



Companies House
— for the record —

363a^(ef)

Annual Return



X4XMB4RQ

Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **ST.ANNES PALACE LIMITED**

Company Number: **00577363**

Company Details

Period Ending: **12/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011 Development & sell real estate
7020

Registered Office
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE PALACE GARDEN
STREET
LYTHAM ST ANNES
LANCS
FY8 2AA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID KENWORTHY**

Address: **THE HOLLIES 18 CLIFTON DRIVE
LYTHAM
LANCASHIRE
FY8 5RQ**

Director 1 :

Name: **KEITH NORMAN BENNETT**

Address: **LINDALE 101 CLIFTON DRIVE
LYTHAM ST ANNES
LANCASHIRE
FY8 1BY**

Date of Birth:

12/07/1948

Nationality:

British

Occupation:

SURVEYOR

Director 2 :

Name: **ANTHONY PHILLIP BERRY**

Address: **BANKSIDE COTTAGE PLUMPTON
LANE GT PLUMPTON
PRESTON
LANCASHIRE**

Date of Birth:

29/07/1955

Nationality:

British

Occupation:

TEACHER

Director 3 :

Name: **MR ERIC BINGHAM**

Address: **FERNDALE STUD CARR LANE
HAMBLETON
BLACKPOOL
LANCS
FY6 9BB**

Date of Birth:
 31/07/1923

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

Director 4 :

Name: **ALLAN JOHN CLARKE**

Address: **41 ALEXANDRA ROAD
MEDLAR WITH WESHAM
PRESTON
LANCASHIRE
PR4 3JE**

Date of Birth:
 20/10/1951

Nationality:
 British

Occupation:
 ELECTRICAL ENGINEER

Director 5 :

Name: **GEOFFREY HOWARD
CROSLAND**

Address: **55 GRETDAL AVE
ST ANNES ON SEA
LANCASHIRE
FY8 2EE**

Date of Birth:
 30/05/1943

Nationality:
 British

Occupation:
 GARAGE PROPRIETOR

Director 6 :

Name: **ALFRED WILLIAM GOSLING** Address: **11 KIDBROOKE AVENUE
BLACKPOOL
LANCASHIRE
FY4 1QR**

Date of Birth: **17/06/1930** Nationality: **British** Occupation: **RETIRED**

Director 7 :

Name: **ROGER PAUL GROCOTT** Address: **29 CLIFTON DRIVE
LYTHAM
LANCASHIRE
FY8 5QY**

Date of Birth: **14/08/1959** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 8 :

Name: **MR JOHN ARTHUR
HAYFIELD** Address: **WHISPERING TREES SALTCOTES
ROAD
LYTHAM ST ANNES
LANCASHIRE
FY8 4LJ**

Date of Birth: **16/10/1946** Nationality: **British** Occupation: **CONSTRUCTION COMPANY
MANAGING**

Director 9 :

Name: **ROGER BARRINTON KIRK** Address: **2 ELSWICK PLACE
LYTHAM ST ANNES
LANCASHIRE
FY8 3JY**

Date of Birth: **03/05/1937** Nationality: **British** Occupation: **RETIRED**

Director 1 :

0

Name: **MR JACK MONKS** Address: **18 BURNSIDE AVENUE
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY4 4AF**

Date of Birth: **18/09/1946** Nationality: **British** Occupation: **RETIRED SENIOR
CONSTRUCTION MANAGER**

Director 1 :

1

Name: **MR JOHN EDWARD OGDEN** Address: **1 ASHTON STREET
LYTHAM
LYTHAM ST ANNES
LANCASHIRE
FY8 5NT**

Date of Birth: **09/02/1938** Nationality: **British** Occupation: **RETIRED COMPANY
SECRETARY**

Director 1 :

2

Name: **BRIAN PEARSON**

Address: **8 BANNISTER STREET
LYTHAM
LANCASHIRE
FY8 5HQ**

Date of Birth:

26/05/1939

Nationality:

British

Occupation:

RETIRED

Director 1 :

3

Name: **ANTHONY JOHN POWNEY**

Address: **37 SMITHY LANE
LYTHAM ST. ANNES
LANCASHIRE
FY8 3PD**

Date of Birth:

24/07/1938

Nationality:

British

Occupation:

ELECTRONICS ENGINEER

Director 1 :

4

Name: **GRAHAM MARK STOTT**

Address: **33 CHURCH ROAD
LYTHAM
LANCASHIRE
FY8 5LL**

Date of Birth:

05/04/1970

Nationality:

British

Occupation:

SOLICITOR & NOTARY

Director 1 :

5

Name: **GORDON THOMSON**

Address: **18 CHURCH WALK
WESHAM
PRESTON
LANCASHIRE
PR4 3DT**

Date of Birth:

04/02/1930

Nationality:

British

Occupation:

RETIRED

Director 1 :

6

Name: **MR JOSEPH WHEATLEY**

Address: **1A ST PAULS AVENUE
LYTHAM ST ANNES
LANCASHIRE
FY8 1ED**

Date of Birth:

11/11/1936

Nationality:

British

Occupation:

CIVIL SERVANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	45375	GBP45375
CONVERTIBLE A	1500	GBP1500
TOTALS	46875	GBP46875

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3750 ORDINARY Shares held as at 12/11/2008

Name:

LODGE OF FRIENDSHIP

Address:

Shareholding 2:

750 ORDINARY Shares held as at 12/11/2008

Name:

ST. ANNES CHAPTER

Address:

Shareholding 3:

750 ORDINARY Shares held as at 12/11/2008

Name:

QUADRANT CHAPTER

Address:

Shareholding 4:

3750 ORDINARY Shares held as at 12/11/2008

Name:

KILGRIMOL LODGE

Address:

Shareholding 5:

3750 ORDINARY Shares held as at 12/11/2008

Name:

QUADRANT LODGE

Address:

Shareholding 6:

3750 ORDINARY Shares held as at 12/11/2008

Name:

AEMULANTES LODGE

Address:

Shareholding 7:

3750 ORDINARY Shares held as at 12/11/2008

Name:

MELITA LODGE

Address:

Shareholding 8:

375 ORDINARY Shares held as at 12/11/2008

Name:

FLYDE GROUP LODGE OF INSTRUCTION

Address:

Shareholding 9:

750 CONVERTIBLE A Shares held as at 12/11/2008

Name:

FYLDE ROSE CROIX

Address:

Shareholding 1:
0 **750 ORDINARY Shares held as at 12/11/2008**

Name: **LYTHAM ST. ANNES ROSE CROIX**

Address:

Shareholding 1:
1 **3750 ORDINARY Shares held as at 12/11/2008**

Name: **ST. ANNES LODGE**

Address:

Shareholding 1:
2 **3750 ORDINARY Shares held as at 12/11/2008**

Name: **LODGE OF TRIUMPH**

Address:

Shareholding 1:
3 3750 ORDINARY Shares held as at 12/11/2008

Name: SEMPER FIDELIS LODGE

Address:

Shareholding 1:
4 3750 ORDINARY Shares held as at 12/11/2008

Name: ANSDELL LODGE

Address:

Shareholding 1:
5 750 ORDINARY Shares held as at 12/11/2008

Name: SEMPER FIDELIS CHAPTER

Address:

Shareholding 1:
6 **750 ORDINARY Shares held as at 12/11/2008**

Name: **SEMPER FIDELIS MARK LODGE**

Address:

Shareholding 1:
7 **3750 ORDINARY Shares held as at 12/11/2008**

Name: **FAIRHAVEN LODGE**

Address:

Shareholding 1:
8 **750 CONVERTIBLE A Shares held as at 12/11/2008**

Name: **JAMES EDWARD GLOVER CONCLAVE**

Address:

Shareholding 1:
9 **3750 ORDINARY Shares held as at 12/11/2008**

Name: **LYTHAM LODGE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/11/2008**

Authenticated: **Yes (E/W)**