



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Luton Masonic Hall Company Limited (The)**

Company Number: **00136809**



Received for filing in Electronic Format on the: **27/06/2022**

XB70V5E2

Company Name: **Luton Masonic Hall Company Limited (The)**

Company Number: **00136809**

Confirmation **14/06/2022**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>34710</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>34710</b>

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)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>34710</b>
		Total aggregate nominal value:	<b>34710</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN CHARLES BRIDGE</b>
Shareholding 2:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL GEORGE BROWN</b>
Shareholding 3:	<b>1000 transferred on 2021-11-01 1000 transferred on 2021-11-01 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY STEWART CHEESEMAN</b>
Shareholding 4:	<b>2000 transferred on 2022-03-22 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELVYN GEORGE DAY</b>
Shareholding 5:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD WESLEY DIXON</b>
Shareholding 6:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY ROBERT FULLER</b>
Shareholding 7:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GILLARD</b>
Shareholding 8:	<b>2100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY P A HART</b>
Shareholding 9:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM FREDERICK HENDERSON</b>
Shareholding 10:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY KEECH</b>

Shareholding 11: **2610 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN JOHN LOVETT**

Shareholding 12: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL L MYERS**

Shareholding 13: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK R A POCOCK**

Shareholding 14: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AJAY RANDERWALA**

Shareholding 15: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN STEPHEN VINCENT**

Shareholding 16: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARRY EDWARD WARREN**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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