



Companies House

AR01 (ef)

Annual Return



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X38XK0LV

Company Name: **WREXHAM MASONIC HALL COMPANY LIMITED(THE)**

Company Number: **00185179**

Date of this return: **01/05/2014**

SIC codes: **56301**

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

Situation of Registered Office: **MAESGWYN HALL
MOLD ROAD
WREXHAM
CLWYD
LL11 2AF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN LAWRENCE**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **14/07/1956** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT ANDREW FREDERICK**

Surname: **BUTCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **28/12/1950** *Nationality:* **BRITISH**

Occupation: **WATER TREATMENT
CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **CHALK**

Former names:

Service Address: **45 WYNNSTAY LANE
MARFORD
WREXHAM
CLWYD
WALES
LL12 8LH**

Country/State Usually Resident: **WALES**

Date of Birth: **17/04/1929** *Nationality:* **BRITISH**

Occupation: **ENGINEER/RETIRED**

Company Director 4

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **Y LLYS 2 MAES GLAS
COURT ROAD
WREXHAM
CLWYD
LL13 7SN**

Country/State Usually Resident: **WALES**

Date of Birth: **22/10/1949**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **5**

Type: **Person**

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

Surname: **DEMPSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **29/07/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **IAN**

Surname: **GREENWOOD**

Former names:

Service Address: **6 KENSINGTON GROVE
BOX LANE
WREXHAM
CLWYD
LL12 8AJ**

Country/State Usually Resident: **WALES**

Date of Birth: **29/05/1946** *Nationality:* **BRITISH**

Occupation: **EVIDENCE ASSESSOR**

Company Director **7**

Type: **Person**
Full forename(s): **STEVEN JAMES**

Surname: **HARVEY**

Former names:

Service Address: **5 SANDOWN ROAD**
 BANGOR-ON-DEE
 WREXHAM
 CLWYD
 LL13 0JA

Country/State Usually Resident: **WALES**

Date of Birth: **15/04/1954** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVT OFFICER**

Company Director 8

Type: **Person**

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

Surname: **HUGHES**

Former names:

Service Address: **34 BRYNGWYN
COEDPOETH
CLWYD
LL11 3PR**

Country/State Usually Resident: **WALES**

Date of Birth: **28/10/1972**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **9**

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

Surname: **KELLY**

Former names:

Service Address: **BLUEBELL COTTAGE**
 BLUEBELL LANE, PANDY
 WREXHAM
 LL12 8EE

Country/State Usually Resident: **WALES**

Date of Birth: **08/10/1954** *Nationality:* **BRITISH**
Occupation: **CAR DISMANTLER**

Company Director **10**

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

Surname: **MULLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **05/03/1946** *Nationality:* **BRITISH**

Occupation: **CARPET RETAILER**

Company Director **11**

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

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **28/08/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 12

Type: **Person**

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

Surname: **SPALDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21159
		<i>Aggregate nominal value</i>	21159
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IF THE COMPANY IS WOUND UP THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED IN REPAYING TO THE HOLDERS OF ORDINARY SHARES THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON SUCH ORDINARY SHARES RESPECTIVELY AND THE BALANCE (IF ANY) SHALL BE DISTRIBUTED OR PAID AS MAY BE RESOLVED BY MAJORITY OF SUBSCRIBING MEMBERS OF A CRAFT LODGE OR ANY OTHER BRANCH OF FREEMASONRY WHO AT THE DATE OF SUCH WINDING UP WERE HOLDERS OF ORDINARY SHARES AT A JOINT MEETING OF SUCH LODGES AND BRANCHES OF FREEMASONRY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21159
		<i>Total aggregate nominal value</i>	21159

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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

<i>Shareholding 1</i>	: 208 ORDINARY shares held as at the date of this return
<i>Name:</i>	ST. GILES MARK LODGE
<i>Shareholding 2</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ST CATHERINE LODGE
<i>Shareholding 3</i>	: 252 ORDINARY shares held as at the date of this return
<i>Name:</i>	BROMFIELD CHAPTER
<i>Shareholding 4</i>	: 6500 ORDINARY shares held as at the date of this return
<i>Name:</i>	SQUARE & COMPASS LODGE
<i>Shareholding 5</i>	: 1000 ORDINARY shares held as at the date of this return

Name: **WREXHAMIAN LODGE**

Shareholding 6 : **2046 ORDINARY shares held as at the date of this return**
Name: **OFFA LODGE**

Shareholding 7 : **400 ORDINARY shares held as at the date of this return**
Name: **SIR WATKIN CHAPTER**

Shareholding 8 : **2616 ORDINARY shares held as at the date of this return**
Name: **YALE LODGE**

Shareholding 9 : **3637 ORDINARY shares held as at the date of this return**
Name: **BROMFIELD LODGE**

Shareholding 10 : **50 ORDINARY shares held as at the date of this return**
Name: **ST. GILES ARK MARINERS LODGE**

Shareholding 11 : **2000 ORDINARY shares held as at the date of this return**
Name: **ERDDIG LODGE**

Shareholding 12 : **1450 ORDINARY shares held as at the date of this return**
Name: **BERWYN 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.