



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/02/2010**

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

Company Number: **00577363**

Date of this return: **12/11/2009**

SIC codes: **7011**
7020

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 **I**

Type: **Person**

Full forename(s): **KEITH NORMAN**

Surname: **BENNETT**

Former names:

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

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

Date of Birth: **12/07/1948**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**

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

Surname: **BERRY**

Former names:

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

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

Date of Birth: **29/07/1955**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

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

Surname: **BINGHAM**

Former names:

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

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

Date of Birth: **31/07/1923**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ALLAN JOHN**
Surname: **CLARKE**
Former names:
Service Address: **41 ALEXANDRA ROAD
MEDLAR WITH WESHAM
PRESTON
LANCASHIRE
PR4 3JE**

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

Date of Birth: **20/10/1951** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **GEOFFREY HOWARD**
Surname: **CROSLAND**
Former names:
Service Address: **55 GRETDAL AVE
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 **6**

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 **7**

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 **8**

Type: **Person**

Full forename(s): **MR JOHN ARTHUR**

Surname: **HAYFIELD**

Former names:

Service Address: **WHISPERING TREES SALTCOTES ROAD
LYTHAM ST ANNES
LANCASHIRE
FY8 4LJ**

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

Date of Birth: **16/10/1946** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION COMPANY
MANAGING**

Company Director **9**

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 *10*

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 *11*

Type: **Person**
Full forename(s): **MR JOHN EDWARD**
Surname: **OGDEN**
Former names:
Service Address: **1 ASHTON STREET
LYTHAM
LYTHAM ST ANNES
LANCASHIRE
FY8 5NT**

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

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

Company Director **12**

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 **13**

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 **14**

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 **15**

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 **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)

Class of shares	ORDINARY	<i>Number allotted</i>	46875
		<i>Aggregate nominal value</i>	46875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHTS TO PARTICIPATE IN VOTING, DIVIDENDS AND ANY DISTRIBUTION ON THE WINDING UP OF THE COMPANY.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3750 ORDINARY Shares held as at 12/11/2009

Name: **LODGE OF FRIENDSHIP**

Address:

Shareholding : 2

750 ORDINARY Shares held as at 12/11/2009

Name: **ST. ANNES CHAPTER**

Address:

Shareholding : 3

750 ORDINARY Shares held as at 12/11/2009

Name: **QUADRANT CHAPTER**

Address:

Shareholding : 4

3750 ORDINARY Shares held as at 12/11/2009

Name: **KILGRIMOL LODGE**

Address:

Shareholding : 5

3750 ORDINARY Shares held as at 12/11/2009

Name:

QUADRANT LODGE

Address:

Shareholding : 6

3750 ORDINARY Shares held as at 12/11/2009

Name:

AEMULANTES LODGE

Address:

Shareholding : 7

3750 ORDINARY Shares held as at 12/11/2009

Name:

MELITA LODGE

Address:

Shareholding : 8

375 ORDINARY Shares held as at 12/11/2009

Name:

FLYDE GROUP LODGE OF INSTRUCTION

Address:

Shareholding : 9

750 ORDINARY Shares held as at 12/11/2009

Name:

FYLDE ROSE CROIX

Address:

Shareholding : 10

750 ORDINARY Shares held as at 12/11/2009

Name:

LYTHAM ST. ANNES ROSE CROIX

Address:

Shareholding : 11

3750 ORDINARY Shares held as at 12/11/2009

Name: **ST. ANNES LODGE**

Address:

Shareholding : 12

3750 ORDINARY Shares held as at 12/11/2009

Name: **LODGE OF TRIUMPH**

Address:

Shareholding : 13

3750 ORDINARY Shares held as at 12/11/2009

Name: **SEMPER FIDELIS LODGE**

Address:

Shareholding : 14

3750 ORDINARY Shares held as at 12/11/2009

Name: **ANSDELL LODGE**

Address:

Shareholding : 15

750 ORDINARY Shares held as at 12/11/2009

Name: **SEMPER FIDELIS CHAPTER**

Address:

Shareholding : 16

750 ORDINARY Shares held as at 12/11/2009

Name: **SEMPER FIDELIS MARK LODGE**

Address:

Shareholding : 17

3750 ORDINARY Shares held as at 12/11/2009

Name: **FAIRHAVEN LODGE**

Address:

Shareholding : 18

750 ORDINARY Shares held as at 12/11/2009

Name: **JAMES EDWARD GLOVER CONCLAVE**

Address:

Shareholding : 19

3750 ORDINARY Shares held as at 12/11/2009

Name: **LYTHAM LODGE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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