



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/07/2013**

**X2CETBFD**

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

*Company Number:* **00434929**

*Date of this return:* **08/07/2013**

*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

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*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)

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### 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**

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*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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.