSE**

Former names:

Service Address: **16 WINDSOR COURT
BRIGHTLINGSEA
ESSEX
CO7 0QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1937** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT RETIRED**

Company Director 11

Type: **Person**

Full forename(s): **JOHN DONALD**

Surname: **VINCENT**

Former names:

Service Address: **TWYNINGS CHURCH ROAD
FORDHAM
COLCHESTER
ESSEX
CO6 3NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1936**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 12

Type: **Person**

Full forename(s): DENNIS CHARLES

Surname: WARDEN

Former names:

Service Address: 4 CORALIN WALK
STANWAY
COLCHESTER
ESSEX
CO3 0JH

Country/State Usually Resident: ENGLAND

Date of Birth: 01/11/1937 *Nationality:* BRITISH

Occupation: RETIRED CIVIL SERVANT

Company Director 13

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

Surname: **YOUNG**

Former names:

Service Address: **27 WESTWOOD AVENUE
IPSWICH
SUFFOLK
IP1 4EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1943** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. NO VOTING RIGHTS APPLY TO THESE SHARES 2. REDEMPTION ONLY ON WINDING UP OF COMPANY

Class of shares	ORDINARY VOTING	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. FULL VOTING RIGHTS AT AGM OR ANY OTHER MEETING CALLED FOR ANY PURPOSE WHERE A BALLOT IS DEEMED APPROPRIATE. 2. REDEEMABLE ONLY ON WINDING UP OF COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4120
		<i>Total aggregate nominal value</i>	4120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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 : 10 ORDINARY VOTING shares held as at the date of this return
Name: CYMBELINE LODGE

Shareholding 2 : 10 ORDINARY VOTING shares held as at the date of this return
Name: GREY FRIARS LODGE

Shareholding 3 : 10 ORDINARY VOTING shares held as at the date of this return

Name: **COMDRADES LODGE**

Shareholding 4 : **10 ORDINARY VOTING shares held as at the date of this return**
Name: **PYEFLEET LODGE**

Shareholding 5 : **10 ORDINARY VOTING shares held as at the date of this return**
Name: **UNITED LODGE**

Shareholding 6 : **21 ORDINARY NON VOTING shares held as at the date of this return**
Name: **CONSTANTINE LODGE**

Shareholding 7 : **10 ORDINARY VOTING shares held as at the date of this return**
Name: **CLAUDIUS LODGE**

Shareholding 8 : **200 ORDINARY NON VOTING shares held as at the date of this return**
Name: **ABBEYGATE LODGE**

Shareholding 9 : **10 ORDINARY VOTING shares held as at the date of this return**
Name: **BLACKWATER LODGE**

Shareholding 10 : **280 ORDINARY NON VOTING shares held as at the date of this return**
Name: **UNITED LODGE**

Shareholding 11 : **2547 ORDINARY NON VOTING shares held as at the date of this return**
Name: **ANGEL LODGE**

Shareholding 12 : **10 ORDINARY VOTING shares held as at the date of this return**
Name: **ANGEL LODGE**

Shareholding 13 : **10 ORDINARY VOTING shares held as at the date of this return**
Name: **COLCESTRIA LODGE**

Shareholding 14 : **10 ORDINARY VOTING shares held as at the date of this return**
Name: **LUCAS & LISLE LODGE**

Shareholding 15 : **214 ORDINARY NON VOTING shares held as at the date of this return**
Name: **COMDRADES LODGE**

Shareholding 16 : **10 ORDINARY VOTING shares held as at the date of this return**
Name: **ABBEYGATE LODGE**

Shareholding 17 : **205 ORDINARY NON VOTING shares held as at the date of this return**
Name: **GREY FRIARS LODGE**

Shareholding 18 : **10 ORDINARY VOTING shares held as at the date of this return**

Name: WILLIAM OF COLCHESTER LODGE

Shareholding 19 : 246 ORDINARY NON VOTING shares held as at the date of this return

Name: PATRIOTIC LODGE

Shareholding 20 : 287 ORDINARY NON VOTING shares held as at the date of this return

Name: BLACKWATER 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.