



Companies House

— for the record —

Company Name

THE LUTON MASONIC HALL
COMPANY, LIMITED

ub / 15 / 000 85 7

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.

Company Type

Private Company Limited By
Shares

Company Number

136809

Information extracted from
Companies House records on
30th May 2001

Section 1: Company details



A09
COMPANIES HOUSE

0822
25/06/01

Ref: 136809/03/10

	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>	86 Princess Street Luton Bedfordshire LU1 5AT	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 86 Princess Street Luton Bedfordshire LU1 5AT	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>	86 Princess Street Luton Bedfordshire LU1 5AT	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>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<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> </tbody> </table>	SIC CODE	Description										
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7011	Development & sell real estate																	
SIC CODE	Description																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	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 <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 Barry Stanley BOOTH Address 13 Harvest Close Lewsey Farm Luton Bedfordshire LU4 0PP Date of birth 14/10/1932 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barry Stanley BOOTH 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 Roger Thomas CHAPPELL Address Woodside Plantation Road Leighton Buzzard Bedfordshire LU7 7HT Date of birth 26/12/1946 Nationality British Occupation Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger Thomas CHAPPELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Anthony Stewart CHEESEMAMAN Address Chapel Lodge Sharpenhoe Road Streatley Luton Beds LU3 3PS Date of birth 28/03/1938 Nationality British Occupation Property Management	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Stewart CHEESEMAMAN 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 Kenneth Ronald CHOPARD Address 7 Ambrose Lane Harpenden Hertfordshire AL5 4AU Date of birth 30/12/1930 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Ronald CHOPARD 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 Kenneth Neal COLE Address 341 Old Bedford Road Luton Bedfordshire LU2 7BL Date of birth 03/10/1930 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Neal COLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Harsukh Bhimji JOSHI Address 28 Cainhoe Road Clophill Bedford Bedfordshire MK45 4AQ Date of birth 03/03/1939 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Harsukh Bhimji JOSHI 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 Ronald LINCOLN Address 56 Roselyn Crescent Luton Bedfordshire LU2 2AU Date of birth 12/06/1937 Nationality British Occupation Company Director	Name _____ Address 44 Thirlstone Road Luton Beds UK Postcode L U 4 8 Q T Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ronald LINCOLN 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 John Raymond MAYHEAD Address 1 Church Avenue Ampthill Bedford Bedfordshire MK45 2PN Date of birth 12/10/1931 Nationality British Occupation Independant Financial Advisor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Raymond MAYHEAD ceased to be director (if applicable) ____ / ____ / ____

	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 Roger Charles MOSS Address 1A Crawley Close Slip End Luton Bedfordshire LU1 4BT Date of birth 30/09/1950 Nationality British Occupation Automotive Design Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger Charles MOSS 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 John SAWYER Address Chequers Cottage Kensworth Lynch Dunstable Bedfordshire LU6 3QZ Date of birth 22/09/1938 Nationality British Occupation Builder	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John SAWYER 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 Leslie Arthur SMITH Address Trevanne Colmworth Road Little Staughton Bedford MK44 2BX Date of birth 31/08/1930 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leslie Arthur SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 £1.00 Number of shares issued 25,800 Aggregate Nominal Value of issued shares £25,800.00	Class of share _____ Nominal value of each share _____ Number of shares issued 25,900 Aggregate Nominal Value of issued shares £25,900.00
> 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 25,800 Total Nominal value of shares issued £25,800.00	Total number of shares issued 25,900 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.

Current details		Amended details		Shares transferred		
> Shareholder Name Nigel James ALLISON		Name 		Shares transferred by Nigel James ALLISON		
Address Old Heath House Heath Lane Woburn Sands Milton Keynes MK17 8TN		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 3000		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Kenneth Neal COLE		Name 		Shares transferred by Kenneth Neal COLE		
Address 341 Old Bedford Road Luton Bedfordshire LU2 7BL		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1000		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Melville George DAY		Name 		Shares transferred by Melville George DAY		
Address 80 Stoneygate Road Luton LU4 9TH		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 2000		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Ronald LINCOLN		Name _____		Shares transferred by Ronald LINCOLN		
		Address _____				
Address 44 Thirlstone Road Luton LU4 8QT		Beds _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3000	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
		_____	_____	_____	_____	____/____/____
> Shareholder Name John R. MAYHEAD		Name John Raymond MAYHEAD		Shares transferred by John R. MAYHEAD		
		Address _____				
Address 1 Church Avenue Ampthill Bedford MK45 2PN		UK Postcode _ _ _ _ _				
		Shares held Class				
Shares held Class Ordinary	Number 2100	Number	Class	Class	Number	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
		_____	_____	_____	_____	____/____/____
> Shareholder Name David MYERS		Name _____		Shares transferred by David MYERS		
		Address _____				
Address 7 Back Street Clophill Bedford MK45 4BY		UK Postcode _ _ _ _ _				
		Shares held Class				
Shares held Class Ordinary	Number 2100	Number	Class	Class	Number	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
		_____	_____	_____	_____	____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Rex Clifford RANDALL	Name 		Shares transferred by Rex Clifford RANDALL		
	Address 22 The Pleasance Harpenden Hertfordshire AL5 3NA	Address Kinsbourne Green 				
		UK Postcode				
Shares held Class Ordinary	Number 3000	Shares held Class 	Number 			
>	Shareholder Name Kenneth STOTEN	Name 		Shares transferred by Kenneth STOTEN		
	Address 98 Montrose Avenue Luton LU3 1HS	Address 				
		Beds 				
		UK Postcode				
Shares held Class Ordinary	Number 2100	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Alan M. TATE	Name 		Shares transferred by Alan M. TATE		
	Address 119 London Road Markyate St. Albans Hertfordshire AL3 8JR	Address 				
		UK Postcode				
Shares held Class Ordinary	Number 3000	Shares held Class 	Number 			

Current details		Amended details		Shares transferred											
> Shareholder Name John Stephen VINCENT		Name _____ Address _____ _____ Address The Old Farmhouse West End Road Silsoe Bedford Bedfordshire MK45 4DU Shares held Class Ordinary		Shares transferred by John Stephen VINCENT <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
Number 2000		UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____													
Address 3 Harmsworth Mews London SE11 4SQ		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by John Michael WALKER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
Shares held Class Ordinary		Number 2500 2,600													

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 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

[Signature]
(Director / Secretary)

Date

15 / 06 / 2001

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

What to do now

*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 14/6/2001
- 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 **14th June 2002** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque



Postal Order



Cheque / Postal Order

Number

000857

(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

MILLER & CO.

Telephone number *inc code*

01582 400199

Address

INCORPORATING BROWN & SOMERTON
CHARTERED ACCOUNTANTS
86 PRINCESS STREET
LUTON, BEDS. LU1 5AT

DX number *if applicable*

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _