



Companies House

— for the record —

Company Name

THE MASONIC HALL COMPANY  
(WAKEFIELD) LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

434929

Information extracted from  
Companies House records on  
7th July 2006

- > 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 capitals.



A12  
COMPANIES HOUSE

82  
08/08/2006

### Section 1: Company details

Ref: 434929/03/10

	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>	The Masonic Hall Zetland Street Wakefield WF1 1QT	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>	<b>Address where the Register is held</b>  At Registered Office	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>	Not Applicable	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>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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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
<p><b>&gt; Company Secretary</b>  <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 Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  David Malcolm CORDELL</p> <p><b>Address</b>  70 Hollin Lane  Calder Grove  Wakefield  West Yorkshire  WF4 3DF</p>	<p><b>Name</b>  _____</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><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date David Malcolm CORDELL ceased to be secretary (if applicable)                               _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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><b>Name</b>  Arthur Laurence ATTACK</p> <p><b>Address</b>  30 Milnthorpe Drive  Sandal  Wakefield  West Yorkshire  WF2 7HY</p> <p><b>Date of birth</b>    28/07/1937</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b>  _____</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><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Arthur Laurence ATTACK ceased to be director (if applicable)                               _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <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><b>Name</b>  Richard Vernon CLAGUE</p> <p><b>Address</b>  168 Coxley View  Netherton  Wakefield  West Yorkshire  WF4 4NE</p> <p><b>Date of birth</b> 13/07/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Education Training Consultant</p>	<p><b>Name</b>  _____</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><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Richard Vernon CLAGUE ceased to be director (if applicable)                                   _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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><b>Name</b>  John Stuart EARNSHAW</p> <p><b>Address</b>  3 Second Avenue  Horbury  Wakefield  West Yorkshire  WF4 6HB</p> <p><b>Date of birth</b> 27/08/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retail Greengrocer</p>	<p><b>Name</b>  _____</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><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> John Stuart EARNSHAW ceased to be director (if applicable)                                   _ _ / _ _ / _ _ _ _</p>

### Amended details

*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.*

**Address**  
73 Manor Crescent  
Walton  
West Yorkshire  
WF2 6PG

**Date of birth** 21/06/1956

**Nationality** British

**Occupation** Home Office

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 Paul Andre FALLOON ceased to be director (if applicable)

1 1 / 1 1 1 / 1 1 1 1

*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**  
John Fletcher GOODCHILD

**Address**  
12 Shakespeare Avenue  
Normanton  
Yorkshire  
WF6 1EA

**Date of birth** 20/06/1935

**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 John Fletcher GOODCHILD  
ceased to be director (if applicable)

LL / LLS / LLL

## 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  
Paul Crossland GRAFTON

**Address**  
Rose Crest Healey Road  
Ossett  
West Yorkshire  
WF5 8LS

**Date of birth** 18/08/1944

**Nationality** British

**Occupation** Teacher

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 Paul Crossland GRAFTON ceased to be director (if applicable)

11 / 11 / 11

> 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  
John HARTSHORNE

**Address**  
26 Winter Avenue  
Royston  
Barnsley  
South Yorkshire  
S71 4EH

Date of birth 08/04/1964

**Nationality** British

**Occupation** Prison Governor

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 John HARTSHORNE ceased to be director (if applicable)

U L / U L / U L L L

## 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**  
Michael HEMSLEY

**Address**  
**1 Brackenwood Court**  
**Outwood**  
**Wakefield**  
**West Yorkshire**  
**WF1 3TJ**

**Date of birth** 14/03/1947

**Nationality** British

**Occupation** Account Manager

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    L L L L    L L L

Date of birth           /      /     

Nationality

Occupation

Date of change 17/07/2006

Date Michael HEMSLEY ceased to be director (if applicable)

17, 07, 2006

> 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**  
Paul MEALING

**Address**  
2 Kingsley Avenue  
Sandal  
Wakefield  
West Yorkshire  
WF2 7ED

**Date of birth** 06/05/1949

**Nationality** British

**Occupation** Retired School Teacher

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 Paul MEALING ceased to be director (if applicable)

U L / L : / U L L L

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Stephen Roger SABEY</p> <p><b>Address</b> 6 Beech Drive High Ackworth Pontefract West Yorkshire WF7 7ES</p> <p><b>Date of birth</b> 28/04/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Cafe Owner</p>	<p><b>Name</b> <del>Stephen Roger SABEY</del></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><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> 22/01/2005</p> <p><b>Date</b> Stephen Roger SABEY ceased to be director (if applicable) 22/01/2005</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Melvyn James THORNTON</p> <p><b>Address</b> 9 Park Hill Grove Dodworth Barnsley South Yorkshire S75 3LX</p> <p><b>Date of birth</b> 24/12/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Trade Union Officer</p>	<p><b>Name</b> _____ _____</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><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date</b> Melvyn James THORNTON ceased to be director (if applicable) ____ / ____ / ____</p>

## &gt; 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.

## Current details

## Name

John Barrington WINGFIELD

## Address

17 Carlton Croft  
Sandal  
Wakefield  
West Yorkshire  
WF2 6DA

Date of birth 27/10/1935

Nationality British

Occupation Retired

## Amended details

## 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 John Barrington WINGFIELD  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 24,120 <b>Aggregate Nominal Value of issued shares</b> £24,120.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 24,120 <b>Total Nominal value of shares issued</b> £24,120.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> CHANTRY LODGE NO. 4065  <b>Address</b> Masonic Hall Zetland Street Wakefield WF1 1QT  <b>Shares held</b> Class Ordinary      Number 4020	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class      Number _____ _____	<b>Shares transferred by</b> CHANTRY LODGE NO. 4065   Class      Number      Date of transfer _____ _____				
<b>&gt; Shareholder Name</b> RECTITUDE LODGE NO 4383  <b>Address</b> Masonic Hall Zetland Street Wakefield WF1 1QT  <b>Shares held</b> Class Ordinary      Number 4020	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class      Number _____ _____	<b>Shares transferred by</b> RECTITUDE LODGE NO 4383   Class      Number      Date of transfer _____ _____				
<b>&gt; Shareholder Name</b> RICHARD LINNECAR LODGE NO 6413  <b>Address</b> Masonic Hall Zetland Street Wakefield WF1 1QT  <b>Shares held</b> Class Ordinary      Number 4020	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class      Number _____ _____	<b>Shares transferred by</b> RICHARD LINNECAR LODGE NO 6413   Class      Number      Date of transfer _____ _____				

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> SINCERITY LODGE NO 1019  <b>Address</b> Masonic Hall Zetland Street Wakefield WF1 1QT  <b>Shares held</b> Class Ordinary Number 4020		Name		<b>Shares transferred by</b> SINCERITY LODGE NO 1019  Class Number Date of transfer _____/_____/_____ _____/_____/_____		
		Address				
		UK Postcode	_____			
		Shares held				
			Class	Number	Class	Number
<b>&gt; Shareholder Name</b> UNANIMITY LODGE NO 154  <b>Address</b> Masonic Hall Zetland Street Wakefield WF1 1QT  <b>Shares held</b> Class Ordinary Number 4020		Name		<b>Shares transferred by</b> UNANIMITY LODGE NO 154  Class Number Date of transfer _____/_____/_____ _____/_____/_____		
		Address				
		UK Postcode	_____			
		Shares held				
			Class	Number	Class	Number
<b>&gt; Shareholder Name</b> WAKEFIELD LODGE 495  <b>Address</b> Masonic Hall Zetland Street Wakefield WF1 1QT  <b>Shares held</b> Class Ordinary Number 4020		Name		<b>Shares transferred by</b> WAKEFIELD LODGE 495  Class Number Date of transfer _____/_____/_____ _____/_____/_____		
		Address				
		UK Postcode	_____			
		Shares held				
			Class	Number	Class	Number

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 £30.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

07, 08, 2006

*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 13/7/2006
- 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 13th July 2007 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

DAVID M. GARNER

Telephone number inc code

01924 484624

Address

76 HOLLIN LANE

CALDER GATE

WATFORD

DX number if applicable

DX exchange

Postcode

WF4 3DF