



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: **14/06/2011**

SIC codes: **7011**

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 PETER JOHN**

Surname: **CURRELL SNR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 6

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **FREELEY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **PROJECT MANAGER**

Company Director 7

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 8

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 9

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 **10**

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 **11**

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 **12**

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 **13**

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 14

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 14/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 3000 ORDINARY shares held as at 2011-06-14
Name: COLIN CHARLES BRIDGE

Shareholding 2 : 1000 ORDINARY shares held as at 2011-06-14
Name: ANTHONY STEWART CHEESEMAN

Shareholding 3 : 2000 ORDINARY shares held as at 2011-06-14
Name: KENNETH NEAL COLE

Shareholding 4 : 2000 ORDINARY shares held as at 2011-06-14
Name: MELVYN GEORGE DAY

Shareholding 5 : 3000 ORDINARY shares held as at 2011-06-14
Name: JOHN LEONARD FOOKES

Shareholding 6 : 1000 ORDINARY shares held as at 2011-06-14
Name: ANDREW GILLARD

Shareholding 7 : 3000 ORDINARY shares held as at 2011-06-14

Name: WILLIAM FREDERICK HENDERSON

Shareholding 8 : 2610 ORDINARY shares held as at 2011-06-14

Name: JOHN RAYMOND MAYHEAD

Shareholding 9 : 3000 ORDINARY shares held as at 2011-06-14

Name: DAVID MYERS

Shareholding 10 : 2100 ORDINARY shares held as at 2011-06-14

Name: KENNETH STOTEN

Shareholding 11 : 3000 ORDINARY shares held as at 2011-06-14

Name: ALAN TATE

Shareholding 12 : 2000 ORDINARY shares held as at 2011-06-14

Name: JOHN STEPHEN VINCENT

Shareholding 13 : 3000 ORDINARY shares held as at 2011-06-14

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.