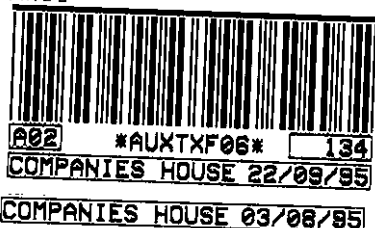




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W/1
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/05/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
14	06	95

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.

THE MASONIC HALL
CHURCH STREET
LUTON BEDS
LU1 3JE

Principal business activities *(See note 4)*

Trade classification is
8630 PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a brief description of principal activity.

YB
68
809562.

363s

Annual Return

of company number 00136809

F

company name

THE LUTON MASONIC HALL COMPANY, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

00136809

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

86 PRINCESS STREET
LUTON
BEDFORDSHIRE
LU1 5AT

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

86 PRINCESS STREET
LUTON
BEDFORDSHIRE
LU1 5AT

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

MICHAEL JOHN
SAWYER
CHEQUERS COTTAGE
KENSWORTH LYNCH
DUNSTABLE
BEDS LU6 3QZ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

KENNETH NEAL
COLE
341 OLD BEDFORD ROAD
LUTON
BEDFORDSHIRE LU2 7BL

Day Month Year

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Date of any change.

Date of Birth:- 03/10/30
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00136809

If the information shown needs amendment, give details below and the date of any change.

Particulars.

DOUGLAS
DAVIES
73 THE SHIRES
LUTON
BEDFORDSHIRE LU2 7QB

Date of Birth:- 05/02/23
Nat:BRITISH
Occ:RETIRED BUILDING SOCIETY MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

MELVYN GEORGE
DAY
80 STONEYGATE ROAD
LUTON
BEDFORDSHIRE LU4 9TH

Date of Birth:- 20/10/26
Nat:BRITISH
Occ:SALES MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

HARRY CAMPBELL
FLETCHER
3 DURLER GARDENS
LUTON
BEDFORDSHIRE LU1 3TA

Date of Birth:- 27/02/23
Nat:BRITISH
Occ:ENGINEERS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued

00136809

If the information shown needs amendment, give details below and the date of any change.

Particulars.

PETER IVOR CUNLIFFE
GARRETT
WYNGATES SPRING ROAD
KINSBOURNE GREEN
HARPENDEN
HERTFORDSHIRE AL5 3PP

Date of Birth:- 16/06/28
Nat:BRITISH
Occ:QUANTITY SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

LESLIE
HEDDEN
28 AMPHILL ROAD
SILSOE
BEDFORD
BEDFORDSHIRE MK45 4DX

Date of Birth:- 22/10/23
Nat:BRITISH
Occ:WHOLESALE GROCER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

KENNETH
HUBY
29 HOME FARM WAY
WESTONING
BEDFORD
BEDFORDSHIRE MK45 5LL

Date of Birth:- 03/06/19
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

if the information shown needs amendment, give details below and the date of any change.

Directors - continued

00136809

Particulars.

GERALD PAUL
HUMFREY
MOOR VIEW SCHOOL LANE
GREENFIELD
BEDFORD
BEDS MK45 5DE

Date of Birth:- 24/04/34
Nat:ENGLISH
Occ:ELECTRICAL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ERIC
KIRBY
28 MONTROSE AVENUE
LUTON
BEDFORDSHIRE LU3 1HR

Date of Birth:- 08/07/22
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RONALD
LINCOLN
56 ROSSLYN CRESCENT
LUTON
BEDFORDSHIRE LU3 2AU

Date of Birth:- 12/06/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00136809

If the information shown needs amendment, give details below and the date of any change.

Particulars.

REX CLIFFORD
RANDALL
22 THE PLEASANCE
KINSBOURNE GREEN
HARPENDEN
HERTFORDSHIRE AL5 3NA

Day Month Year

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Date of any change.

Date of Birth:- 22/11/15
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RICHARD AUBREY
TOMKINS
69 MANTON DRIVE
LUTON
BEDFORDSHIRE LU2 7DJ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 08/07/22
Nat:BRITISH
Occ:MANAGEMENT ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00136809

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00136809

Enter details of all shares in issue at the date of this return.

Issued 1/12/94

Amended

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

21067

21067

ORDINARY

3433

3433

Totals

24500
~~21067~~24500
~~21067~~**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

see below

The last full members list was at 14/06/94

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

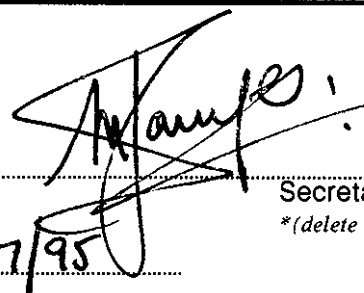
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to Companies House.

Signed



Secretary/Director *
(delete as appropriate)

Date

20/7/95

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MILLER & Co

CHARTERED ACCOUNTANTS

86, PRINCESS STREET
LUTON

Postcode LU1 5AT

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00136809		Account of Shares			Remarks
Company Name: THE LUTON MASONIC HALL COMPANY, LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	Number Transferred	
WALTER PAGE DEC'D c/o 86 PRINCESS STREET LUTON.		999			
AUBREY REGINALD HILLS DEC'D c/o 86 PRINCESS STREET. LUTON		1002			
THOMAS ROBERT KEENS DEC'D c/o 86 PRINCESS STREET. LUTON		999.			
KENNETH STOTEN 98 MONTROSE AVENUE, LUTON.		2100			
HAROLD ALBERT OLNEY 96 WHEATHAMSTEAD ROAD, HARPENDEN		300			
JOHN HILLIER DEC'D c/o 86 PRINCESS STREET. LUTON		999			
KENNETH CECIL TREASURE 8 ROSSLYN CRESCENT. LUTON		1907			
EDWARD WILLIAM HYDE MEYNTRICK, CHATTERPAE LANE CONCHE, OXON		1522			
ARTHUR STANLEY EGAN DEC'D c/o 86 PRINCESS STREET LUTON		3000			
JOHN GILBERT STANFORTH YOUNG 30 BUSHMEAD ROAD. LUTON		300			
FRANK RHODES 5 LONGCROFT AVENUE HARPENDEN		1002			
RUSSELL ALAN GRAHAM 396 OLD BEDFORD ROAD, LUTON.		999			
JOHN RAYMOND ELLIS 70 THE SHIRES, OLD BEDFORD ROAD, LUTON		1541			
REX CLIFFORD RANDALL 22, THE PLEASANCE, HARPENDEN		1800			
MELVYN GEORGE DAY 80 STONEY GATE ROAD LUTON.		2000			
LESLIE HEDDEN 28 AMPHILL ROAD SILSOE BEDS		1478			
HARRY CAMPBELL FLETCHER DEC'D c/o 86 PRINCESS STREET. LUTON		1000			
JOHN M WALKER, 24 THE CRICKETERS MERIDIAN ROAD, HAMPTON IN ARDEN, SOUTH HULL		193			
DAVID MYERS 7 BACK STREET, CLOPHILL BEDS.		259			
JOHN R MAYHEAD 1 CHURCH AVENUE, AMPHILL BEDS		578			
JOHN S VINCENT, THE OLD FARMHOUSE WEST END ROAD, SILSOE BEDS		522			
		24500			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]