



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: WEST HARTLEPOOL MASONIC HALL COMPANY LIMITED

Company Number: 00035470

Company Details

Period Ending: 24/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

**RABY ROAD
HARTLEPOOL
CLEVELAND
TS24 8AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TERENCE EDWARD PARK**

Address: **57 GRANVILLE AVENUE
HARTLEPOOL
CLEVELAND
TS26 8NB**

Director 1 :

Name: **WILLIAM EDWARD
BANNISTER**

Address: **5 HILLCREST GROVE
ELWICK
HARTLEPOOL
CLEVELAND
TS27 3EH**

Date of Birth:

16/11/1935

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **JOHN BARTRAM**

Address: **44 LAWSON ROAD
SEATON CAREW
HARTLEPOOL
TS25 1AL**

Date of Birth:

02/03/1940

Nationality:

BRITISH

Occupation:

RETIRED

Director 3 :

Name: **ALAN BELL**

Address: **2 MAGDALENE DRIVE
HART VILLAGE
HARTLEPOOL
CLEVELAND
TS27 3BU**

Date of Birth:

26/01/1939

Nationality:

BRITISH

Occupation:

**LOCAL GOVERNMENT
OFFICER**

Director 4 :

Name: **ALBERT WILLIAM BRIGGS**

Address: **18 EGERTON ROAD
HARTLEPOOL
CLEVELAND
TS26 0BN**

Date of Birth:

15/10/1914

Nationality:

BRITISH

Occupation:

RETIRED ENGINEER

Director 5 :

Name: **THOMAS FISHWICK**

Address: **THE POPLARS 21 OCEAN ROAD
HARTLEPOOL
CLEVELAND
TS24 9RQ**

Date of Birth:

20/03/1933

Nationality:

BRITISH

Occupation:

RETIRED

Director 6 :

Name: **HARRY GARRAGHTY**

Address: **85 WALLINGTON ROAD
BILLINGHAM
CLEVELAND
TS23 3XF**

Date of Birth:

27/11/1934

Nationality:

BRITISH

Occupation:

**ADULT TRAINING CENTRE
MANAGER**

Director 7 :

Name: **JP RAVINDER KUMAR
GUPTA**

Address: **36 HYLTON ROAD
HARTLEPOOL
CLEVELAND
TS26 0AH**

Date of Birth:

27/10/1951

Nationality:

BRITISH

Occupation:

ELECTRONICS ENGINEER

Director 8 :

Name: **IAN MALCOLM HEWETSON**

Address: **40 FIELDFARE ROAD
OAKWOOD
HARTLEPOOL
CLEVELAND
TS26 0SA**

Date of Birth:

10/05/1944

Nationality:

BRITISH

Occupation:

NEWSAGENT

Director 9 :

Name: **PETER SOTHERAN
HODGSON**

Address: **23 VICARAGE GARDENS
STOCKTON ROAD
HARTLEPOOL
CLEVELAND
TS25 1TU**

Date of Birth: **15/01/1934**

Nationality: **BRITISH**

Occupation: **NEWSAGENT**

Director 1 :

0

Name: **IAN CHARLES HOLROYD**

Address: **79 LAWSON ROAD
HARTLEPOOL
CLEVELAND
TS25 1AL**

Date of Birth: **21/08/1947**

Nationality: **BRITISH**

Occupation: **INSTRUMENT/ELECTRICAL
SUPERVIS**

Director 1 :

1

Name: **DR PETER DUNLOP KAY**

Address: **142 STOCKTON ROAD
HARTLEPOOL
CLEVELAND
TS25 5AX**

Date of Birth: **25/10/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 1 :

2

Name: ALAN LITTLE

Address: 18 INSULA COTTAGES
BISHOP MIDDLEHAM
FERRYHILL
COUNTY DURHAM
DL17 9AY

Date of Birth:

19/02/1943

Nationality:

BRITISH

Occupation:

SUB POSTMASTER
NEWSAGENT

Director 1 :

3

Name: PETER ERNEST MEADOWS

Address: 3 COATHAM DRIVE
WEST PARK
HARTLEPOOL
CLEVELAND
TS26 0AQ

Date of Birth:

08/12/1948

Nationality:

BRITISH

Occupation:

SCHOOLMASTER

Director 1 :

4

Name: IAN MILLS

Address: 40 EAMONT GARDENS
HARTLEPOOL
CLEVELAND
TS26 9JD

Date of Birth:

03/11/1953

Nationality:

BRITISH

Occupation:

POLICE OFFICER

Director 1 :

5

Name: **TERENCE EDWARD PARK** Address: **57 GRANVILLE AVENUE
HARTLEPOOL
CLEVELAND
TS26 8NB**

Date of Birth: **03/06/1953** Nationality: **BRITISH** Occupation: **MASTER LOCKSMITH**

Director 1 :

6

Name: **DAVID JOHN GRANT
PEARCE** Address: **25 HYLTON ROAD
WEST PARK
HARTLEPOOL
TEESSIDE
TS26 0AG**

Date of Birth: **26/11/1953** Nationality: **BRITISH** Occupation: **CHEMIST**

Director 1 :

7

Name: **JOHN STEWART ROBSON** Address: **5 ST LUKES COURT
HART LANE
HARTLEPOOL
CLEVELAND
TS26 8NR**

Date of Birth: **01/05/1944** Nationality: **BRITISH** Occupation: **RET ENGINEER**

Director 1 :

8

Name: **CLIVE ROBERT ROWNTREE** Address: **13 SALCOMBE DRIVE
HARTLEPOOL
CLEVELAND
TS25 2PT**

Date of Birth: **27/06/1941** Nationality: **BRITISH** Occupation: **RETIRED**

Director 1 :

9

Name: **GEOFFREY MATHER TOZER** Address: **10 GLOUCESTER STREET
HARTLEPOOL
DURHAM
TS25 5QZ**

Date of Birth: **02/04/1923** Nationality: **BRITISH** Occupation: **RETIRED**

Director 2 :

0

Name: **MR MICHAEL GORDON
WALL** Address: **17 THE GREEN
ELWICK
HARTLEPOOL
CLEVELAND
TS27 3ED**

Date of Birth: **15/01/1932** Nationality: **BRITISH** Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3090	GBP15450
<i>TOTALS</i>		
	3090	GBP15450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

309 ORDINARY Shares held as at 24/05/2007

Name: **STRATHEAVEN LODGE 4965**
Address: **MASONIC HALL RABY ROAD HARTLEPOOL
TS24 8AH**

Shareholding 2:

309 ORDINARY Shares held as at 24/05/2007

Name: **HEUGH LODGE 7773**
Address: **MASONIC HALL RABY ROAD HARTLEPOOL
TS24 8AH**

Shareholding 3:

309 ORDINARY Shares held as at 24/05/2007

Name:

HARBOUR OF REFUGE LODGE 764

Address:

**MASONIC HALL RABY ROAD HARTLEPOOL
TS24 8AH**

Shareholding 4:

309 ORDINARY Shares held as at 24/05/2007

Name:

HAVEN OF EAST LODGE 4350

Address:

**MASONIC HALL RABY ROAD HARTLEPOOL
TS24 8AH**

Shareholding 5:

309 ORDINARY Shares held as at 24/05/2007

Name:

LONGSCAR 6203

Address:

**MASONIC HALL RABY ROAD
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS24 8AH**

Shareholding 6:

309 ORDINARY Shares held as at 24/05/2007

Name:

CLARENCE LODGE 2462

Address:

**MASONIC HALL RABY ROAD HARTLEPOOL
TS24 8AH**

Shareholding 7:

309 ORDINARY Shares held as at 24/05/2007

Name:

STRANTON LODGE 1862

Address:

**MASONIC HALL RABY ROAD HARTLEPOOL
TS24 8AH**

Shareholding 8:

309 ORDINARY Shares held as at 24/05/2007

Name:

CONNAUGHT 2981

Address:

**MASONIC HALL RABY ROAD
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS24 8AH**

Shareholding 9:

309 ORDINARY Shares held as at 24/05/2007

Name:

HARTE LODGE 4217

Address:

**MASONIC HALL RABY ROAD HARTLEPOOL
TS24 8AH**

Shareholding 1:

0

309 ORDINARY Shares held as at 24/05/2007

Name:

HEORTNESS LODGE 4639

Address:

**MASONIC HALL RABY ROAD HARTLEPOOL
TS24 8AH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/10/2008**

Authenticated: **Yes (E/W)**