



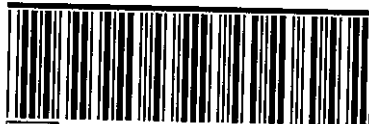
C O M P A N I E S H O U S E

12F
AIX
669746

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A31 *A831CIFV* 185
COMPANIES HOUSE 23/01/96

of company number 00434929

W

company name

THE MASONIC HALL COMPANY (WAKEFIELD)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/12/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	07	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE MASONIC HALL
ZETLAND STREET
WAKEFIELD WF1 1QT

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

00434929

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

JOHN
GOODCHILD
M UNIV (HONORARY DEGREE)
12 SHAKESPEARE AVENUE
NORMANTON
WEST YORKSHIRE WF6 1EA

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

WILLIAM LINDSAY
BROOKE
THE COACH HOUSE SANDAL GRANGE FARM
WALTON LANE SANDAL
WAKEFIELD
WEST YORKSHIRE WF2 6NG

Day	Month	Year

 Date of any change.

Date of Birth:- 16/05/19
Nat:- BRITISH
Occ: BUILDER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00434929

Particulars.

PETER OLIVER
GLEDHILL
100 SILCOATES LANE
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE WF2 0PE

Date of Birth:- 13/12/21
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN MARKWICK
HASKELL
10 CARLTON CROFT
SANDAL
WAKEFIELD
WEST YORKSHIRE WF2 6DA

Date of Birth:- 20/08/25
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID
INGHAM
36 WESTFIELD ROAD
HORBURY
WAKEFIELD
WEST YORKSHIRE WF4 6EA

Date of Birth:- 08/01/12
Nat:BRITISH
Occ:FINANCE CONSULTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00434929

Particulars.

FRANCIS PAUL
LIMBERT
55 SILCOATES LANE
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE WF2 0PA

Date of Birth:- 31/08/21
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

PETER
MCCANN
55 CASTLE ROAD
SANDAL
WAKEFIELD
WEST YORKSHIRE WF2 7LX

Date of Birth:- 27/06/37
Nat:BRITISH
Occ:CHARTERED QUANTITY SURVEYOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

THOMAS WILLIAM
MCLEAN
32 ROGER DRIVE
SANDAL
WAKEFIELD
WEST YORKSHIRE WF2 7NE

Date of Birth:- 03/02/26
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

00434929

Particulars.

WALTER
SCAIFE
10 BEECHFIELD
SANDAL
WAKEFIELD
WEST YORKSHIRE WF2 6AW

Date of Birth:- 04/06/36
Nat:BRITISH
Occ:SALES MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

WALTER
SLATER
THE RAMBLINGS 8 STOCKSMOOR ROAD
MIDGELEY
WAKEFIELD
WEST YORKSHIRE WF4 4JQ

Date of Birth:- 18/04/26
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DENNIS
TAYLOR
87 PLEDWICK LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE WF2 6EB

Date of Birth:- 29/07/24
Nat:BRITISH
Occ:RETIRED CIVIL ENGINEER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00434929

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

GEORGE BRYON
WAKEFIELD
7 THE COURTYARD
WOOLLEY
WAKEFIELD
WEST YORKSHIRE WF4 2LY

Date of Birth:- 30/01/33
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

JOHN BARRINGTON
WINGFIELD
17 CARLTON CROFT
SANDAL
WAKEFIELD
WEST YORKSHIRE WF2 6DA

Date of Birth:- 27/10/35
Nat:BRITISH
Occ:ESTATE AGENT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00434929

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

00434929

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>24120</u>	<u>£24120</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>24120</u>	<u>£24120</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 13/07/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed  Secretary/Director*
*(delete as appropriate)

Date 20-1-1996

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

NEVILLE RUSSELL
PEARL ASSURANCE HOUSE
32 QUEEN STREET
WAKEFIELD WF1 1LE

Postcode

SCHEDULE TO FORM 363Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]