



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MASONIC HALL COMPANY (WAKEFIELD) LIMITED(THE)**

Company Number: **00434929**

Date of this return: **08/07/2012**

SIC codes: **94990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE MASONIC HALL
ZETLAND STREET
WAKEFIELD
WF1 1QT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O G GARY PARKER
44 WRENTHORPE LANE
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 0PT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GLEN GARY**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN MICHAEL MCKEOWN**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1952** *Nationality:* **BRITISH**

Occupation: **DELICATESANT PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ARTHUR LAURENCE**

Surname: **ATAK**

Former names:

Service Address: **30 MILNTHORPE DRIVE
SANDAL
WAKEFIELD
WEST YORKSHIRE
WF2 7HY**

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

Date of Birth: **28/07/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD VERNON**

Surname: **CLAGUE**

Former names:

Service Address: **168 COXLEY VIEW**
 NETHERTON
 WAKEFIELD
 WEST YORKSHIRE
 WF4 4NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1945** *Nationality:* **BRITISH**

Occupation: **EDUCATION TRAINING**
 CONSULTANT

Company Director **4**

Type: **Person**

Full forename(s): **MR ADRIAN ERNEST**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **FIRTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1964**

Nationality: **BRITISH**

Occupation: **HOME OFFICE**

Company Director 7

Type: **Person**

Full forename(s): **JOHN**

Surname: **HARTSHORNE**

Former names:

Service Address: **26 WINTER AVENUE
ROYSTON
BARNSELY
SOUTH YORKSHIRE
S71 4EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1964**

Nationality: **BRITISH**

Occupation: **HOME OFFICE**

Company Director 8

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

Surname: **MERCER**

Former names:

Service Address: **139 THORNES LANE
WAKEFIELD
WEST YORKSHIRE
WF2 7RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED CO DIRECTOR**

Company Director 9

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

Surname: **PICKERING**

Former names:

Service Address: **LODGE HILL FARM
WAKEFIELD ROAD
OSSETT
WEST YORKSHIRE
WF5 9AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1944** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **10**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **PICKLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1957**

Nationality: **BRITISH**

Occupation: **CUSTOMER ACCOUNTS
MANAGER**

Company Director 11

Type: **Person**
Full forename(s): **MELVYN JAMES**

Surname: **THORNTON**

Former names:

Service Address: **9 PARK HILL GROVE
DODWORTH
BARNSELY
SOUTH YORKSHIRE
S75 3LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1949** *Nationality:* **BRITISH**
Occupation: **TRADE UNION OFFICER**

Company Director 12

Type: **Corporate**

Name: **THE MASONIC HALL COMPANY (WAKEFIELD) LIMITED**

*Registered or
principal address:* **THE MASONIC HALL ZETLAND STREET
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF1 1QT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **434929**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24120
		<i>Aggregate nominal value</i>	24120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24120
		<i>Total aggregate nominal value</i>	24120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 4020 ORDINARY shares held as at the date of this return
Name: RICHARD LINNECAR LODGE NO 6413

Shareholding 2 : 4020 ORDINARY shares held as at the date of this return
Name: CHANTRY LODGE NO. 4065

Shareholding 3 : 4020 ORDINARY shares held as at the date of this return
Name: WAKEFIELD LODGE 495

Shareholding 4 : 4020 ORDINARY shares held as at the date of this return
Name: RECTITUDE LODGE NO 4383

Shareholding 5 : 4020 ORDINARY shares held as at the date of this return
Name: SINCERITY LODGE NO 1019

Shareholding 6 : 4020 ORDINARY shares held as at the date of this return
Name: UNANIMITY LODGE NO 154

Authorisation

Authenticated

This form was authorised by one of the following:

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