



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A37 \*AG05BNCT\* 303  
COMPANIES HOUSE 18/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/05/96  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	06	96

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
86 PRINCESS STREET  
LUTON  
BEDFORDSHIRE  
LU1 5AT

**Principal business activities** (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

TSB 001308

£18.00

363s

**Annual Return**

of company number 00136809

F

**company name**

THE LUTON MASONIC HALL COMPANY, LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

86 PRINCESS STREET  
LUTON  
BEDFORDSHIRE  
LU1 5AT

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

86 PRINCESS STREET  
LUTON  
BEDFORDSHIRE  
LU1 5AT

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MICHAEL JOHN  
SAWYER  
CHEQUERS COTTAGE  
KENSWORTH LYNCH  
DUNSTABLE  
BEDS LU6 3QZ

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KENNETH RONALD  
CHOPARD  
7 AMBROSE LANE  
HARPENDEN  
HERTFORDSHIRE AL5 4AU

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 30/12/30  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

KENNETH NEAL  
COLE  
341 OLD BEDFORD ROAD  
LUTON  
BEDFORDSHIRE LU2 7BL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 03/10/30  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

DOUGLAS  
DAVIES  
73 THE SHIRES  
LUTON  
BEDFORDSHIRE LU2 7QB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/02/23  
Nat:BRITISH  
Occ:RETIRED BUILDING SOCIETY MANAGER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

MELVYN GEORGE  
DAY  
80 STONEYGATE ROAD  
LUTON  
BEDFORDSHIRE LU4 9TH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 20/10/26  
Nat:BRITISH  
Occ:SALES MANAGER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

HARRY CAMPBELL  
FLETCHER  
3 DURLER GARDENS  
LUTON  
BEDFORDSHIRE LU1 3TA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 27/02/23  
Nat:BRITISH  
Occ:ENGINEERS

If this person has ceased to be director, please state when.

Day Month Year

2	5	0	6	9	5
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

PETER IVOR CUNLIFFE  
GARRETT  
WYNGATES SPRING ROAD  
KINSBOURNE GREEN  
HARPENDEN  
HERTFORDSHIRE AL5 3PP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 16/06/28  
Nat:BRITISH  
Occ:QUANTITY SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

ANNABLES MANAGEMENT CO., LIMITED.

Show any relevant current and previous directorships.

### Particulars.

LESLIE  
HEDDEN  
28 AMPHILL ROAD  
SILSOE  
BEDFORD  
BEDFORDSHIRE MK45 4DX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 22/10/23  
Nat:BRITISH  
Occ:WHOLESALE GROCER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued****Particulars.**

KENNETH  
HUBY  
29 HOME FARM WAY  
WESTONING  
BEDFORD  
BEDFORDSHIRE MK45 5LL

Date of Birth:- 03/06/19  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

**Particulars.**

GERALD PAUL  
HUMFREY  
MOOR VIEW SCHOOL LANE  
GREENFIELD  
BEDFORD  
BEDS MK45 5DE

Date of Birth:- 24/04/34  
Nat:ENGLISH  
Occ:ELECTRICAL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

**Particulars.**

ERIC  
KIRBY  
28 MONTROSE AVENUE  
LUTON  
BEDFORDSHIRE LU3 1HR

Date of Birth:- 08/07/22  
Nat:BRITISH  
Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

RONALD  
LINCOLN  
56 ROSSLYN CRESCENT  
LUTON  
BEDFORDSHIRE LU3 2AU

Date of Birth:- 12/06/37  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

R. LINCOLN (LUTON) LIMITED

Particulars.

REX CLIFFORD  
RANDALL  
22 THE PLEASANCE  
KINSBOURNE GREEN  
HARPENDEN  
HERTFORDSHIRE AL5 3NA

Date of Birth:- 22/11/15  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RICHARD AUBREY  
TOMKINS  
69 MANTON DRIVE  
LUTON  
BEDFORDSHIRE LU2 7DJ

Date of Birth:- 08/07/22  
Nat:BRITISH  
Occ:MANAGEMENT ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00136809

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	24,700	24,700
<b>Totals</b>	<b>24,700</b>	<b>24,700</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 14/06/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable  
to **Companies House**.

Signed

  
Secretary/Director\*  
(delete as appropriate)

Date 12/8/96

This return includes 1 continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

MILLER & CO.  
INCORPORATING BROWN & SOMERTON  
CHARTERED ACCOUNTANTS  
86 PRINCESS STREET  
LUTON, BEDS. LU1 5AT

Postcode

Telephone 01582-24555

Ext



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00136809		Account of Shares			Remarks
Company Name: THE LUTON MASONIC HALL COMPANY,LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	Number Transferred	
NIGEL JAMES ALLISON		3,000			
OLDHEATH HOUSE, HEATH LANE, APSLEY HEATH, BEDS. MK17 8TN					
MELVYN GEORGE DAY		2,000			
80 STONEYGATE ROAD, LUTON, BEDS. LU4 9TH					
HARRY CAMPBELL FLETCHER DEC'D.		1,000			
C/o. 86 PRINCESS STREET, LUTON, BEDS. LU1 5AT					
RONALD LINCOLN		3,000			
56 ROSSLYN CRESCENT, LUTON, BEDS. LU3 2AU					
JOHN R. MAYHEAD		2,100			
1 CHURCH AVENUE, AMPTHILL, BEDFORD. MK45 2PN					
D. MYERS		2,100			
7 BACK STREET, CLOPHILL, BEDFORD, MK45 4BY					
REX CLIFFORD RANDALL		2,200			
22 THE PLEASANCE, HARPENDEN, HERTS. AL5 3NA					
KENNETH STOTEN		2,100			
98 MONTROSE AVENUE, LUTON, BEDS. LU3 1HS					
ALAN M. TATE		3,000			
119 LONDON ROAD, MARKYATE, ST. ALBANS, HERTS. AL3 8JR					
JOHN S. VINCENT		2,000			
THE OLD FARMHOUSE, WEST END ROAD, SILSOE, BEDFORD, MK45 4DU					
JOHN M. WALKER		2,200			
24 THE CRICKETERS, MERIDEN ROAD, HAMPTON IN ARDEN,					
SOLIHULL, WEST MIDLANDS, B92 0BT					

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 00136809	Account of Shares			Remarks
Company Name: THE LUTON MASONIC HALL COMPANY, LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	
ARTHUR STANLEY EGAN		3,000	26/07/95	
JOHN RAYMOND ELLIS		1,541	30/09/94	
PETER IVOR CUNLIFFE GARRETT		1,002	30/09/94	
RUSSEL ALAN GRAHAM		999	30/09/94	
LESLIE HEDDEN		1,478	30/09/94	
JOHN HILLIER		999	07/08/95	
EDWARD WILLIAM HYDE		641	30/09/94	
EDWARD WILLIAM HYDE & ROGER NICHOLAS BAILEY		881	30/09/94	
THOMAS ROBERT KEENS		999	30/09/94	
HAROLD ALBERT OLNEY		300	30/09/94	
WALTER PAGE		999	30/09/94	
FRANK RHODES		1,002	30/09/94	
KENNETH STOTEN & MICHAEL ROY OLNEY		1,791	30/09/94	
KENNETH CECIL TREASURE		1,907	30/09/94	