



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/03/2015**

X42ESLCO

*Company Name:* **Colchester Masonic Hall Company Limited**

*Company Number:* **00072188**

*Date of this return:* **27/02/2015**

*SIC codes:* **94990**

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

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

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR DOUGLAS HERBET**

*Surname:* **APPLEBY**

*Former names:*

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

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

*Date of Birth:* **24/06/1930**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER JAMES GEOFFREY**

*Surname:* **BARNES**

*Former names:*

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

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

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

*Occupation:* **REGINAL SALES MANAGER**

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*Company Director* 3

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

*Surname:* **BARTLETT**

*Former names:*

*Service Address:* **5 ST MARGARET'S CLOSE SCHOOL ROAD  
LANGHAM  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO4 5PD**

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

*Date of Birth:* **23/06/1962** *Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED CARPENTER**

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*Company Director* 4

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

*Surname:* **BOYLAN**

*Former names:*

*Service Address:* **5 SANDON CLOSE GREAT HORKESELEY  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO6 4HP**

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

*Date of Birth:* **07/08/1961**                      *Nationality:* **BRITISH**

*Occupation:* **TAXI BUSINESS PROPRIETOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR ERIC ROLAND**

*Surname:* **CREBER**

*Former names:*

*Service Address:* **5 ST JOHNS GREEN  
COLCHESTER  
UNITED KINGDOM  
CO2 7EZ**

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

*Date of Birth:* **17/02/1947**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 6

*Type:* **Person**

*Full forename(s):* **MR MICHEAL DOUGLAS**

*Surname:* **GROUT**

*Former names:*

*Service Address:* **5 ST JOHNS GREEN  
COLCHESTER  
UNITED KINGDOM  
CO2 7EZ**

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

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

*Nationality:* **BRITISH**

*Occupation:* **HEATING ENGINEER**

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*Company Director* 7

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

*Surname:* **HUMPHREY**

*Former names:*

*Service Address:* **54 OAKLANDS AVENUE LEXDEB  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 5ES**

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

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

*Occupation:* **DRIVING SCHOOL PROPRIETOR**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR GRAEME**

*Surname:* **LOCKWOOD**

*Former names:*

*Service Address:* **5 ST JOHNS GREEN  
COLCHESTER  
UNITED KINGDOM  
CO2 7EZ**

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

*Date of Birth:* **17/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Company Director* 9

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

*Surname:* **ROLLO**

*Former names:*

*Service Address:* **5 ST JOHNS GREEN  
COLCHESTER  
UNITED KINGDOM  
CO2 7EZ**

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

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

*Occupation:* **ESTATE AGENT**

*Company Director* 10

*Type:* **Person**  
*Full forename(s):* **MR ROBIN MARK**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **4 BARNFIELDS STANWAY  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 0WL**

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

*Date of Birth:* **17/06/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR EUROPEAN  
OPERATIONS**

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*Company Director* 11

*Type:* **Person**

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

*Surname:* **SPINDLER**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **RETIRED ENGINEER**

*Company Director* 12

*Type:* **Person**

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

*Surname:* **VINCENT**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director* 13

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

*Surname:* **YOUNG**

*Former names:*

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

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

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

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**SHAREHOLDERS ARE ENTITLED TO ONE VOTE PER SHARE HELD,**

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

*Prescribed particulars*

**NO VOTING RIGHTS APPLY TO THESE SHARES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 shares held as at the date of this return**  
*Name:* **ABBEYGATE LODGE**

*Shareholding 2* : **200 ORDINARY NON VOTING shares held as at the date of this return**  
*Name:* **ABBEYGATE LODGE**

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

*Name:* ANGEL LODGE

*Shareholding 4* : 2547 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* ANGEL LODGE

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

*Shareholding 6* : 287 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* BLACKWATER LODGE

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

*Shareholding 8* : 10 ORDINARY VOTING SHARES shares held as at the date of this return  
*Name:* COLCESTRIA LODGE

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

*Shareholding 10* : 214 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* COMDRADES LODGE

*Shareholding 11* : 21 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* CONSTANTINE LODGE

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

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

*Shareholding 14* : 205 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* GREY FRIARS LODGE

*Shareholding 15* : 10 ORDINARY VOTING SHARES shares held as at the date of this return  
*Name:* LUCAS & LISLE LODGE

*Shareholding 16* : 246 ORDINARY NON VOTING shares held as at the date of this return  
*Name:* PATRIOTIC LODGE

*Shareholding 17* : 10 ORDINARY VOTING SHARES shares held as at the date of this return  
*Name:* PYEFLEET LODGE

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



*Name:* UNITED LODGE

*Shareholding 19* : 280 ORDINARY NON VOTING shares held as at the date of this return

*Name:* UNITED LODGE

*Shareholding 20* : 10 ORDINARY VOTING SHARES shares held as at the date of this return

*Name:* WILLIAM OF COLCHESTER LODGE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.