



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
31st May 2000

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.



A01
COMPANIES HOUSE

0009
03/07/00

Section 1: Company details

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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_____	_____																	
_____	_____																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	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 <u> </u> <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> Date John Stephen VINCENT ceased to be secretary (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u>
> 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 <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> Date Barry Stanley BOOTH ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u>
> 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 <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> Date Roger Thomas CHAPPELL ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u>

Amended details

Particulars of a new Director must be notified on form 288.

Occupation Accountant

Occupation **Company Director**

Occupation **Independant Financial
Advisor**

Date John Raymond MAYHEAD ceased
to be director (if applicable)

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Roger Charles MOSS</p> <p>Address 1A Crawley Close Slip End Luton Bedfordshire LU1 4BT</p> <p>Date of birth 30/09/1950</p> <p>Nationality British</p> <p>Occupation Automotive Design Engineer</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u></p> <p>Date of birth <u> </u> / <u> </u> / <u> </u></p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change <u> </u> / <u> </u> / <u> </u></p> <p>Date Roger Charles MOSS ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u></p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Michael John SAWYER</p> <p>Address Chequers Cottage Kensworth Lynch Dunstable Bedfordshire LU6 3QZ</p> <p>Date of birth 22/09/1938</p> <p>Nationality British</p> <p>Occupation Builder</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u></p> <p>Date of birth <u> </u> / <u> </u> / <u> </u></p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change <u> </u> / <u> </u> / <u> </u></p> <p>Date Michael John SAWYER ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u></p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Leslie Arthur SMITH</p> <p>Address Trevanne Colmworth Road Little Staughton Bedford MK44 2BX</p> <p>Date of birth 31/08/1930</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u></p> <p>Date of birth <u> </u> / <u> </u> / <u> </u></p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change <u> </u> / <u> </u> / <u> </u></p> <p>Date Leslie Arthur SMITH ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u></p>

Section 3: Share Capital

	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 Aggregate Nominal Value of issued shares
> 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 Total Nominal value of shares issued
> 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 029 2038 0801.		

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

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Current details		Amended details	Shares transferred		
>	Shareholder Name John Stephen VINCENT	Name _____	Shares transferred by John Stephen VINCENT		
	Address The Old Farmhouse West End Road Silsoe Bedford Bedfordshire MK45 4DU	Address _____ _____ _____			
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class _____			
	Number 2000	Number _____			

>	Shareholder Name John M. WALKER	Name _____	Shares transferred by John M. WALKER		
	Address 24 The Cricketers Meriden Road Hampton In Arden Solihull West Midlands B92 0BT	Address _____ _____ _____			
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class _____			
	Number 2400	Number _____			

>	Shareholder Name John Michael WALKER	Name _____	Shares transferred by John Michael WALKER		
	Address 3 Harmsworth Mews London SE11 4SQ	Address _____ _____ _____			
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary			
	Number 400	Number 2500			

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 tick 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

28, 06, 2006

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

What to do now

Please detach and retain the covering letter, 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 **14/6/2000** 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 2001** 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

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

Cheque ☒

Postal Order ☒

Cheque / Postal Order

Number 000652

(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.

INCORPORATING BROWN & SOMERTON
REGISTERED ACCOUNTANTS

86 PRINCESS STREET
LUTON, BEDS. LU1 5AT

Telephone number *inc code*

0 1 5 8 2 7 2 4 5 5

DX number *if applicable*

DX exchange

Postcode
