

COMPANIES HOUSE

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# 363s

# Annual Return

of company number

00434929

W

company name

THE MASONIC HALL COMPANY (WAKEFIELD)

LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A31 \*A831CIFV\* 185

COMPANIES HOUSE 23/01/96

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
1 3	0 7	9 <sub> </sub> 5

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

THE MASONIC HALL ZETLAND STREET WAKEFIELD WF1 1QT 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
		1

Da	зy	Month		Year	
			Ì		

## 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)	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)	
is a second of the second of t	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year
JOHN GOODCHILD	
M UNIV (HONORARY DEGREE)	
12 SHAKESPEARE AVENUE NORMANTON	
WEST YORKSHIRE WF6 1EA	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Mark M
Particulars of a new director must be notified on	Day Month Year
form 288. WILLIAM LINDSAY	· · ·
BROOKE	
THE COACH HOUSE SANDAL GRANGE FARM WALTON LANE SANDAL	
WAKEFIELD WEST YORKSHIRE WF2 6NG	
Date of Birth:- 16/05/19	
Nat:- BRITISH Occ:BUILDER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

2

PAGE

	If the information shown needs amendment, gi details below and the date of any change.	ive
Directors - continued 00434929		
Particulars.	Day Month Year	
i antiodiado.	Date of any change.	
PETER OLIVER		
GLEDHILL		
100 SILCOATES LANE		<i></i>
WRENTHORPE WAKEFIELD		
WEST YORKSHIRE WF2 OPE		
MEDI TORKOHINE WIZ OLD		
Date of Birth:- 13/12/21		
Nat:BRITISH		
Occ:RETIRED		
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
State witeri.		
Show any relevant current and previous directorships.		
Destinations	Day Month Year	
Particulars.	Date of any change.	
JOHN MARKWICK		
HASKELL		
10 CARLTON CROFT		
SANDAL		
WAKEFIELD		******
WEST YORKSHIRE WF2 6DA		
Date of Birth:- 20/08/25		
Nat:BRITISH Occ:RETIRED		
•••	Day Month Year	
If this person has ceased to be director, please	Date of resignation.	
state when.		
Show any relevant current and previous directorships.		
	Day Month Year	
Particulars.	Date of any change.	
DAVID		
INGHAM		
36 WESTFIELD ROAD	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
HORBURY		
WAKEFIELD		
WEST YORKSHIRE WF4 6EA		
Date of Birth:- 08/01/12		

Month

Day

Year

Date of resignation.

state when.

Nat:BRITISH

OCC:FINANCE CONSULTANT

If this person has ceased to be director, please

Show any relevant current and previous directorships.

		If the information shown needs amendment, give details below and the date of any change.						
Directors - continued	00434929	, C						
Particulars.		Day Month Year						
		Date of any change.						
FRANCIS PAUL								
LIMBERT 55 SILCOATES LANE								
WRENTHORPE								
WAKEFIELD								
WEST YORKSHIRE WF2 OPA								
Date of Birth:- 31/08/21								
Nat:BRITISH								
Occ:RETIRED								
If this person has ceased to be direct	tor, please	Day Month Year						
state when.		Date of resignation.						
Show any relevant current and previous	ous directorships.							
	·							
Particulars.		Day Month Year						
Farticulars.		Date of any change.						
PETER MCCANN								
55 CASTLE ROAD								
SANDAL								
WAKEFIELD WEST YORKSHIRE WF2 7LX								
WEST TORRSHIRE WFZ /LX								
Date of Birth:- 27/06/37								
Nat:BRITISH								
Occ: CHARTERED QUANTITY SURV	/EYOR	Day Marth M						
If this person has ceased to be directed	or, please	Day Month Year						
state when.		Date of resignation.						
Show any relevant current and previo	us directorships.							
Particulars.		Day Month Year						
i aiticulais.		Date of any change.						
THOMAS WILLIAM MCLEAN								
32 ROGER DRIVE								
SANDAL								
WAKEFIELD								
WEST YORKSHIRE WF2 7NE								
Date of Pirth: 02/02/25								
Date of Birth:- 03/02/26 Nat:BRITISH								
Occ: ACCOUNTANT								
f this person has ceased to be directo	or, please	Day Month Year						
state when.	• •	Date of resignation.						
Show any relevant current and previou	us directorships							
, and and and blockloc	o (o) o) (i) po(							

PAGE

Directors - continued  Particulars.  WALTER SCAIFE 10 BEECHFIELD	If the information shown needs amendment, give details below and the date of any change.  Day Month Year  Date of any change.
SANDAL WAKEFIELD WEST YORKSHIRE WF2 6AW	
Date of Birth:- 04/06/36 Nat:BRITISH Occ:SALES MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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	Day Month Year  Date of resignation.

Show any relevant current and previous directorships.

Directors - continued 00434929	detail	ls t	pelow a	nd the	date of any change.
Particulars.	Day	,	Month	Year	<u>.</u>
raiticulais.			,	· ·	Date of any change.
	<u> </u>		<u> </u>		
GEORGE BRYON	***************************************			*******	
WAKEFIELD	**************				
7 THE COURTYARD			··		
WOOLLEY	***************************************		••••••		
WAKEFIELD WEST YORKSHIRE WF4 2LY					
MDDI TOKKBITKE WI4 ZEI	***************************************				
	***************************************	••••			
Date of Birth:- 30/01/33	***************************************				
Nat:BRITISH		••			
Occ:RETIRED	Day	•••••	Month	Year	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please	- Day	$\neg$	WOLLET	1 0 41	7
state when.					Date of resignation.
Show any relevant current and previous directorships.	***************************************	•••••	·	•••••	
one any followant durient and provides directorships.	***************************************		*******		
		*****	·		
Particulars.	Day		Month	Year	
					Date of any change.
	<u> </u>		<u> </u>		, ,
JOHN BARRINGTON	***************************************		•••••	•••••	
WINGFIELD	***************************************	•••••		************	
17 CARLTON CROFT	***************************************	• • • • • • • • • • • • • • • • • • • •		*****	
SANDAL WAKEFIELD	***************************************	•••••	***************************************		
WEST YORKSHIRE WF2 6DA	***************************************				
				••••••	
	***************************************	··	*********		
Date of Birth:- 27/10/35	***************************************	•••••	***************************************		
Nat:BRITISH Occ:ESTATE AGENT				•	••••••
	Day		Month	Year	
If this person has ceased to be director, please state when.		T			Data of resignation
state when.		丄			Date of resignation.
Show any relevant current and previous directorships.		•••••		••••	
,	***************************************				
			·		
Particulars.	Day	_	Month	Year	
				1	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	Day	1	Month	Year	
state when.	1	T			Date of resignation.

Show any relevant current and previous directorships.

	details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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
Show any relevant current and previous directorships.	
	Day Month Year
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
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Issued Share Capital (See note 8) 00434929	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares			
Enter details of all shares in issue at the date of this return.	ORDINARY	24120	issued multiplied by nominal value per share)			
	Totals	24120	Laniao			
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.  The last full members list was at 13/07/94	There were no ch	nanges in the period	Please mark the appropriate box.			
	A list of changes A full list of members	is enclosed	paper paper			
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	<b>Signed</b> Date 20= 1=	*(	ecretary/Director * (delete as appropriate)			
lo Companies House.	This return includes CNE 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?	PEARLASS	LE RUSSELL SURANCE HOUSE EEN STREET IELD WF1 1LE				
•		Postcode				

PAGE

8

Telephone 01914 360101. Ext

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: Particulars of shares transferred 00434929 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held THE MASONIC HALL COMPANY (WAKEFIELD) company, by by existing (a) persons who are still LIMITED members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held THE SECRETARY FOR THE TIME BEING OF THE LODGE OF: UNANIMITY ISH, ZETLAND STREET, WAKEFIELD, WITHOUT 4020 WAKEFIELD 498 4020 JINCERITY 1019 4020 CHANTRY 4065 4010 RECTITUDE 4383 4020 RICHARD LINNELAR 6413 4020

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 00434929 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the THE MASONIC HALL COMPANY (WAKEFIELD) stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held