



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2009**

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

Company Number: **00136809**

Company Details

Period Ending: **14/06/2009**

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 1:

Name: **COLIN CHARLES BRIDGE**

Address: **CORTLANDS 6 MALTINGS ORCHARD
PIRTON
HITCHIN
HERTFORDSHIRE
SG5 3YR**

Director 1 :

Name: **STUART JOHN ALLSOP**

Address: **2 SUTTON GARDENS
CADDINGTON
LUTON
BEDFORDSHIRE
LU1 4EA**

Date of Birth: **20/08/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **COLIN CHARLES BRIDGE**

Address: **CORTLANDS 6 MALTINGS ORCHARD
PIRTON
HITCHIN
HERTFORDSHIRE
SG5 3YR**

Date of Birth: **16/01/1944**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Director 3 :

Name: **ANTHONY STEWART
CHEESEMAM**

Address: **CHAPEL LODGE SHARPENHOE ROAD
STREATLEY
LUTON
BEDFORDSHIRE
LU3 3PS**

Date of Birth: **28/03/1938** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Director 4 :

Name: **RICKY JAMES FAULKNER**

Address: **6 GREEN LANE
EATON BRAY
BEDFORDSHIRE
LU6 2BH**

Date of Birth: **25/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **MICHAEL FREELEY**

Address: **6 FOXBURY CLOSE
LUTON
BEDFORDSHIRE
LU27BQ**

Date of Birth: **15/04/1964** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Director 6 :

Name: **KEITH WILLIAM GARRETT** *Address:* **51 DERWENT ROAD
HARPENDEN
HERTFORDSHIRE
AL5 3NY**

Date of Birth: **23/07/1942** *Nationality:* **BRITISH** *Occupation:* **CIVIL SERVANT**

Director 7 :

Name: **WILLIAM FREDERICK
HENDERSON** *Address:* **WESTWOOD HOUSE KINGS WALDEN
HITCHIN
HERTS
SG14 8ME**

Date of Birth: **17/09/1953** *Nationality:* **BRITISH** *Occupation:* **MULTIPLE RETAILER**

Director 8 :

Name: **WILLIAM MILLER** *Address:* **41 CHALKDOWN
LUTON
BEDFORDSHIRE
LU2 7FH**

Date of Birth: **04/01/1952** *Nationality:* **BRITISH** *Occupation:* **IT CONSULTANT**

Director 9 :

Name: **JOHN PINNOCK**

Address: **19 CHARD DRIVE
LUTON
BEDFORDSHIRE
LU3 4EU**

Date of Birth: **05/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

0

Name: **TIMOTHY JOHN POPE**

Address: **3 CUBBINGTON CLOSE
LUTON
BEDFORDSHIRE
LU3 3XJ**

Date of Birth: **23/05/1954**

Nationality: **BRITISH**

Occupation: **MI ANALYST**

Director 1 :

1

Name: **TERRY CHARLES RAY**

Address: **13 JAYWOOD
LUTON
BEDS
LU2 8ES**

Date of Birth: **22/06/1948**

Nationality: **BRITISH**

Occupation: **HTG ENG**

Director 1 :

2

Name: **JOHN ROBINSON**

Address: **44 AMPHILL ROAD
SILSOE
BEDFORD
BEDFORDSHIRE
MK45 4DX**

Date of Birth: **29/10/1942** Nationality: **BRITISH**

Occupation: **RETIRED ENGINEER**

Director 1 :

3

Name: **JOHN GEORGE WALDER**

Address: **28 SYLAM CLOSE
LUTON
BEDFORDSHIRE
LU3 3RX**

Date of Birth: **19/03/1941** Nationality: **BRITISH**

Occupation: **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	30710	GBP30710

TOTALS

30710	GBP30710
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 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 14/06/2009

Name:

COLIN CHARLES BRIDGE

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 14/06/2009

Name:

ANTHONY STEWART CHEESEMAN

Address:

Shareholding 3:

2000 ORDINARY Shares held as at 14/06/2009

Name:

KENNETH NEAL COLE

Address:

Shareholding 4:

2000 ORDINARY Shares held as at 14/06/2009

Name:

MELVYN GEORGE DAY

Address:

Shareholding 5:

3000 ORDINARY Shares held as at 14/06/2009

Name:

JOHN LEONARD FOOKES

Address:

Shareholding 6:

1000 ORDINARY Shares held as at 14/06/2009

Name:

ANDREW GILLARD

Address:

Shareholding 7:

3000 ORDINARY Shares held as at 14/06/2009

Name:

WILLIAM FREDERICK HENDERSON

Address:

Shareholding 8:

2610 ORDINARY Shares held as at 14/06/2009

Name:

JOHN RAYMOND MAYHEAD

Address:

Shareholding 9:

3000 ORDINARY Shares held as at 14/06/2009

Name:

DAVID MYERS

Address:

Shareholding 1:
0 **2100 ORDINARY Shares held as at 14/06/2009**

Name: **KENNETH STOTEN**

Address:

Shareholding 1:
1 **3000 ORDINARY Shares held as at 14/06/2009**

Name: **ALAN TATE**

Address:

Shareholding 1:
2 **2000 ORDINARY Shares held as at 14/06/2009**

Name: **JOHN STEPHEN VINCENT**

Address:

Shareholding 1:
3 **3000 ORDINARY Shares held as at 14/06/2009**

Name: **JOHN MICHAEL WALKER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

Authenticated: **Yes (E/W)**