



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: COLCHESTER MASONIC HALL COMPANY LIMITED

Company Number: 00072188

Company Details

Period Ending: 27/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9132

*Registered Office
Address:*

**5 ST JOHNS GREEN
COLCHESTER
ESSEX
CO2 7EZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN CHURCH**

Address: **34 BRADFORD DRIVE
ST JAMES PARK
COLCHESTER
ESSEX
CO4 5ZA**

Director 1 :

Name: **PAUL BADEN HUMPHREY**

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

Date of Birth:

23/01/1943

Nationality:

British

Occupation:

**DRIVING SCHOOL
PROPRIETOR**

Director 2 :

Name: **KENNETH JAMES WHITE**

Address: **65 ENDSLEIGH COURT
COLCHESTER
ESSEX
CO3 3QS**

Date of Birth:

08/04/1926

Nationality:

British

Occupation:

RETIRED

Director 3 :

Name: **THOMAS KENNETH SMITH** *Address:* **8 BROADMEAD ROAD
COLCHESTER
ESSEX
CO4 3HB**

Date of Birth: *Nationality:* *Occupation:*
27/05/1933 **British** **RETIRED PRINTER**

Director 4 :

Name: **JOHN DONALD VINCENT** *Address:* **TWYNINGS CHURCH ROAD FORDHAM
COLCHESTER
ESSEX
CO6 3NJ**

Date of Birth: *Nationality:* *Occupation:*
27/06/1936 **British** **CONSULTANT**

Director 5 :

Name: **NICHOLAS HUGH
CAMPLING** *Address:* **FLORA-DORA COTTAGE MALDON
ROAD
STANWAY
COLCHESTER
CO3 0SJ**

Date of Birth: *Nationality:* *Occupation:*
25/08/1936 **British** **COMPANY SECRETARY &
ACCOUNTANT**

Director 6 :

Name: **JOHN SPENCER DOBSON** *Address:* **73 LONDON ROAD
MARKS TEY
COLCHESTER
ESSEX
CO6 1EB**

Date of Birth: **09/01/1946** *Nationality:* **British** *Occupation:* **RETIRED**

Director 7 :

Name: **PETER NASON** *Address:* **3 VAN DYCK ROAD
COLCHESTER
ESSEX
CO3 4QD**

Date of Birth: **12/05/1950** *Nationality:* **British** *Occupation:* **PHOTOGRAPHER**

Director 8 :

Name: **DENNIS CHARLES WARDEN** *Address:* **4 CORALIN WALK
STANWAY
COLCHESTER
ESSEX
CO3 0JH**

Date of Birth: **01/11/1937** *Nationality:* **BRITISH** *Occupation:* **RETIRED CIVIL SERVANT**

Director 9 :

Name: **MR LLOYD JAMES
PETTICAN**

Address: **3 SPRING SEDGE CLOSE
STANWAY
COLCHESTER
ESSEX
CO3 5PP**

Date of Birth: **03/01/1947**

Nationality: **British**

Occupation: **SENIOR SITE MANAGER**

Director 1 :

0

Name: **MR BARRY YOUNG**

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

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

Nationality: **British**

Occupation: **MANAGING DIRECTOR**

Director 1 :

1

Name: **HARRY TRAVERSE**

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

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

Nationality: **British**

Occupation: **ACCOUNTANT RETIRED**

Director 1 :

2

Name: **PETER JAMES GEOFFREY
BARNES**

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

Date of Birth:

02/05/1939

Nationality:

British

Occupation:

REGIONAL SALES MANAGER

Director 1 :

3

Name: **ANTHONY WILLIAM
ACKERS**

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

Date of Birth:

22/09/1950

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 1 :

4

Name: **DOUGLAS HERBERT
APPLEBY**

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

Date of Birth:

24/06/1930

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 NON VOTING	4000	GBP4000
ORDINARY VOTING	120	GBP120
TOTALS	4120	GBP4120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY VOTING Shares held as at 27/02/2008

Name:

CYMBELINE LODGE

Address:

**ST. GILES MASONIC CENTRE 5 ST. JOHNS GREEN
COLCHESTER
CO2 7EZ**

Shareholding 2:

10 ORDINARY VOTING Shares held as at 27/02/2008

Name:

GREY FRIARS LODGE

Address:

**ST. GILES MASONIC CENTRE 5 ST. JOHNS GREEN
COLCHESTER
CO2 7EZ**

Shareholding 3:

10 ORDINARY VOTING Shares held as at 27/02/2008

Name:

COMDRADES LODGE

Address:

**ST. GILES MASONIC CENTRE 5 ST. JOHNS GREEN
COLCHESTER
CO2 7EZ**

Shareholding 4:

10 ORDINARY VOTING Shares held as at 27/02/2008

Name:

PYEFLEET LODGE

Address:

**ST. GILES MASONIC CENTRE 5 ST. JOHNS GREEN
COLCHESTER
CO2 7EZ**

Shareholding 5:

10 ORDINARY VOTING Shares held as at 27/02/2008

Name:

UNITED LODGE

Address:

**ST. GILES MASONIC CENTRE 5 ST. JOHNS GREEN
COLCHESTER
CO2 7EZ**

Shareholding 6:

21 ORDINARY NON VOTING Shares held as at 27/02/2008

Name:

CONSTANTINE LODGE

Address:

**ST. GILES MASONIC CENTRE 5 ST. JOHNS GREEN
COLCHESTER
CO2 7EZ**

Shareholding 7:

10 ORDINARY VOTING Shares held as at 27/02/2008

Name:

CLAUDIUS LODGE

Address:

**ST. GILES MASONIC CENTRE 5 ST. JOHNS GREEN
COLCHESTER
CO2 7EZ**

Shareholding 8:

200 ORDINARY NON VOTING Shares held as at 27/02/2008

Name:

ABBEYGATE LODGE

Address:

**ST. GILES MASONIC CENTRE 5 ST. JOHNS GREEN
COLCHESTER
CO2 7EZ**

Shareholding 9:

10 ORDINARY VOTING Shares held as at 27/02/2008

Name:

BLACKWATER LODGE

Address:

**ST. GILES MASONIC CENTRE 5 ST. JOHNS GREEN
COLCHESTER
CO2 7EZ**

Shareholding 1:

0

280 ORDINARY NON VOTING Shares held as at 27/02/2008

Name:

UNITED LODGE

Address:

**ST. GILES MASONIC CENTRE 5 ST. JOHNS GREEN
COLCHESTER
CO2 7EZ**

Shareholding 1:

1

2547 ORDINARY NON VOTING Shares held as at 27/02/2008

Name:

ANGEL LODGE

Address:

**ST. GILES MASONIC CENTRE 5 ST. JOHNS GREEN
COLCHESTER
CO2 7EZ**

Shareholding 1:
2 **10 ORDINARY VOTING Shares held as at 27/02/2008**

Name: **ANGEL LODGE**

Address: **ST. GILES MASONIC CENTRE 5 ST. JOHNS GREEN
COLCHESTER
CO2 7EZ**

Shareholding 1:
3 **10 ORDINARY VOTING Shares held as at 27/02/2008**

Name: **COLCESTRIA LODGE**

Address: **ST. GILES MASONIC CENTRE 5 ST. JOHNS GREEN
COLCHESTER
CO2 7EZ**

Shareholding 1:
4 **10 ORDINARY VOTING Shares held as at 27/02/2008**

Name: **LUCAS & LISLE LODGE**

Address: **ST. GILES MASONIC CENTRE 5 ST. JOHNS GREEN
COLCHESTER
CO2 7EZ**

Shareholding 1:
5 **214 ORDINARY NON VOTING Shares held as at 27/02/2008**

Name: **COMDRADES LODGE**
Address: **ST. GILES MASONIC CENTRE 5 ST. JOHNS GREEN**
COLCHESTER
CO2 7EZ

Shareholding 1:
6 **10 ORDINARY VOTING Shares held as at 27/02/2008**

Name: **ABBEYGATE LODGE**
Address: **ST. GILES MASONIC CENTRE 5 ST. JOHNS GREEN**
COLCHESTER
CO2 7EZ

Shareholding 1:
7 **205 ORDINARY NON VOTING Shares held as at 27/02/2008**

Name: **GREY FRIARS LODGE**
Address: **ST. GILES MASONIC CENTRE 5 ST. JOHNS GREEN**
COLCHESTER
CO2 7EZ

Shareholding 1:
8 **10 ORDINARY VOTING Shares held as at 27/02/2008**

Name: **WILLIAM OF COLCHESTER LODGE**

Address: **ST. GILES MASONIC CENTRE 5 ST. JOHNS GREEN
COLCHESTER
CO2 7EZ**

Shareholding 1:
9 **246 ORDINARY NON VOTING Shares held as at 27/02/2008**

Name: **PATRIOTIC LODGE**

Address: **ST. GILES MASONIC CENTRE 5 ST. JOHNS GREEN
COLCHESTER
CO2 7EZ**

Shareholding 2:
0 **287 ORDINARY NON VOTING Shares held as at 27/02/2008**

Name: **BLACKWATER LODGE**

Address: **ST. GILES MASONIC CENTRE 5 ST. JOHNS GREEN
COLCHESTER
CO2 7EZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2008**

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