



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY0M7P1E

Received for filing in Electronic Format on the: **12/11/2010**

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

*Company Number:* **00577363**

*Date of this return:* **12/11/2010**

*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):*                **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* 2

*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**

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*Company Director*    **3**

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

*Surname:*                            **CROSLAND**

*Former names:*

*Service Address:*                **55 GRETDAL E 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* 4

*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**

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*Company Director*    **5**

*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*    **6**

*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**

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*Company Director* 7

*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**

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*Company Director* 8

*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*    **9**

*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**

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*Company Director* 10

*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* 11

*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**

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*Company Director* 12

*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**

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*Company Director*    **13**

*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**

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*Company Director*    **14**

*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*    **15**

*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>46875</b>
		<i>Aggregate nominal value</i>	<b>46875</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.

## 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>46875</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 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 2010-11-12  
*Name:* LODGE OF FRIENDSHIP

*Shareholding 2* : 750 ORDINARY shares held as at 2010-11-12  
*Name:* ST. ANNES CHAPTER

*Shareholding 3* : 750 ORDINARY shares held as at 2010-11-12  
*Name:* QUADRANT CHAPTER

*Shareholding 4* : 3750 ORDINARY shares held as at 2010-11-12  
*Name:* KILGRIMOL LODGE

*Shareholding 5* : 3750 ORDINARY shares held as at 2010-11-12  
*Name:* QUADRANT LODGE

*Shareholding 6* : 3750 ORDINARY shares held as at 2010-11-12  
*Name:* AEMULANTES LODGE

*Shareholding 7* : 3750 ORDINARY shares held as at 2010-11-12

*Name:* MELITA LODGE

*Shareholding 8* : 375 ORDINARY shares held as at 2010-11-12  
*Name:* FLYDE GROUP LODGE OF INSTRUCTION

*Shareholding 9* : 750 ORDINARY shares held as at 2010-11-12  
*Name:* FYLDE ROSE CROIX

*Shareholding 10* : 750 ORDINARY shares held as at 2010-11-12  
*Name:* LYTHAM ST. ANNES ROSE CROIX

*Shareholding 11* : 3750 ORDINARY shares held as at 2010-11-12  
*Name:* ST. ANNES LODGE

*Shareholding 12* : 3750 ORDINARY shares held as at 2010-11-12  
*Name:* LODGE OF TRIUMPH

*Shareholding 13* : 3750 ORDINARY shares held as at 2010-11-12  
*Name:* SEMPER FIDELIS LODGE

*Shareholding 14* : 3750 ORDINARY shares held as at 2010-11-12  
*Name:* ANSDELL LODGE

*Shareholding 15* : 750 ORDINARY shares held as at 2010-11-12  
*Name:* SEMPER FIDELIS CHAPTER

*Shareholding 16* : 750 ORDINARY shares held as at 2010-11-12  
*Name:* SEMPER FIDELIS MARK LODGE

*Shareholding 17* : 3750 ORDINARY shares held as at 2010-11-12  
*Name:* FAIRHAVEN LODGE

*Shareholding 18* : 750 ORDINARY shares held as at 2010-11-12  
*Name:* JAMES EDWARD GLOVER CONCLAVE

*Shareholding 19* : 3750 ORDINARY shares held as at 2010-11-12  
*Name:* LYTHAM LODGE

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### *Authorisation*

*Authenticated*

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

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