



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00136809**

Date of this return: **14/06/2012**

SIC codes: **94990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **86 PRINCESS STREET
LUTON
BEDFORDSHIRE
LU1 5AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN CHARLES**

Surname: **BRIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STUART JOHN**

Surname: **ALLSOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/08/1951** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **COLIN CHARLES**

Surname: **BRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CIVIL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER GEOFFREY**

Surname: **BRYCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/05/1951** *Nationality:* **BRITISH**

Occupation: **CREDIT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): ANTHONY STEWART

Surname: CHEESEMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: PROPERTY MANAGEMENT

Company Director 5

Type: **Person**
Full forename(s): MR TONY ROBERT

Surname: FULLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/02/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director **6**

Type: **Person**

Full forename(s): **KEITH WILLIAM**

Surname: **GARRETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/07/1942**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 7

Type: **Person**

Full forename(s): **MR KEVIN WILLIAM**

Surname: **HARRADINE**

Former names:

Service Address: **86 PRINCESS STREET
LUTON
BEDFORDSHIRE
ENGLAND
LU1 5AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**
Full forename(s): **WILLIAM FREDERICK**

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/09/1953** Nationality: **BRITISH**

Occupation: **MULTIPLE RETAILER**

Company Director 9

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/01/1952** Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 10

Type: **Person**

Full forename(s): **JOHN**

Surname: **PINNOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR TERRY CHARLES**

Surname: **RAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **HTG ENG**

Company Director 12

Type: **Person**

Full forename(s): **JOHN**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **RETIRED ENGINEER**

Company Director 13

Type: **Person**

Full forename(s): **JOHN GEORGE**

Surname: **WALDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30710
		<i>Aggregate nominal value</i>	30710
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED: TO ONE VOTE, PARI PASSU TO DIVIDENDS OR OTHER DISTRIBUTIONS AND TO PARTICIPATE IN DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30710
		<i>Total aggregate nominal value</i>	30710

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3000 ORDINARY shares held as at the date of this return**
Name: **COLIN CHARLES BRIDGE**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY STEWART CHEESEMAN**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**
Name: **KENNETH NEAL COLE**

Shareholding 4 : **2000 ORDINARY shares held as at the date of this return**
Name: **MELVYN GEORGE DAY**

Shareholding 5 : **3000 ORDINARY shares held as at the date of this return**
Name: **JOHN LEONARD FOOKES**

Shareholding 6 : **1000 ORDINARY shares held as at the date of this return**
Name: **ANDREW GILLARD**

Shareholding 7 : **3000 ORDINARY shares held as at the date of this return**

Name: WILLIAM FREDERICK HENDERSON

Shareholding 8 : 2610 ORDINARY shares held as at the date of this return
Name: JOHN RAYMOND MAYHEAD

Shareholding 9 : 3000 ORDINARY shares held as at the date of this return
Name: DAVID MYERS

Shareholding 10 : 2100 ORDINARY shares held as at the date of this return
Name: KENNETH STOTEN

Shareholding 11 : 3000 ORDINARY shares held as at the date of this return
Name: ALAN TATE

Shareholding 12 : 2000 ORDINARY shares held as at the date of this return
Name: JOHN STEPHEN VINCENT

Shareholding 13 : 3000 ORDINARY shares held as at the date of this return
Name: JOHN MICHAEL WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.