

Companies House

— for the record — Company Name

THE LUTON MASONIC HALL COMPANY, LIMITED

Company Type
Private Company Limited By
Shares
Company Number

136809
Information extracted from
Companies House records on
30th May 2001

up/tis/000857

363s Annual Return

- > 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



A09 COMPANIES HOUSE 0322 103024

•		COMPANIES HOUSE 25/05/01
Ref: 136809/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	86 Princess Street Luton Bedfordshire LU1 5AT	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 86 Princess Street Luton Bedfordshire LU1 5AT	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	86 Princess Street Luton Bedfordshire LU1 5AT	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7011 Development & sell real estate	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		<u> </u>

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 John Stephen VINCENT Address The Old Farmhouse West End Road Silsoe Bedford Bedfordshire MK45 4DU	Name Address UK Postcode / / Date of change / / Date John Stephen VINCENT 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.	Name Barry Stanley BOOTH Address 13 Harvest Close Lewsey Farm Luton Bedfordshire LU4 0PP Date of birth 14/10/1932 Nationality British	Name Address UK Postcode Date of birth Nationality Occupation
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date of change / / Date Barry Stanley BOOTH 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.	Name Roger Thomas CHAPPELL Address Woodside Plantation Road Leighton Buzzard Bedfordshire LU7 7HT	Name Address UK Postcode
Particulars of a new Director must be notified on form 288.	Date of birth 26/12/1946 Nationality British Occupation Engineer	Nationality Occupation Date of change / / Date Roger Thomas CHAPPELL ceased to be director (if applicable) / /

> Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the 'Amended details' column. Purficulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288.	Ç	ompany Number - 136809	Section 2: Details of Officers of the Comp	
Anthony Stewart CHEESEMAN person are wrong, strike them through and fill in the correct details in the 'Amended details' column. Address Address Chapel Lodge Sharpenhoe Road Streattey Luton Beds LU3 3PS UK Postcode Date of birth/ /	7		Current details	Amended details
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> 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. Address 7 Ambrose Lane Harpenden Hertfordshire AL5 4AU UK Postcode Date of birth 30/12/1930 Nationality British Occupation Date of change / _ / _ / Date of birth Sperson are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Name Address Address Occupation Date of birth _ / _ / / Date of birth Sperson are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 341 Old Bedford Road Luton Bedfordshire LU2 7BL UK Postcode Date of birth Post Address Address Address 341 Old Bedford Road Luton Bedfordshire LU2 7BL UK Postcode Date of birth _ / _ / / Date of birth _ / / _ / / Date of birth _ / / _ / / Date of birth _ / / _ / / Date of birth _ / / _ / / Date of birth _ / / _ / / Date of birth _ / / _ / _ / / Date of birth _ / / _ / _ / / Date of birth _ / / _ / _ / _ / Date of birth _ / / _ / _ / _ / Date of birth _ / / _ / _ / _ / _ / Date of birth _ / / _ / _ / _ / Date of birth _ / / _ / _ / _ / _ / Date of birth _ / / _ / _ / _ / _ / Date of birth _ / / _ / _ / _ / _ / _ / _ / _ / Date of birth _ / / / / / / / / / / / / / / / / / /		must be notified on form	ooodpanon Troperty Management	ceased to be director (if applicable)
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them through and fill in the correct details in the "Amended details" column. Address 341 Old Bedford Road Luton Bedfordshire LU2 7BL UK Postcode Date of birth 03/10/1930 Nationality British Particulars of a new Director must be notified on form 200 Address Address JUK Postcode Date of birth / / / / / / / _		If any of the details for this	Kenneth Neal COLE	
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Particulars of a new Director must be notified on form Occupation Date of change / / / Date of change / / / director Date Kenneth Neal COLE ceased to be director (if applicable)			Date of birth 03/10/1930	Nationality
Particulars of a new Director must be notified on form Occupation Company Director Date of change / / / Date of change / _ /			Nationality British	Occupation
Particulars of a new Director must be notified on form Occupation Company Director Date Kenneth Neal COLE ceased to be director (if applicable)			madonality Diftish	Date of change / /
000			Occupation Company Director	Date Kenneth Neal COLE ceased to be
		288.		

Company Number - 136809	Section 2: Details of Officers of the Co	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Melvyn George DAY	Name
them through and fill in the correct details in the	Address	Address
"Amended details" column.	80 Stoneygate Road Luton	
	Bedfordshire LU4 9TH	-
	2040111	UK Postcode
	i	Date of birth
	Date of birth 20/10/1926	Nationality
	Nationality British	Occupation
	nationality District	Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Sales Manager	Date Melvyn George DAY ceased to be director (if applicable)
> Director If any of the details for this	Name Keith William GARRETT	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	51 Derwent Road	
	Harpenden Hertfordshire	
	AL5 3NY	
		UK Postcode
	<u> </u>	Date of birth/_//
	Date of birth 23/07/1942	Nationality
	Nationality British	Occupation
	Occupation Civil Servant	Date of change / /
Particulars of a new Director must be notified on form	occupation of the contain	Date Keith William GARRETT ceased to be director (if applicable)
288.	Name	Name
> Director If any of the details for this person are wrong, strike	Peter Ivor Cunliffe GARRETT	name
them through and fill in the		Address
correct details in the "Amended details" column.	Address 16B Moreton End Lane	
Amended details column.	Harpenden	
	Hertfordshire	
	AL5 2EX	UK Postcode
		Date of birth / /
	Date of birth 16/06/1928	Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Quantity Surveyor	Date Peter Ivor Cunliffe GARRETT ceased to be director (if applicable)
200.	:	

Company Number - 136809		Section 2: Details of Officers of the Comp	
 -		Current details	Amended details
> Director If any of the details for this		Name Harsukh Bhimji JOSHI	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 28 Cainhoe Road	
	Amended details column.	Clophill	İ
		Bedford	
		Bedfordshire	UK Postcode
		MK45 4AQ	
		D. A.	,
		Date of birth 03/03/1939	Nationality
		Nationality British	Occupation
		Occupation Associatest	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Accountant	Date Harsukh Bhimji JOSHI ceased to be director (if applicable)
	288.		
>	Director If any of the details for this	Name Ronald LINCOLN	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	44 Thirlstone Road
	"Amended details" column.	68 Resslyn Crescent	Luton
		Luton Bedfordsbire	Beds
		· LUS PAU	
			UK Postcode L U 4 _ 8 Q T
		:	Date of birth
		Date of birth 12/06/1937	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Company Director	Date Ronald LINCOLN ceased to be director (if applicable)
_	288. Director	Name	Name
	If any of the details for this	John Raymond MAYHEAD	Hame
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	L
	"Amended details" column.	1 Church Avenue	
		Ampthill Bedford	
		Bedfordshire	
		MK45 2PN	UK Postcode LLLL
			Date of birth
		Date of birth 12/10/1931	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Independent Financial Advisor	Date John Raymond MAYHEAD ceased to be director (if applicable)
	288.	-	

Director any of the details for this person are wrong, strike them through and till in the cornect details in the 'Amended details' column. Date of birth 30/09/1950 Date of change _ / _ / Date of change _ / _ / Date of birth 30/09/1950 Date of change _ / _ / Date of change _ / _ / Date of change _ / _ / Date of birth 30/09/1950 Date of change _ / _ / _ / Date of change _ / _ / _ / Date of change _ / _ / _ / _ Date of change _ / _ / _ / _ Date of change _ / _ / _ / _ Date of change _ / _ / _ / _ Date of change _ / _ / _ / _ Date of change _ / _ / _ / _ Date of change _ / _ / _ / _ Date of change _ / _ / _ / _ Date of change _ / _ / _ / _ Date of change _ / _ / _ / _ Date of change _ / _ / _ / _ Date of change _ / _ / _ / _ Date of birth _ / _ / _ / _ Date of change _ / _ / _ / _	Company Number - 136809	Section 2: Details of Officers of the Company (continued)			
Roger Charles MOSS Address Add		Current details	Amended details		
them through and fill in the correct details in the "Amended details" column. Address 1A Crawley Close Silp End Luton Bedfordshire LU1 4BT UK Postcode	-		Name		
Address 1 A Crawley Close Slip End Luton Badfordshire LU1 4BT Date of birth 30/09/1950 Nationality British Occupation Automotive Design Engineer Date of change _ / _ / / Date of change _ / _ / Date of change _ / _ / Address Address Address Address Chequers Cottage Rensworth Lynch Dunstable Bedfordshire LU6 3QZ Date of birth / _ / / Date of change / / Date of change / / Date Michael John SAWYER ceased to be director (if applicable) Particulars of a new Director must be notified on form 288. Director I 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. Director I 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. Director I 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. Director Date of birth / /	· •		Address		
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Date of birth 30/09/1950 Nationality Particulars of a new Director must be notified on form 286. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the Loss anothing on form 286. Particulars of a new Director must be notified on form 286. Name Michael John SAWYER Name Michael John SAWYER Name Name Address Chequers Cottage Kensworth Lynch Dunstable Bedfordshire LU6 3QZ UK Postcode Date of birth / /					
Particulars of a new Director must be notified on form 288. Director If any of the details for this Bedford If any of the details for this Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Name Indicated Particulars of a new Director must be notified on form 288. Name Indicated Particulars Indicated Part		LU1 4BT	UK Postcode		
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Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the 280 Date of birth 31/08/1930 Particulars of a new Director must be notified on form 288. Name Address Chequers Cottage Kensworth Lynch Dunstable Bedfordshire LU6 30Z Date of birth 22/09/1938 Nationality British Occupation Name Name UK Postcode Date of change UK Postcode Date of change UK Postcode Date of change Date of birth Date of change Date of		Nationality British	Occupation		
Particulars of a new Director must be notified on form 288. 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. 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. 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 Name Name Name Nationality Date of birth 22/09/1938 Nationality Docupation Date of change / / /		Nationality British	Date of change / /		
must be notified on form 288. Director Address Addr	Particulars of a new Director	Occupation Automotive Design			
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Nationality British Occupation Date of change / /			 ,		
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Particulars of a new Director Occupation Retired Date Leslie Arthur SMITH ceased to be		-	Date of change / /		
must be notified on form director (if applicable)	Particulars of a new Director must be notified on form	Occupation Retired	Date Leslie Arthur SMITH ceased to be director (if applicable)		
288.	***************************************				

Company	Number -	136809
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9 Section 3: Share Capital

+	•	Current details	Amended details
	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	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.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 25,800	Number of shares issued 25,900
		Aggregate Nominal Value of issued shares £25,800.00	Aggregate Nominal Value of issued shares £25,900.00
•	Total shares issued and value	Total number of shares issued 25,800	Total number of shares issued 25,900
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £25,800.00	Total Nominal value of shares issued £25,900

> 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 0870 3333636.

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.

С	urrent details		Amended details		Shares	transferred
>	Shareholder Name Nigel James ALLISOI	<u> </u>	Name			
	Address		Address			
	Old Heath House Heath Lane Woburn S Milton Keynes MK17 8TN	ands			Shares t	ransferred by
	MK178IN		UK Postcode LLLL		Nigel Ja	ames ALLISÓN
	Shares held Class Ordinary	Number 3000	Shares held Class	Number	Class	Number Date of transfer
	* .					
>	Shareholder Name Kenneth Neal COLE		Name			
	Address		Address			
	341 Old Bedford Road					
	Luton Bedfordshire				Shares t	ransferred by
	LU2 7BL		UK Postcode	L		n Neal COLE
	Shares held Class Ordinary	Number 1000	Shares held Class	Number	Class	Number Date of transfer
				<u> </u>		
>	Shareholder Name Melville George DAY		Name			
			Address			
	Address 80 Stoneygate Road Luton					
	LU4 9TH		UK Postcode			ransferred by George DAY
			Shares held			
	Shares held Class Ordinary	Number 2000	Class	Number	Class	Number Date of transfer
		,	<u> </u>			

		n 4: Details of Shareholders (continued)			
rrent details		Amended details		Shares	transferi	red
Shareholder Name Ronald LINCOLN		Name				
Address 44 Thirlstone Road		Address	: 			
Luton LU4 8QT		Beds		Shares tra	ansferred	by
		UK Postcode		Ronald L	INCOLN	
Shares held Class Ordinary	Number 3000	Shares held Class	Number	Class	Number	Date of transfer
				<u> </u>		//
Shareholder Name John R, MAYHEAD		Name John Raymond MAYHEAD				
Address 1 Church Avenue Ampthill		Address	!			
Bedford MK45 2PN		UK Postcode		Shares transferred by John R. MAYHEAD		
Shares held Class Ordinary	Number 2100	Shares held Class	Number	Class	·	Date of transfer
		<u> </u>		<u> </u>		///
Shareholder Name David MYERS		Name	:			
Addrass		Address				
7 Back Street Clophill						
MK45 4BY		UK Postcode	<u> </u>			by
Shares held Class Ordinary	Number 2100	Shares held Class	Number	Class	Number	Date of transfer
	Name Ronald LINCOLN Address 44 Thirlstone Road Luton LU4 8QT Shares held Class Ordinary Shareholder Name John R. MAYHEAD Address 1 Church Avenue Ampthill Bedford MK45 2PN Shares held Class Ordinary Shareholder Name David MYERS Address 7 Back Street Clophill Bedford MK45 4BY Shares held Class	Name Ronald LINCOLN Address 44 Thirlstone Road Luton LU4 8QT Shares held Class Ordinary Shareholder Name John R. MAYHEAD Address 1 Church Avenue Ampthill Bedford MK45 2PN Shares held Class Ordinary Number 2100 Shareholder Name David MYERS Address 7 Back Street Clophill Bedford MK45 4BY Shares held Class Number	Name Ronald LINCOLN Address Address 44 Thirlstone Road Luton LU4 8QT Shares held Class Ordinary Number John R. MAYHEAD Address Address 1 Church Avenue Ampthill Bedford MK45 2PN Shares held Class Ordinary Number Ordinary Number Address Number Ordinary Name John Raymond MAYHEAD Address Number Class Number Address Name Ronald LINCOLN Address Shares held Class Ordinary Shareholder Name John R. MAYHEAD Address Number Ordinary Name David MYERS Address Name Ronald LINCOLN Address Address 44 Thiristone Road Lution LU4 8QT Shares held Class Ordinary Shares held Class Ordinary Number John R. MAYHEAD Address 1 Church Avenue Ampthill Bedford MK45 2PN Shares held Class Number Class Number Class Number Class Number Class Number Class Number Class Number Class Number Class Number Class Address Address Address Address Address Number Class Number Class Number Class Address Address Address Address Addre	Name Ronald LINCOLN Address Address 44 Thiristone Road Luton LU4 8QT Shares held Class Ordinary Shares held Class Number Ordinary Name Name Name Name Name Name Name John R. MAYHEAD Address Address Address Address Address Address Address Address Number Ordinary Name John Raymond MAYHEAD Address Address Address Address Number Class Number		

Con	npany Number - 136809	Sectio	n 4: Details of Sharehold	ers (continued)		.	
C	urrent details		Amended details		Shares transferred 🕝 🕟		
>	Shareholder Name Rex Clifford RANDA	LL	Name				
	Address		Address	:			
	22 The Pleasance Harpenden		Kinsbourne Green				
	Hertfordshire AL5 3NA		UK Postcode		Shares t Rex Cli	transferred t fford RAND	by ALL
	Shares held Class Ordinary	Number 3000	Shares held Class	Number	Class	Number	Date of transfer
					<u>-</u>		//
>	Shareholder Name Kenneth STOTEN		Name				
			Address				
	Address 98 Montrose Avenue Luton						
	LU3 1HS		Beds		Shares t	ransferred b	ov.
			UK Postcode			h STOTEN	•
	Shares held Class Ordinary	Number 2100	Shares held Class	Number	Class		Date of transfer
	•				<u></u>		<u>//</u>
>	Shareholder Name Alan M. TATE		Name	. : 			
		:	Address				
	Address 119 London Road Markyate		L				
	St. Albans Hertfordshire AL3 8JR		UK Postcode	<u> </u>	Shares t Alan M.	ransferred b TATE	у
	Shares held Class Ordinary	Number 3000	Shares held Class	Number	Class		Date of transfer
	-						//

Company Number - 136809 . Sectio	n 4: Details of Shareholders (continu	ted)
Current details	Amended details	Shares transferred
ShareholderNameJohn Stephen VINCENT	Name	
	Address	
Address The Old Farmhouse West End Road		— —
Silsoe Bedford Bedfordshire	UK Postcode	Shares transferred by John Stephen VINCENT
MK45 4DU Shares held Class Number Ordinary 2000	Shares held Class Numb	per Class Number Date of transfer
> Shareholder Name John Michael WALKER	Name	
	Address	
Address 3 Harmsworth Mews London		
SE11 4SQ	UK Postcode	Shares transferred by John Michael WALKER
Shares held Class Number Ordinary 2500	Shares held Class Numb	

Company Number - 136809

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)	registration
Name			
Address			
UK Postcode			
Name			_
Address			į
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Company Number - 136809				
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Companies House				

— for the record —

363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.					
7	Declaration					
		s in this annu	al return are c	orrect as at the made-up-date		
	·					
	Signature	Mark	D	date _/ _/ ු ලි / දිවු ටු _		
		r / Secretary)	·-	his date must not be earlier than the eturn date at 2 below		
	What to do Now Complete this page the declaration to the addre			nual Return and the		
2.	Date of this return	1				
	This AR is made up to 14/6/2001		If you are making this return up to an earlier date, please give the date here			
		<u></u>	_1 1 =	=		
		Note: The	form must be deli	vered to CH within 28 days of this date		
3.	Date of next retur	'n				
		our next retur	n to a date ea	rlier than 14th June 2002		
	•	<u>-</u>	_//_	man hour hour		
4.	Where to send th	s form	.			
	Please return this form Registrar of Companies	to:	For	members of the Hays Documen		
	Companies House Crown Way Cardiff CF14 3UZ	OR		change service 33050 Cardiff		
	Have you enclosed the reverse of the cheque	-	vith the compa	any number written on the		
	/ .	Order 🗍	Cheque / Po Number	ostal Order 000857		
	(Please complete as a	opropriate)				
С	ontact Address					
	ase give the name and a re are any queries about		person who s	hould be contacted if		
Cor	ntact Name		Telephone i	number <i>inc code</i>		
MILLER & CO.			0 1 5 8 2 4 0 0 1 9 9			
INCORPORATING BROWN & SOMERTON Addressartered accountants			DX number if applicable			
86 PRINCESS STREET LUTON, BEDS. LUT 5AT						
			DX exchang	ge		
			<u> </u>			

Postcode