



Companies House

— for the record —
Company Name

**WESTON SUPER MARE MASONIC
HALL COMPANY LIMITED**

363s Annual Return

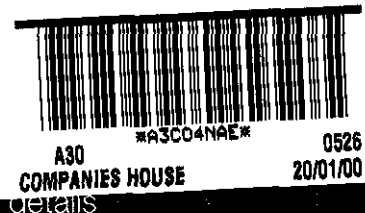
Company Type
**Private Company Limited By
Shares**

Company Number
13882

Information extracted from
Companies House records on
5th December 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 13882/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Masonic Hall Tivoli Lane Boulevard Weston Super Mare BS23 1NZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7484	Other business activities											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7484	Other business activities																													
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

NW
1308
E18-a (10)

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Derek Arthur WOOD Address 45 St Pauls Road Weston Super Mare Avon BS23 4AD	Name DERICK Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Derek Arthur WOOD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Alan BATEMAN Address 25 Gannet Road Worle Weston Super Mare Avon BS22 8US Date of birth 13/07/1947 Nationality British Occupation Aeronautical Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan BATEMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	 Name Michael John COWIE Address The Bungalow Broadway Weston Super Mare Somerset BS24 9HA Date of birth 07/03/1944 Nationality British Occupation Quality Controller 	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John COWIE ceased to be director (if applicable) 03, 06, 99-

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Terence James RHODES Address 20 Capell Close Milton Park Weston Super Mare Somerset BS22 8AT Date of birth 23/08/1945 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Terence James RHODES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brian Edward RUSE Address 7 Fallowfield Weston Super Mare Somerset BS22 9NT Date of birth 21/03/1945 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Edward RUSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael SKYRME Address 7 Ashleigh Road Weston S Mare Avon BS21 2XU Date of birth 03/06/1935 Nationality British Occupation Self Employed Care Home Proprietor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael SKYRME ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
David Henry SMITH

Address
**9 Hawthorn Hill
Weston Super Mare
Somerset
BS22 9EZ**

Date of birth **15/02/1947**

Nationality **British**

Occupation **Retired**

Particulars of a new Director must be notified on form 288.

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date David Henry SMITH ceased to be director (if applicable)

03, 06, 99

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Maurice SPENCER

Address
**4 Knightcott Road
Banwell
Weston S Mare
Avon
BS24 6HA**

Date of birth **24/04/1921**

Nationality **British**

Occupation **Retired**

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Maurice SPENCER ceased to be director (if applicable)

19, 10, 99

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £5.00 Number of shares issued 4,600 Aggregate Nominal Value of issued shares £23,000.00	Class of share Nominal value of each share Number of shares issued <u>4800</u> Aggregate Nominal Value of issued shares <u>24000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4,600 Total Nominal value of shares issued £23,000.00	Total number of shares issued <u>4800</u> Total Nominal value of shares issued <u>24000</u>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name KING ALFRED LODGE NO. 3169</div> <div>Address Please supply missing address details</div> <div>Shares held Class Ordinary</div> <div>Number 200 ✓</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by KING ALFRED LODGE NO. 3169</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			
>	<div>Shareholder Name SOMERSET GRAND STEWARDS LO</div> <div>Address C/O Masonic Hall Tivoli Lane Weston Super Mare</div> <div>Shares held Class Ordinary</div> <div>Number 100 ✓</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by SOMERSET GRAND STEWARDS LODGE</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			
>	<div>Shareholder Name ST. KEW LODGE</div> <div>Address Weston Super Mare Masonic Hall Tivoli Lane Boulevard Weston-Super-Mare Avon BB23 1NZ</div> <div>Shares held Class Ordinary</div> <div>Number 1200 ✓</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by ST. KEW LODGE</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name ATHELSTAN LODGE Address Weston Super Mare Masonic Hall Tivoli Lane Boulevard Weston-Super-Mare Avon BB23 1NZ Shares held Class Ordinary	Number 800	Name		Shares transferred by ATHELSTAN LODGE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode				
		Shares held				
		Class				
> Shareholder Name BIRNBECK LODGE Address Weston Super Mare Masonic Hall Tivoli Lane Boulevard Weston-Super-Mare Avon BB23 1NZ Shares held Class Ordinary	Number 800	Name		Shares transferred by BIRNBECK LODGE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode				
		Shares held				
		Class				
> Shareholder Name KING ALFRED LODGE Address Weston Super Mare Masonic Hall Tivoli Lane Boulevard Weston-Super-Mare Avon BB23 1NZ Shares held Class Ordinary	Number 1000	Name		Shares transferred by KING ALFRED LODGE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode				
		Shares held				
		Class				

Current details		Amended details		Shares transferred					
>	Shareholder Name WESSEX LODGE	Name _____		Shares transferred by WESSEX LODGE					
		Address _____							
	Address Weston Super Mare Masonic Hall	_____							
	Tivoli Lane Boulevard	_____							
	Weston-Super-Mare	UK Postcode BS23 1NZ		Shares transferred by WESSEX LODGE					
	Avon	Shares held							
	BS23 1NZ	Class	Number				Class	Number	Date of transfer
	Shares held								
	Class	Number							
	Ordinary	500	ORDINARY	200	ORDINARY	200			
						19/04/99			
						__/__/__			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

D.A. Wood
(Director/Secretary)

Date

03 / 01 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/1999**

If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

001308

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR D.A. WOOD

Telephone number inc code

01934 415496

Address

45, ST PAULS ROAD
WESTON-SUPER-MARE
NORTH SOMERSET

DX number if applicable

DX exchange

Postcode

BS23 4AD