



Companies House
— for the record —

AR01 (ef)

Annual Return



X67BIN3T

Received for filing in Electronic Format on the: **03/09/2010**

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

Company Number: **00434929**

Date of this return: **13/07/2010**

SIC codes: **9305**

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 DAVID M CORDELL
70 HOLLIN LANE
CALDER GROVE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF4 3DF**

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 DAVID MALCOLM**

Surname: **CORDELL**

Former names:

Service Address: **70 HOLLIN LANE
CALDER GROVE
WAKEFIELD
WEST YORKSHIRE
WF4 3DF**

Company Director ***I***

Type: **Person**

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

Surname: **ATACK**

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 2

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 **3**

Type: **Person**
Full forename(s): **JOHN STUART**

Surname: **EARNSHAW**

Former names:

Service Address: **3 SECOND AVENUE
HORBURY
WAKEFIELD
WEST YORKSHIRE
WF4 6HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1945** *Nationality:* **BRITISH**

Occupation: **RETAIL GREENGROCER**

Company Director **4**

Type: **Person**
Full forename(s): **PAUL ANDRE**

Surname: **FALLOON**

Former names:

Service Address: **73 MANOR CRESCENT
WALTON
WEST YORKSHIRE
WF2 6PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1956** *Nationality:* **BRITISH**
Occupation: **HOME OFFICE**

Company Director **5**

Type: **Person**
Full forename(s): **GARRY BRIAN**

Surname: **FULLER**

Former names:

Service Address: **213 HORBURY ROAD
WAKEFIELD
WEST YORKSHIRE
WF2 8RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1965** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOHN FLETCHER**

Surname: **GOODCHILD**

Former names:

Service Address: **12 SHAKESPEARE AVENUE
NORMANTON
YORKSHIRE
WF6 1EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

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: **PRISON GOVERNOR**

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): **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 11

Type: **Person**
Full forename(s): **MR JOHN BARRINGTON**

Surname: **WINGFIELD**

Former names:

Service Address: **17 CARLTON CROFT
SANDAL
WAKEFIELD
WEST YORKSHIRE
WF2 6DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1935** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 12

Type: **Person**

Full forename(s): **MR GLENN ANTHONY CHARLES**

Surname: **WOOD**

Former names:

Service Address: **11 HATFEILD VIEW
STANLEY
WAKEFIELD
WEST YORKSHIRE
WF1 3SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1957** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

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 13/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4020 ORDINARY shares held as at 2010-07-13
Name: RICHARD LINNECAR LODGE NO 6413

Shareholding 2 : 4020 ORDINARY shares held as at 2010-07-13
Name: CHANTRY LODGE NO. 4065

Shareholding 3 : 4020 ORDINARY shares held as at 2010-07-13
Name: WAKEFIELD LODGE 495

Shareholding 4 : 4020 ORDINARY shares held as at 2010-07-13
Name: RECTITUDE LODGE NO 4383

Shareholding 5 : 4020 ORDINARY shares held as at 2010-07-13
Name: SINCERITY LODGE NO 1019

Shareholding 6 : 4020 ORDINARY shares held as at 2010-07-13
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.