



Companies House

— for the record —

Company Name

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

363s Annual Return

000551 | 15

Company Type

**Private Company Limited By
Shares**

Company Number

434929

Information extracted from
Companies House records on
22nd June 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A32 *A3N6DMNS* 0249
COMPANIES HOUSE 15/07/03

Ref: 434929/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Masonic Hall Zetland Street Wakefield WF1 1QT	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>— — — —</td><td>_____</td></tr> <tr><td>— — — —</td><td>_____</td></tr> <tr><td>— — — —</td><td>_____</td></tr> <tr><td>— — — —</td><td>_____</td></tr> <tr><td>— — — —</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	— — — —	_____	— — — —	_____	— — — —	_____	— — — —	_____	— — — —	_____
SIC Code	Description																	
9305	Other service activities n.e.c.																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

David Malcolm CORDELL

Address

70 Hollin Lane
Calder Grove
Wakefield
West Yorkshire
WF4 3DF

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David Malcolm CORDELL
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

James Malcolm CROSSFIELD

Address

Cobbers Rise Pontefract Road
High Ackworth
Pontefract
West Yorkshire
WF7 7EE

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date James Malcolm CROSSFIELD
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

Date of birth 14/07/1942

Nationality British

Occupation Retired School Master

Current details**Amended details****> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
John Stuart EARNSHAW

Address
3 Second Avenue
Horbury
Wakefield
West Yorkshire
WF4 6HB

Date of birth 27/08/1945

Nationality British

Occupation Retail Greengrocer

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Stuart EARNSHAW ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
John Fletcher GOODCHILD

Address
12 Shakespeare Avenue
Normanton
Yorkshire
WF6 1EA

Date of birth 20/06/1935

Nationality British

Occupation Retired

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Fletcher GOODCHILD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Paul Crossland GRAFTON	Name
	Address Rose Crest Healey Road Ossett West Yorkshire WF5 8LS	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 18/08/1944	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Crossland GRAFTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Teacher	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Thomas William MCLEAN	Name
	Address 32 Roger Drive Sandal Wakefield West Yorkshire WF2 7NE	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 03/02/1926	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas William MCLEAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Accountant	

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Winston PETTIT

Address
39 Noon Close
Stanley
Wakefield
West Yorkshire
WF3 4PT

Date of birth 15/08/1941

Nationality British

Occupation Retired Financial
Advisor

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Winston PETTIT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
John James RICHARDSON

Address
2 Pinders Grove
Aberford Road
Wakefield
West Yorkshire
WF1 4AH

Date of birth 27/07/1933

Nationality British

Occupation Insurance Broker

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John James RICHARDSON ceased to be director (if applicable)

07, 07, 2003

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Stephen Roger SABEY

Address
6 Beech Drive
High Ackworth
Pontefract
West Yorkshire
WF7 7ES

Date of birth 28/04/1944

Nationality British

Occupation Cafe Owner

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Stephen Roger SABEY ceased to be director (if applicable)

— — / *Spring* — — / — — *Summer* — —

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Desmond SHARP

Address
20 Walton Station Lane
Wakefield
West Yorkshire
WF2 6HP

Date of birth 13/02/1938

Nationality British

Occupation Retired

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Desmond SHARP ceased to be director (if applicable)

— — / — — / — — — —

Amended details

Name _____

Address
8 Kingsley Avenue
Milnthorpe
Wakefield
West Yorkshire
WF2 7ED

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

Date of birth 04/06/1936

Nationality British

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Occupation Sales Manager

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Walter SKAIFE ceased to be director (if applicable)

— — / — — / — — — —

Name
John Barrington WINGFIELD

Name

Address
17 Carlton Croft
Sandal
Wakefield
West Yorkshire
WF2 6DA

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

Date of birth 27/10/1935

Nationality British

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Occupation Retired

Nationality _____

Occupation _____

Date of change / /

Date John Barrington WINGFIELD
ceased to be director (if applicable)

— — / — — / — — — —

Particulars of a new Director must be notified on form 288.

Amended details

Name _____

Name _____

Address
29 Greenhill Drive
Micklethwaite
Bingley
Yorkshire
BD16 3HT

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Occupation Sole Proprietor

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Michael John WOOD ceased to be director (if applicable)

— 3000 — / — 10000 — / — 20000 — / — 30000 — / — 40000 —

PAUL-ANDRÉ FALLOON

John James Richardson

enclosed.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 24,120 Aggregate Nominal Value of issued shares £24,120.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 24,120 Total Nominal value of shares issued £24,120.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name CHANTRY LODGE NO. 4065		Name <hr/>		Shares transferred by CHANTRY LODGE NO. 4065	
		Address <hr/>			
Address Masonic Hall Zetland Street Wakefield WF1 1QT		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 4020	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name RECTITUDE LODGE NO 4383		Name <hr/>		Shares transferred by RECTITUDE LODGE NO 4383	
		Address <hr/>			
Address Masonic Hall Zetland Street Wakefield WF1 1QT		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 4020	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name RICHARD LINNECAR LODGE NO 6413		Name <hr/>		Shares transferred by RICHARD LINNECAR LODGE NO 6413	
		Address <hr/>			
Address Masonic Hall Zetland Street Wakefield WF1 1QT		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 4020	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name SINCERITY LODGE NO 1019		Name				
		Address				
Address Masonic Hall Zetland Street Wakefield WF1 1QT				Shares transferred by SINCERITY LODGE NO 1019		
		UK Postcode				
Shares held Class Ordinary	Number 4020	Shares held Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----
> Shareholder Name UNANIMITY LODGE NO 154		Name				
		Address				
Address Masonic Hall Zetland Street Wakefield WF1 1QT				Shares transferred by UNANIMITY LODGE NO 154		
		UK Postcode				
Shares held Class Ordinary	Number 4020	Shares held Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----
> Shareholder Name WAKEFIELD LODGE 495		Name				
		Address				
Address Masonic Hall Zetland Street Wakefield WF1 1QT				Shares transferred by WAKEFIELD LODGE 495		
		UK Postcode				
Shares held Class Ordinary	Number 4020	Shares held Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date

14, 07, 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **13/7/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th July 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DAVID M. CORDELL

Telephone number inc code

01924 465756 (DAYTIME)

07765 671182 (MOBILE)

DX number if applicable

Address

70 HOLHIN LANE

CARDEN GROVE

WAKEFIELD

DX exchange

Postcode

WF4 3DF