



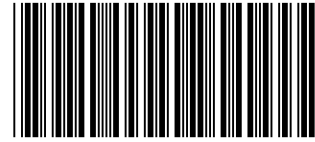
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Companies House
— for the record —

Annual Return

Company Name: WARWICKSHIRE MASONIC TEMPLE PROPERTIES LIMITED

Company Number: 00016552



X6DXVKJB

Received for filing in Electronic Format on the: 15/11/2006

Company Details

Period Ending: 01/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WARWICKSHIRE MASONIC
TEMPLE
2 STIRLING ROAD
EDGBASTON, BIRMINGHAM
WEST MIDLANDS
B16 9SB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP GOUGH

Address: 23 BALAAMS WOOD DRIVE
NORTHFIELD
BIRMINGHAM
WEST MIDLANDS B31 5HF

Director 1:

Name: **RICHARD LLOYD BARKER** Address: **164 NEWTON ROAD**
Date of Birth: **03/10/1952** **GREAT BARR**
Nationality: **BRITISH** **BIRMINGHAM B43 6BU**
Occupation: **ACCOUNTANT**

Director 2:

Name: **NIGEL CHARLES BISTER** Address: **41 WORCESTER LANE**
Date of Birth: **04/03/1939** **FOUR OAKS**
Nationality: **BRITISH** **SUTTON COLDFIELD B75 5NB**
Occupation: **RETIRED**

Director 3:

Name: **PHILIP GOUGH** Address: **23 BALAAMS WOOD DRIVE**
Date of Birth: **25/06/1950** **NORTHFIELD**
Nationality: **BRITISH** **BIRMINGHAM**
Occupation: **RETIRED** **WEST MIDLANDS B31 5HF**

Director 4:

Name: **DAVID CARR HOOKER** Address: **260 WHITEFIELDS ROAD**
Date of Birth: **16/07/1948** **SOLIHULL**
Nationality: **BRITISH** **WEST MIDLANDS B91 3PA**
Occupation: **DIRECTOR**

Director 5:

Name: **ROGER STUART MAC** Address: **HEATH FARM**
Date of Birth: **14/12/1944** **MOAT LANE WOLVEY**
Nationality: **BRITISH** **HINCKLEY**
Occupation: **SALES** **LEICESTERSHIRE LE10 3HP**

Director 6:

Name: **MR RODNEY PITHAM** Address: **84 BILLS LANE**
Date of Birth: **23/11/1944** **SHIRLEY**
Nationality: **BRITISH** **SOLIHULL**
Occupation: **SOLICITOR** **WEST MIDLANDS B90 2PE**

Director 7:

Name: **MICHAEL JOHN PRICE** Address: **THE HILL FARM**
Date of Birth: **10/06/1935** **EDGIOCK**
Nationality: **BRITISH** **ASTWOOD BANK**
Occupation: **MANAGING DIRECTOR** **WORCESTERSHIRE B96 6JZ**

Director 8:

Name: **MR DAVID JOHN
FREDERICK RAWLINS** Address: **THE KNOLL
HOLLY LANE WISHAW
SUTTON COLDFIELD
WEST MIDLANDS B76 9PE**
Date of Birth: **09/10/1943**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 9:

Name: **MR JOHN LEONARD SAINT** Address: **24 24 FOLEY ROAD EAST
STREETLEY
SUTTON COLDFIELD
WEST MIDLANDS
UK B74 3JP**
Date of Birth: **20/09/1940**
Nationality: **UK**
Occupation: **COMPANY DIRECTOR**

Director 10:

Name: **MR ROGER HARRY PARKER** Address: **184 ST. NICOLAS PARK DRIVE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM CV11 6EQ**
Date of Birth: **29/11/1943**
Nationality: **UK**
Occupation: **SELF EMPLOYED SALES
ENGINEER**

Director 11:

Name: **MR ALAN JOHN WELLAN** Address: **CHERRY COTTAGE
CHERRY COTTAGE
LANGLEY
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM CV37 0HJ**
Date of Birth: **28/04/1938**
Nationality: **UK**
Occupation: **RETIRED DIRECTOR**

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	400	GBP20000
PREFERENCE	40000	GBP40000
TOTALS	40400	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40000 PREFERENCE Shares held as at 01/11/2006

Name: **EDGBASTON ASSEMBLY ROOMS LTD**

Address: **2 STIRLING ROAD
BIRMINGHAM B16 9SB**

Shareholding 2:

396 ORDINARY Shares held as at 01/11/2006

Name: **EDGBASTON ASSEMBLY ROOMS LTD**

Address: **2 STIRLING ROAD
BIRMINGHAM B16 9SB**

Shareholding 3:

4 ORDINARY Shares held as at 01/11/2006

Name: **MICHAEL JOHN PRICE CBE**

Address: **THE HILL FARM
EDGIOCK ASTWOOD BANK
WORCESTERSHIRE B96 6JZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2006** *Authenticated:* **Yes (E/W)**