



Companies House

— for the record —

Company Name

THE WREXHAM MASONIC HALL
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

185179

Information extracted from
Companies House records on
23rd April 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 185179/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Maesgwyn Hall Mold Road Wrexham Clwyd LL11 2AF	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8532</td> <td>Social work without accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8532	Social work without accommodation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>— — — —</td><td>_____</td></tr> <tr><td>— — — —</td><td>_____</td></tr> <tr><td>— — — —</td><td>_____</td></tr> <tr><td>— — — —</td><td>_____</td></tr> <tr><td>— — — —</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	— — — —	_____	— — — —	_____	— — — —	_____	— — — —	_____	— — — —	_____
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8532	Social work without accommodation																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Graham WRIGHT Address 34 Goulbourne Avenue Wrexham Clwyd LL13 9HQ	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Graham WRIGHT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Neville George ALTON Address The Mews Laurel Grove Bersham Wrexham Clwyd LL14 4HF Date of birth 10/08/1930 Nationality British Occupation Retired	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neville George ALTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brian Roland AYLING BA IENG Address 2 Woodridge Avenue Marford Wrexham Clwyd LL12 8SU Date of birth 01/01/1937 Nationality British Occupation Lecturer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Roland AYLING BA IENG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Iorwerth Rhys BROWN MCIOB Address 50 Park Avenue Wrexham Clwyd LL12 7AH Date of birth 25/03/1929 Nationality British Occupation Retired Charteres Building Eng	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Iorwerth Rhys BROWN MCIOB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter CHALK Address 45 Wynnstay Lane Marford Wrexham Clwyd Wales LL12 8LH Date of birth 17/04/1929 Nationality British Occupation Engineer/Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter CHALK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Berwyn DAVIES Address Y Lllys 2 Maes Glas Court Road Wrexham Clwyd LL13 7SN Date of birth 22/10/1949 Nationality British Occupation Surveyor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Berwyn DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

James Albert DYSON

Address

Innisfree Croeshowell Lane
Burton Rossett
Wrexham
Clwyd
LL12 0LB

Date of birth 01/01/1939

Nationality British

Occupation Toolmaker Retired

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date James Albert DYSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Brian EDWARDS

Address

29 Glyn Avenue
Wrexham
Wrexham Maelor
Clwyd
LL12 8DF

Date of birth 08/02/1942

Nationality British

Occupation Retired

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Brian EDWARDS ceased to be director (if applicable)

12, 05, 2002

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Thomas Henry HARRISON Address Roseneath 61 Henblas Road Rhostyllen Wrexham Clwyd LL14 4AA Date of birth 03/11/1946 Nationality British Occupation Editor	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Henry HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Reginald William HARVEY Address 41 Elwyn Drive Marchwiell Wrexham Clwyd LL13 0RD Date of birth 28/11/1937 Nationality British Occupation Retired Fireofficer	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Reginald William HARVEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Steven Owen JONES Address Berwyn View Pen Y Gardden Ruabon Wrexham Clwyd LL14 6RE Date of birth 27/09/1950 Nationality British Occupation Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Steven Owen JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John MARLES Address 3 Hamilton Close Goulborne Estate Wrexham Clwyd Wales LL13 9QD Date of birth 28/05/1944 Nationality British Occupation Project Worker Social Services	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John MARLES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Arthur Joseph NOBBS Address Church View Worthenbury Wrexham Clwyd LL13 0AN Date of birth 23/04/1938 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Arthur Joseph NOBBS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael William PUGH Address 13 Ffordd Pedrog Park View Estate Wrexham Clwyd LL12 7PL Date of birth 12/06/1943 Nationality British Occupation Fire Officer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael William PUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Charles Leonard TILSTON Address Abermorddu Farm Abermorddu Wrexham Wales LL11 8DH Date of birth 30/06/1928 Nationality British Occupation Farmer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Charles Leonard TILSTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Elgan Lloyd WILLIAMS Address 42 Spring Road Rhosddu Wrexham Clwyd LL11 2LU Date of birth 03/03/1937 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Elgan Lloyd WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 21,159 Aggregate Nominal Value of issued shares £21,159.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 21,159 Total Nominal value of shares issued £21,159.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name BERWYN LODGE		Name _____		Shares transferred by BERWYN LODGE		
		Address _____ _____ _____				
Address Maesgwyn Hall Mold Road Wrexham LL11 2AF		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1450		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name BROMFIELD LODGE		Name _____		Shares transferred by BROMFIELD LODGE		
		Address _____ _____ _____				
Address Maesgwyn Hall Mold Road Wrexham LL11 2AF		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 3637		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name BROOMFIELD CHAPTER		Name _____		Shares transferred by BROOMFIELD CHAPTER		
		Address _____ _____ _____				
Address Maesgwyn Hall Mold Road Wrexham LL11 2AF		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 252		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name ERDDIG LODGE		Name 		Shares transferred by ERDDIG LODGE		
Address Maesgwyn Hall Mold Road Wrexham LL11 2AF		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2000	Shares held Class 	Number 			
				Class	Number	Date of transfer
> Shareholder Name OFFA LODGE		Name 		Shares transferred by OFFA LODGE		
Address Maesgwyn Hall Mold Road Wrexham LL11 2AF		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2046	Shares held Class 	Number 			
				Class	Number	Date of transfer
> Shareholder Name SIR WATKIN CHAPTER		Name 		Shares transferred by SIR WATKIN CHAPTER		
Address Maesgwyn Hall Mold Road Wrexham LL11 2AF		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 400	Shares held Class 	Number 			
				Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name SQUARE & COMPASS LODGE		Name _____		Shares transferred by SQUARE & COMPASS LODGE		
		Address _____				
Address Maesgwyn Hall Mold Road Wrexham LL11 2AF		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 6500	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____
> Shareholder Name ST. CATHERINES LODGE		Name _____		Shares transferred by ST. CATHERINES LODGE		
		Address _____				
Address Maesgwyn Hall Mold Road Wrexham LL11 2AF		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1000	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____
> Shareholder Name ST. GILES ARK MARINERS LODGE		Name _____		Shares transferred by ST. GILES ARK MARINERS LODGE		
		Address _____				
Address Maesgwyn Hall Mold Road Wrexham LL11 2AF		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 50	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name ST. GILES MARK LODGE		Name _____		Shares transferred by ST. GILES MARK LODGE		
		Address _____				
Address Maesgwyn Hall Mold Road Wrexham LL11 2AF		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 208		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name WREXHAMIAN LODGE		Name _____		Shares transferred by WREXHAMIAN LODGE		
		Address _____				
Address Maesgwyn Hall Mold Road Wrexham LL11 2AF		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name YALE LODGE		Name _____		Shares transferred by YALE LODGE		
		Address _____				
Address Maesgwyn Hall Mold Road Wrexham LL11 2AF		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 2616		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

G. Wright
(Director / Secretary)

Date

23, 05, 2002

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 14/5/2002 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 14th May 2003 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~
Number 101606

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR. G. WRIGHT.

Telephone number inc code

01978 359673

Address

34, GOULBOURNE AVE
HOLT RD.
WREXHAM

DX number if applicable

DX exchange

Postcode

LL13 9HQ