



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00577363**

Date of this return: **12/11/2014**

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 recorded as Company's registered office

Company Director 1

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

Surname: **CROSLAND**

Former names:

Service Address: **55 GREYDALE 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 LEON**

Surname: **GASKELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1943** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

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 **5**

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 **6**

Type: **Person**
Full forename(s): **MR RAYMOND TREVOR**

Surname: **PINKSTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **7**

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

Surname: **RANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1946**

Nationality: **BRITISH**

Occupation: **RETIRED HOTELIER**

Company Director 9

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 10

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 11

Type: **Person**

Full forename(s): **IAN MICHAEL**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1959**

Nationality: **BRITISH**

Occupation: **PAINTER AND DECORATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	57000
		<i>Aggregate nominal value</i>	57000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B CONVERTIBLE	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	69000
		<i>Total aggregate nominal value</i>	69000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **LODGE OF FRIENDSHIP**

Shareholding 2 : **1200 ORDINARY shares held as at the date of this return**
Name: **ST. ANNES CHAPTER**

Shareholding 3 : **1200 ORDINARY shares held as at the date of this return**

Name: **QUADRANT CHAPTER**

Shareholding 4 : **12000 B CONVERTIBLE shares held as at the date of this return**
Name: **QUADRANT LODGE**

Shareholding 5 : **6000 ORDINARY shares held as at the date of this return**
Name: **MELITA LODGE**

Shareholding 6 : **600 ORDINARY shares held as at the date of this return**
Name: **FLYDE GROUP LODGE OF INSTRUCTION**

Shareholding 7 : **1200 ORDINARY shares held as at the date of this return**
Name: **FYLDE ROSE CROIX**

Shareholding 8 : **1200 ORDINARY shares held as at the date of this return**
Name: **LYTHAM ST. ANNES ROSE CROIX**

Shareholding 9 : **6000 ORDINARY shares held as at the date of this return**
Name: **ST. ANNES LODGE**

Shareholding 10 : **6000 ORDINARY shares held as at the date of this return**
Name: **LODGE OF TRIUMPH**

Shareholding 11 : **6000 ORDINARY shares held as at the date of this return**
Name: **SEMPER FIDELIS LODGE**

Shareholding 12 : **6000 ORDINARY shares held as at the date of this return**
Name: **ANSDELL LODGE**

Shareholding 13 : **1200 ORDINARY shares held as at the date of this return**
Name: **SEMPER FIDELIS CHAPTER**

Shareholding 14 : **1200 ORDINARY shares held as at the date of this return**
Name: **SEMPER FIDELIS MARK LODGE**

Shareholding 15 : **6000 ORDINARY shares held as at the date of this return**
Name: **FAIRHAVEN LODGE**

Shareholding 16 : **1200 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWARD GLOVER CONCLAVE**

Shareholding 17 : **6000 ORDINARY shares held as at the date of this return**
Name: **LYTHAM LODGE**

Shareholding 18 : **6000 ORDINARY 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.