



Companies House

— for the record —

Company Name

**THE LUTON MASONIC HALL
COMPANY, LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

136809

Information extracted from
Companies House records on
22nd May 2004

363s Annual Return

00/446/15

- > 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 capital



Section 1: Company details

Ref: 136809/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	86 Princess Street Luton Bedfordshire LU1 5AT	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 86 Princess Street Luton Bedfordshire LU1 5AT	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	86 Princess Street Luton Bedfordshire LU1 5AT	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7011	Development & sell real estate																			
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_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name John Stephen VINCENT Address The Old Farmhouse West End Road Silsoe Bedford Bedfordshire MK45 4DU	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 1 Bedford Avenue Silsoe Bedford UK Postcode M K 4 5 4 E R Date of change / / Date John Stephen VINCENT ceased to be secretary (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Barry Stanley BOOTH Address 13 Harvest Close Lewsey Farm Luton Bedfordshire LU4 0PP Date of birth 14/10/1932 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Barry Stanley BOOTH ceased to be director (if applicable) / /

Amended details

11 / 12 / 13 / 14

1 - 1 / 1 - 1 / 1 - 1 - 1 - 1

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Anthony Stewart CHEESEMAM

Address
Chapel Lodge Sharpenhoe Road
Streatley
Luton
Beds
LU3 3PS

Date of birth 29/03/1938

Nationality British

Occupation Property Management

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Anthony Stewart CHEESEMAM
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Kenneth Ronald CHOPARD

Address
7 Ambrose Lane
Harpenden
Hertfordshire
AL5 4AU

Date of birth 30/12/1930

Nationality British

Occupation Retired

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Kenneth Ronald CHOPARD
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Kenneth Neal COLE</p> <p>Address 341 Old Bedford Road Luton Bedfordshire LU2 7BL</p> <p>Date of birth 03/10/1930</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation Retired</p> <p>Date of change / / </p> <p>Date Kenneth Neal COLE ceased to be director (if applicable) / / </p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Keith William GARRETT</p> <p>Address 51 Derwent Road Harpenden Hertfordshire AL5 3NY</p> <p>Date of birth 23/07/1942</p> <p>Nationality British</p> <p>Occupation Civil Servant</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Keith William GARRETT ceased to be director (if applicable) / / </p>

Amended details

11 / 11 / 11111

1 - 1 / 1 - 1 / 1 - 1 - 1

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name John Raymond MAYHEAD</p> <p>Address 1 Church Avenue Amphill Bedford Bedfordshire MK45 2PN</p> <p>Date of birth 12/10/1931</p> <p>Nationality British</p> <p>Occupation Independant Financial Advisor</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Raymond MAYHEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Morgan Godfrey MORRIS</p> <p>Address 52 Ringwood Road Luton Bedfordshire LU2 7BG</p> <p>Date of birth 08/07/1945</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Morgan Godfrey MORRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

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

Occupation Automotive Design Engineer

_____ / _____ / _____

Particulars of a new Director must be notified on form 288a.

Occupation Mi Analyst

1 - 1 / 1 - 1 / 1 - 1 - 1

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Leslie Arthur SMITH	Name <hr/>
	Address Trevanne Colmworth Road Little Staughton Bedford MK44 2BX	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/>
	Date of birth 31/08/1930	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leslie Arthur SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Retired	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 28,850 Aggregate Nominal Value of issued shares £28,850.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 28,850 Total Nominal value of shares issued £28,850.00	Total number of shares issued 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 0870 333636.		

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.

Current details		Amended details		Shares transferred		
> Shareholder Name Nigel James ALLISON		Name _____		Shares transferred by Nigel James ALLISON		
Address Old Heath House Heath Lane Woburn Sands Milton Keynes MK17 8TN		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 3000		_____ _____				
				Class	Number	Date of transfer
				<u>Ordinary</u>	<u>3000</u>	<u>07/07/2003</u>
				_____	_____	__/__/____
> Shareholder Name Kenneth Neal COLE		Name _____		Shares transferred by Kenneth Neal COLE		
Address 341 Old Bedford Road Luton Bedfordshire LU2 7BL		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 2000		_____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Melville George DAY		Name _____		Shares transferred by Melville George DAY		
Address 80 Stoneygate Road Luton Bedfordshire LU4 9TH		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 2000		_____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details			Amended details			Shares transferred		
> Shareholder Name Michael Dominic EGLINGTON			Name			Shares transferred by Michael Dominic EGLINGTON		
			Address					
			UK Postcode					
Address 16 Orange Road Barton Le Clay Bedford MK45 4RE			Shares held					
			Class	Number	Class	Number	Date of transfer	
			Ordinary	1000	Ordinary	1000	07/07/2003	
> Shareholder Name Ronald LINCOLN			Name			Shares transferred by Ronald LINCOLN		
			Address					
			UK Postcode					
Address 44 Thirlstone Road Luton Bedfordshire LU4 8QT			Shares held					
			Class	Number	Class	Number	Date of transfer	
			Ordinary	3000				
> Shareholder Name John Raymond MAYHEAD			Name			Shares transferred by John Raymond MAYHEAD		
			Address					
			UK Postcode					
Address 1 Church Avenue Ampthill Bedford MK45 2PN			Shares held					
			Class	Number	Class	Number	Date of transfer	
			Ordinary	2600	Ordinary	250	06/04/2004	

Current details		Amended details		Shares transferred		
> Shareholder Name David MYERS		Name _____		Shares transferred by David MYERS		
		Address _____				
Address 7 Back Street Clophill Bedford MK45 4BY		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 2150		Shares held Class Number Ordinary 2400				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Rex Clifford RANDALL		Name _____		Shares transferred by Rex Clifford RANDALL		
		Address _____				
Address 22 The Pleasance Kinsbourne Green Harpden Hertfordshire AL5 3NA		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 3000		Shares held Class Number Ordinary 3000				
				Class Number Date of transfer Ordinary 3000 31/10/2002 _____ _____ __/__/____		
> Shareholder Name Kenneth STOTEN		Name _____		Shares transferred by Kenneth STOTEN		
		Address _____				
Address 98 Montrose Avenue Luton Bedfordshire LU3 1HS		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 2100		Shares held Class Number _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Alan M TATE		Name _____		Shares transferred by Alan M TATE		
		Address _____ _____ _____				
Address 119 London Road Markyate St Albans Hertfordshire AL3 8JR		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 3000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name John Stephen VINCENT		Name _____		Shares transferred by John Stephen VINCENT		
		Address _____ _____ _____				
Address The Old Farmhouse West End Road Silsoe Bedford MK45 4DU		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 2000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name John Michael WALKER		Name _____		Shares transferred by John Michael WALKER		
		Address _____ _____ _____				
Address 58 Butlers And Colonial Wharf Shad Thames London SE1 2PY		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 3000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

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)	Date of registration of transfer (If appropriate)
Name Colin Charles BRIDGE Address Cortlands 6 Maltings Orchard Pirton Hitchin Hertfordshire UK Postcode SG 5 3 YR	Ordinary 3000		
Name John Leonard FOOKES Address 209 Leagrave High Street Luton Bedfordshire UK Postcode LU 4 0 NA	Ordinary 3000		
Name Andrew M. GILLARD Address 100 Telscombe Way Stopsley Luton Bedfordshire UK Postcode LU 2 8 JW	Ordinary 1000		
Name Address UK Postcode			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I 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

14/06/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 14/6/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th June 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MILLER & CO.

INCORPORATING BROWN & SOMERTON

Address CHARTERED ACCOUNTANTS

86 PRINCESS STREET

LUTON, BEDS. LU1 5AT

Telephone number *inc code*

01582 400199

DX number *if applicable*

DX exchange

Postcode
