



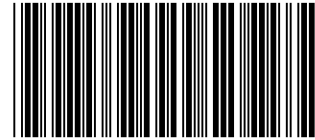
Companies House
— for the record —

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Annual Return

Company Name: **THE LUTON MASONIC HALL COMPANY,LIMITED**

Company Number: **00136809**



Received for filing in Electronic Format on the: **05/07/2006**

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Company Details

Period Ending: **14/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**86 PRINCESS STREET
LUTON
BEDFORDSHIRE
LU1 5AT**

Register of
Members Address:

**86 PRINCESS STREET
LUTON
BEDFORDSHIRE
LU1 5AT**

Register of Debenture
Holders Address:

**86 PRINCESS STREET
LUTON
BEDFORDSHIRE
LU1 5AT**

Details of Officers of the Company

Company Secretary:

Name: **JOHN STEPHEN VINCENT**

Address: **1 BEDFORD AVENUE
SILSOE
BEDFORD MK45 4ER**

Director 1:

Name: **KEITH BERNARD BARRY**
Date of Birth: **30/07/1945**
Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Address: **2 MANOR COURT MANOR
GARDENS
WESTONING
BEDFORD
BEDFORDSHIRE MK45 5GB**

Director 2:

<i>Name:</i>	MR BARRY STANLEY BOOTH	<i>Address:</i>	13 HARVEST CLOSE LEWSEY FARM LUTON BEDFORDSHIRE LU4 0PP
<i>Date of Birth:</i>	14/10/1932		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 3:

<i>Name:</i>	COLIN CHARLES BRIDGE	<i>Address:</i>	CORTLANDS 6 MALTINGS ORCHARD PIRTON HITCHIN HERTFORDSHIRE SG5 3YR
<i>Date of Birth:</i>	16/01/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CIVIL ENGINEER		

Director 4:

<i>Name:</i>	ROGER THOMAS CHAPPELL	<i>Address:</i>	WOODSIDE PLANTATION ROAD LEIGHTON BUZZARD BEDFORDSHIRE LU7 7HT
<i>Date of Birth:</i>	26/12/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	TRANSPORT MANAGER		

Director 5:

<i>Name:</i>	ANTHONY STEWART CHEESEMAN	<i>Address:</i>	CHAPEL LODGE SHARPENHOE ROAD STREATLEY LUTON BEDFORDSHIRE LU3 3PS
<i>Date of Birth:</i>	29/03/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PROPERTY MANAGEMENT		

Director 6:

<i>Name:</i>	KEITH WILLIAM GARRETT	<i>Address:</i>	51 DERWENT ROAD HARPENDEN HERTFORDSHIRE AL5 3NY
<i>Date of Birth:</i>	23/07/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CIVIL SERVANT		

Director 7:

<i>Name:</i>	WILLIAM FREDERICK HENDERSON	<i>Address:</i>	WESTWOOD HOUSE KINGS WALDEN HITCHIN HERTS SG14 8ME
<i>Date of Birth:</i>	17/09/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MULTIPLE RETAILER		

Director 8:

<i>Name:</i>	MR JOHN RAYMOND MAYHEAD	<i>Address:</i>	1 CHURCH AVENUE AMPTHILL BEDFORD BEDFORDSHIRE MK45 2PN
<i>Date of Birth:</i>	12/10/1931		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INDEPENDANT FINANCIAL ADVISOR		

Director 9:

<i>Name:</i>	WILLIAM MILLER	<i>Address:</i>	41 CHALKDOWN LUTON BEDFORDSHIRE LU2 7FH
<i>Date of Birth:</i>	04/01/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	IT CONSULTANT		

Director 10:

<i>Name:</i>	MORGAN GODFREY MORRIS	<i>Address:</i>	52 RINGWOOD ROAD LUTON BEDFORDSHIRE LU2 7BG
<i>Date of Birth:</i>	08/07/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 11:

<i>Name:</i>	ROGER CHARLES MOSS	<i>Address:</i>	1A CRAWLEY CLOSE SLIP END LUTON BEDFORDSHIRE LU1 4BT
<i>Date of Birth:</i>	30/09/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	AUTOMOTIVE DESIGN ENGINEER		

Director 12:

<i>Name:</i>	JOHN PINNOCK	<i>Address:</i>	19 CHARD DRIVE LUTON BEDFORDSHIRE LU3 4EU
<i>Date of Birth:</i>	05/03/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 13:

<i>Name:</i>	TIMOTHY JOHN POPE	<i>Address:</i>	3 CUBBINGTON CLOSE LUTON BEDFORDSHIRE LU3 3XJ
<i>Date of Birth:</i>	23/05/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MI ANALYST		

Director 14:

<i>Name:</i>	LESLIE ARTHUR SMITH	<i>Address:</i>	TREVANNE COLMWORTH ROAD
<i>Date of Birth:</i>	31/08/1930		LITTLE STAUGHTON
<i>Nationality:</i>	BRITISH		BEDFORD MK44 2BX
<i>Occupation:</i>	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	29110	GBP29110
TOTALS	29110	GBP29110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ORDINARY Shares held as at 14/06/2006

<i>Name:</i>	COLIN CHARLES BRIDGE
<i>Address:</i>	CORTLANDS 6 MALTINGS ORCHARD PIRTON HITCHIN HERTFORDSHIRE SG5 3YR

Shareholding 2:

2000 ORDINARY Shares held as at 14/06/2006

<i>Name:</i>	KENNETH NEAL COLE
<i>Address:</i>	341 OLD BEDFORD ROAD LUTON BEDFORDSHIRE LU2 7BL

Shareholding 3:

2000 ORDINARY Shares held as at 14/06/2006

Name: **MELVILLE GEORGE DAY**

Address: **80 STONEYGATE ROAD
LUTON
BEDFORDSHIRE LU4 9TH**

Shareholding 4:

3000 ORDINARY Shares held as at 14/06/2006

Name: **JOHN LEONARD FOOKES**

Address: **209 LEAGRAVE HIGH STREET
LUTON
BEDFORDSHIRE LU4 0NA**

Shareholding 5:

1000 ORDINARY Shares held as at 14/06/2006

Name: **ANDREW M GILLARD**

Address: **100 TELSCOMBE WAY
STOPSLEY
LUTON
BEDFORDSHIRE LU2 8JW**

Shareholding 6:

3000 ORDINARY Shares held as at 14/06/2006

Name: **RONALD LINCOLN**

Address: **44 THIRLSTONE ROAD
LUTON
BEDFORDSHIRE LU4 8QT**

Shareholding 7:

2610 ORDINARY Shares held as at 14/06/2006

Name: **JOHN RAYMOND MAYHEAD**

Address: **1 CHURCH AVENUE
AMPTHILL
BEDFORD MK45 2PN**

Shareholding 8:

2400 ORDINARY Shares held as at 14/06/2006

Name: **DAVID MYERS**

Address: **7 BACK STREET
CLOPHILL
BEDFORD MK45 4BY**

Shareholding 9:

2100 ORDINARY Shares held as at 14/06/2006

Name: **KENNETH STOTEN**

Address: **98 MONTROSE AVENUE
LUTON
BEDFORDSHIRE LU3 1HS**

Shareholding 10:

3000 ORDINARY Shares held as at 14/06/2006

Name: **ALAN M TATE**

Address: **119 LONDON ROAD
MARKYATE
ST ALBANS
HERTFORDSHIRE AL3 8JR**

Shareholding 11:

2000 ORDINARY Shares held as at 14/06/2006

Name: **JOHN STEPHEN VINCENT**

Address: **1 BEDFORD AVENUE
SILSOE
BEDFORD
BEDFORDSHIRE MK45 4ER**

Shareholding 12:

3000 ORDINARY Shares held as at 14/06/2006

Name: **JOHN MICHAEL WALKER**

Address: **58 BUTLERS AND COLONIAL WHARF
SHAD THAMES
LONDON SE1 2PY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (E/W)**