

Companies House

Company Name
THE LUTON MASONIC HALL
COMPANY, LIMITED

for the record ----

Company Type
Private Company Limited By
Shares
Company Number
136809
Information extracted from
Companies House records on
31st May 2000

18 R12

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



31St May 2000			COMPANIE	HOUSE	08/07/00
Ref: 136809/03/10	Current d	letails	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 Luton Bedfordshi LU1 5AT		Address UK Postcod	e	
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 wheelers wheelers wheelers with the second		Address UK Postcod	e	
> 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 Luton Bedfordshi LU1 5AT		Address UK Postcod	e	
> 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 7011	Description Development & sell real, estate		Description	
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				L	

	Current details	Amended details
> Company Secretary	Name	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	John Stephen VINCENT Address The Old Farmhouse West End Road	Address
	Silsoe Bedford Bedfordshire MK45 4DU	UK Postcode
	III(45 456	Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date John Stephen VINCENT ceased to be secretary (if applicable)
> Director If any of the details for this	Name Barry Stanley BOOTH	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address	
Amended details coldinir.	13 Harvest Close Lewsey Farm	
	Luton	
	Bedfordshire LU4 0PP	UK Postcode
		Date of birth
	Date of birth 14/10/1932	Nationality
	Nationality British	Occupation
	Nationality Dittish	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Barry Stanley BOOTH ceased to be director (if applicable)
Director If any of the details for this	Name Roger Thomas CHAPPELL	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Woodside	
Timondou dotano dotano.	Plantation Road	
	Leighton Buzzard Bedfordshire	
	LU7 7HT	UK Postcode
		Date of birth//
	Date of birth 26/12/1946	Nationality
	Nationality British	Occupation
	matividity Difficil	Date of change / /
Particulars of a new Director must be notified on form	Occupation Engineer	Date Roger Thomas CHAPPELL ceased to be director (if applicable)
288.		/ /

≎ompany Number - 136809	Section 2: Details of Officers of the Comp	
	Current details	Amended details
> Director If any of the details for this	Name Anthony Stewart CHEESEMAN	Name
person are wrong, strike		Address
them through and fill in the correct details in the	[Address
"Amended details" column.	Address Chapel Lodge Sharpenhoe Road	
7 Thomasa actans column.	Streatley	
	Luton	<u> </u>
	Beds	
	LU3 3PS	UK Postcode
		Date of birth / /
	Date of birth 28/03/1938	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director	Occupation Property Management	Date Anthony Stewart CHEESEMAN
must be notified on form		ceased to be director (if applicable)
288. > Director	Name	Name
If any of the details for this	Kenneth Ronald CHOPARD	Name
person are wrong, strike		Address
them through and fill in the correct details in the		Address
"Amended details" column.	Address 7 Ambrose Lane	
Amonaca details columni,	Harpenden	
	Hertfordshire	
	AL5 4AU	
		UK Postcode
		Date of birth / /
	Date of birth 30/12/1930	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director	Occupation Retired	Date Kenneth Ronald CHOPARD
must be notified on form		ceased to be director (if applicable)
> Director If any of the details for this	Name Kenneth Neal COLE	Name
person are wrong, strike		Address
them through and fill in the correct details in the		Address
"Amended details" column.	Address 341 Old Bedford Road	
,	Luton	
	Bedfordshire	<u> </u>
	LU2 7BL	11165
		UK Postcode
		Date of birth / /
	Date of birth 03/10/1930	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director	Occupation Company Director	Date Kenneth Neal COLE ceased to be
must be notified on form 288.		director (if applicable)
<u> 200.</u>	i	

Company Number - 136809		Section 2: Details of Officers of the Cor Current details	mpany (continued) Amended details		
person them the correct of "Amend	or If the details for this are wrong, strike rough and fill in the details in the led details" column. ars of a new Director onotified on form	Name Goerge Frederick COOMBER Address 52 The Shires Luton Bedfordshire LU2 7QB Date of birth 30/07/1924 Nationality British Occupation Retired	Address UK Postcode		
person them this correct of "Amenda"	or If the details for this are wrong, strike rough and fill in the details in the led details" column. ars of a new Director a notified on form	Name Melvyn George DAY Address 80 Stoneygate Road Luton Bedfordshire LU4 9TH Date of birth 20/10/1926 Nationality British Occupation Sales Manager	Name Address UK Postcode		
> Directors If any of person a them this correct of "Amend	or If the details for this are wrong, strike rough and fill in the details in the led details" column.	Name Peter Ivor Cunliffe GARRETT Address 16B Moreton End Lane Harpenden Hertfordshire AL5 2EX Date of birth 16/06/1928 Nationality British Occupation Quantity Surveyor	Name Address UK Postcode		
	notified on form		ceased to be director (if applicable)		

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	
	Clophill Bedford Bedfordshire	
	MK45 4AQ	UK Postcode
	Date of birth 03/03/1939	Date of birth / / Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Accountant	Date Harsukh Bhimji JOSHI ceased to be director (if applicable)
> Director If any of the details for this	Name Ronald LINCOLN	Name
person are wrong, strike them through and till in the		Address
correct details in the	Address	44 Thirlstone Road
"Amended details" column.	56 Hosslyn Orescent	Luton
	Extent Bedfordshire k kis 24 bi	- Beds
	FDOVEMO	UK Postcode LU4_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 288.	Occupation Company Director	Date Ronald LINCOLN ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this	John Raymond MAYHEAD	
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 1 Church Avenue	<u> </u>
, mondou dound column	Ampthill	
	Bedford	
	Bedfordshire MK45 2PN	UK Postcode
	MIR43 ZFIA	Date of birth
	Date of birth 12/10/1931	Nationality
	Nationality British	Occupation
Particulars of a new Director	Occupation Independent Financial Advisor	Date John Haymond MAYHEAD ceased
must be notified on form 288.	Adioc	to be director (if applicable)

Company Number - 136809	Section 2: Details of Officers of the Con	
N. Dimeter	Current details	Amended details
> Director If any of the details for this	Name Roger Charles MOSS	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	1A Crawley Close Slip End	
	Luton	L
	Bedfordshire	LIK Destands
	LU1 4BT	Date of birth
	Data of high payonyon	Date of birth / / Nationality
	Date of birth 30/09/1950	
	Nationality British	Occupation
	Occupation Automotive Design	Date of change / /
Particulars of a new Director must be notified on form 288.	Engineer	Date Roger Charles MOSS ceased to be director (if applicable)
> Director If any of the details for this	Name Michael John SAWYER	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Chequers Cottage	1
	Kensworth Lynch Dunstable	
	Bedfordshire	1865
	LU6 3QZ	UK Postcode
	Data of high 00/00/4000	Date of birth / / Nationality
	Date of birth 22/09/1938	
	Nationality British	·
	Occupation Builder	Date of change / /
Particulars of a new Director must be notified on form	·	Date Michael John SAWYER ceased to be director (if applicable)
> Director If any of the details for this	Name Leslie Arthur SMITH	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address Trevanne Colmworth Road	
	Little Staughton	
	Bedford MK44 2BX	
		UK Postcode
		Date of birth / /
	Date of birth 31/08/1930	Nationality
	Nationality British	Occupation
	-	Date of change / /
Particulars of a new Director must be notified on form	Occupation Retired	Date Leslie Arthur SMITH ceased to be director (if applicable)
288.		

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Section 3: Share Capital

	8	Current details	Amended details		
number of shares that h been issued by your company and their Nom Value. If any of the deta	This table shows the total	Class of share Ordinary	Class of share		
		Nominal value of each share £1.00	Nominal value of each share		
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 25,800	Number of shares issued		
		Aggregate Nominal Value of issued shares £25,800.00	Aggregate Nominal Value of issued shares		
	Total shares issued and value	Total number of shares issued 25,800	Total number of shares issued		
i	any of the details are wrong, trike them through and fill in he correct details in the Amended details" column.	Total Nominal value of shares issued £25,800.00	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.

Cı	urrent details		Amended details		Shares	transferi	red
>	Shareholder Name Nigel James ALLISON		Name	777			
	Address Old Heath House		Address				
	Heath Lane Woburn Sa Milton Keynes MK17 8TN	ands	UK Postcode			ransferred b mes ALLIS6	
	Shares held Class Ordinary	Number 3000	Shares held Class	Number	Class	Number	Date of transfer
	Olumary	0000					//
>	Shareholder Name Kenneth Neal COLE		Name		-		
	Address 341 Old Bedford Road		Address				
	Luton Bedfordshire LU2 7BL		UK Postcode		Shares to Kenneth	ransferred b Neal COLE	oy :
	Shares held Class Ordinary	Number 1000	Shares held Class	Number	Class	Number	Date of transfer
>	Shareholder Name Melville George DAY	<u></u> .	Name		· · · · · · · · · · · · · · · · · · ·		
	Address		Address				
	80 Stoneygate Road Luton LU4 9TH		UK Postcode			ransferred t George DA	
	Shares held Class Ordinary	Number 2000	Shares held Class	Number	Class	Number	Date of transfer
	•	·		!			

	oany₊Number - 136809		n 4: Details of Shareholders (continued)			
Cu	rrent details		Amended details	· ·	Shares	transferi	red
>	Shareholder Name Ronald LINCOLN	ļ	Name				
	Address 56:Rosslyn Grescent Luton		Address 44 Thirlstone Road Luton				
	Bedfordahire LUS/2AUx		Beds		Shares tr Ronald L	ansferred l	бу
	LUXXARUX		UK Postcode LU4_8	QΙ	Ronaid 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			<u>-</u> u	
	Address 1 Church Avenue Ampthill		Address				
	Bedford MK45 2PN		UK Postcode			ansferred i MAYHEAD	
	Shares held Class Ordinary	Number 2100	Shares held Class	Number			Date of transfer
>	Shareholder Name						
	David MYERS		Name				
	Address		Address				
	7 Back Street Clophill Bedford MK45 4BY				Shares tr David M	ansferred l	by
	MK45 4B1		UK Postcode	<u> </u>	David IVI	TENS	
	Shares held Class	Number 2100	Shares held Class	Number	Class		Date of transfer
	Ordinary	2100		<u> </u>			//

Cu	ırrent details		Amended details		Snares	transfer	red
>	Shareholder Name Rex Clifford RANDAL	Ĺ	Name				`
	Address 22 The Pleasance		Address				
	Kinsbourne Green Harpenden Hertfordshire AL5 3NA		UK Postcode			ansferred I ord RAND	
	Shares held Class Ordinary	Number 3000	Shares held Class	Number	Class		Date of transfer
					L		//
>	Shareholder Name Kenneth STOTEN		Name				
			Address				•
	Address 98 Montrose Avenue						
	Luton LU3 1HS		L	<u> </u>	Shares tr	ansferred l	h.v.
			UK Postcode			STOTEN	u y
	Shares held Class Ordinary	Number 2100	Shares held Class	Number	Class	Number	Date of transfer
							//
				i			
	Shareholder Name Alan M. TATE		Name	·		, ,	
	Name		Name	·			
	Name Alan M. TATE Address						
	Name Alan M. TATE Address 119 London Road Markyate				Ch avec to		
	Name Alan M. TATE Address 119 London Road Markyate St. Albans Hertfordshire		Address		Shares tr Alan M. T	ansferred I	by
	Name Alan M. TATE Address 119 London Road Markyate St. Albans Hertfordshire AL3 8JR		Address UK Postcode		Alan M. 1	FATE	
	Address 119 London Road Markyate St. Albans Hertfordshire AL3 8JR Shares held Class	Number	Address UK Postcode	Number	Alan M. T	Number	Date of transfer
	Address 119 London Road Markyate St. Albans Hertfordshire AL3 8JR Shares held	Number 3000	Address UK Postcode	Number	Alan M. T	FATE	Date of transfer

	in entractano	7 anonaca aotano	Onarco dansferrea
>	Shareholder Name John Stephen VINCENT	Name	
	Address	Address	
	The Old Farmhouse West End		
	Silsoe	<u> </u>	Shares transferred by
	Bedford Bedfordshire	UK Postcode LLLL LLL	John Stephen VINCENT
	MK45 4DU Shares held Class Number Ordinary 2000	Shares held Class Number	Class Number Date of transfer
		<u> </u>	
>	Shareholder Name John M. WALKER	Name	
		Address	
	Address 24 The Cricketers	<u> </u>	
	Meriden Road Hampton In-		Shares transferred by
	Solihull West Midlands	UK Postcode	John M. WALKER
	Shares held Class Number Ordinary 2400	Shares held Class Number	
>	Shareholder Name John Michael WALKER	Name	
		Address	
	Address 3 Harmsworth Mews		
	London SE11 4SQ		Shares transferred by
		UK Postcode	John Michael WALKER
	Shares held	Shares held Class Number	
	Class Number	Ordinary 2500	Class Wulliber Date of transfer

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			
UK Postcode			
Name	·		
Address			
UK Postcode			
Name			
Address			
L			
UK Postcode			



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					
	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 //(Director /	Secretary)		Date 28, 06, 2006		
	What to do now	,		This date must not be earlier than t return date at 2 below		
	Please detach and retain			mplete this page then send the 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	e form must be	delivered to CH within 28 days of this dat		
3.	Date of next return	<u></u>				
	If you wish to change your please give the new date I	nere:	urn to a date	earlier than 14th June 2001		
4.	Where to send this 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 Or	der 🖸	•	/ Postal Order 		
	(Please complete as appr	opriate)				
C	ontact Address					
	ase give the name and add re are any queries about th		ne person wh	o should be contacted if		
Cor	ntact Name		Telephor	ne number <i>inc code</i>		
	MILLER & CO.		_ •	0 1 5 8 2 7 2 4 5 5 5		
INCORPORATING BROWN & SOMERTON Additable Tered Accountants 86 PRINCESS STREET		DX numb	oer if applicable			
	UTON, BEDS. LU1 5AT		DX exch			

Postcode