



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/12/2012**

X1N21XVV

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

*Company Number:* **00577363**

*Date of this return:* **12/11/2012**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE PALACE  
GARDEN STREET  
LYTHAM ST ANNES  
LANCS  
FY8 2AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **KENWORTHY**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GEOFFREY HOWARD**

*Surname:*                            **CROSLAND**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/05/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GARAGE PROPRIETOR**

*Company Director*    **2**

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

Surname: **GALLAGHER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1949**                      Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR ANTONI**

Surname: **GOODIER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1963**                      Nationality: **BRITISH**

Occupation: **TBA**

---

*Company Director*    **4**

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

*Surname:*                      **GROCOTT**

*Former names:*

*Service Address:*            **29 CLIFTON DRIVE  
LYTHAM  
LANCASHIRE  
FY8 5QY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **KENWORTHY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/09/1946**                      *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED COMPANY DIRECTOR**

-----

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **ROGER BARRINTON**

*Surname:*                         **KIRK**

*Former names:*

*Service Address:*                **2 ELSWICK PLACE  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 3JY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/05/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR EDWARD**

*Surname:* **LAKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/05/1940**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

-----



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR JACK**

*Surname:* **MONKS**

*Former names:*

*Service Address:* **18 BURNSIDE AVENUE  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY4 4AF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/09/1946** *Nationality:* **BRITISH**

*Occupation:* **RETIRED SENIOR  
CONSTRUCTION MANAGER**

---

*Company Director*    **9**

*Type:*                      **Person**

*Full forename(s):*        **BRIAN**

*Surname:*                **PEARSON**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/05/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER DAVID**

*Surname:* **PERFECT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/05/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

-----

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **ANTHONY JOHN**

*Surname:* **POWNEY**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/07/1938** *Nationality:* **BRITISH**

*Occupation:* **ELECTRONICS ENGINEER**

---

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **GRAHAM MARK**

*Surname:* **STOTT**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/04/1970** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR & NOTARY**

---

*Company Director*    **13**

*Type:*                      **Person**  
*Full forename(s):*        **GORDON**

*Surname:*                **THOMSON**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/02/1930**                      *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 14

Type: **Person**  
Full forename(s): **MR ROGER IAN**

Surname: **WALKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1944** Nationality: **BRITISH**

Occupation: **RETIRED**

---

*Company Director* 15

Type: **Person**  
Full forename(s): **MR SIMON RICHARD**

Surname: **WALKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/02/1958** Nationality: **BRITISH**

Occupation: **PHARMACIST**

---

*Company Director*    **16**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOSEPH**

*Surname:*                            **WHEATLEY**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/11/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL SERVANT**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>39375</b>
		<i>Aggregate nominal value</i>	<b>75000.00375</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHTS TO PARTICIPATE IN VOTING, DIVIDENDS AND ANY DISTRIBUTION ON THE WINDING UP OF THE COMPANY.**

<b>Class of shares</b>	<b>B CONVERTIBLE</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>50000.0025</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO RIGHTS TO VOTE. RIGHT TO PARTICIPATE IN DIVIDENDS AND ANY DISTRIBUTION ON THE WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>46875</b>
		<i>Total aggregate nominal value</i>	<b>125000.00625</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **3750 ORDINARY shares held as at the date of this return**  
*Name:* **LODGE OF FRIENDSHIP**

*Shareholding 2* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **ST. ANNES CHAPTER**

*Shareholding 3* : **750 ORDINARY shares held as at the date of this return**

*Name:* **QUADRANT CHAPTER**

*Shareholding 4* : **3750 ORDINARY shares held as at the date of this return**  
*Name:* **QUADRANT LODGE**

*Shareholding 5* : **3750 ORDINARY shares held as at the date of this return**  
*Name:* **MELITA LODGE**

*Shareholding 6* : **375 ORDINARY shares held as at the date of this return**  
*Name:* **FLYDE GROUP LODGE OF INSTRUCTION**

*Shareholding 7* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **FYLDE ROSE CROIX**

*Shareholding 8* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **LYTHAM ST. ANNES ROSE CROIX**

*Shareholding 9* : **3750 ORDINARY shares held as at the date of this return**  
*Name:* **ST. ANNES LODGE**

*Shareholding 10* : **3750 ORDINARY shares held as at the date of this return**  
*Name:* **LODGE OF TRIUMPH**

*Shareholding 11* : **3750 ORDINARY shares held as at the date of this return**  
*Name:* **SEMPER FIDELIS LODGE**

*Shareholding 12* : **3750 ORDINARY shares held as at the date of this return**  
*Name:* **ANSDELL LODGE**

*Shareholding 13* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **SEMPER FIDELIS CHAPTER**

*Shareholding 14* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **SEMPER FIDELIS MARK LODGE**

*Shareholding 15* : **3750 ORDINARY shares held as at the date of this return**  
*Name:* **FAIRHAVEN LODGE**

*Shareholding 16* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES EDWARD GLOVER CONCLAVE**

*Shareholding 17* : **3750 ORDINARY shares held as at the date of this return**  
*Name:* **LYTHAM LODGE**

*Shareholding 18* : **7500 B CONVERTIBLE shares held as at the date of this return**

Name:

QUADRANT LODGE

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.