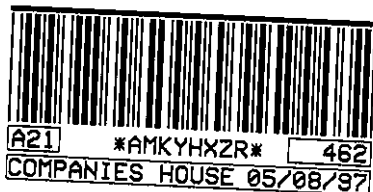




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



LB
#15
000342
363s
Annual Return

of company number 00213414

U

company name
BRANKSOME MASONIC HALL, LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
02	08	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

57 ASHLEY ROAD
PARKSTONE
POOLE
DORSET BH14 9BT

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

54 BLAKEHILL CRESCENT
POOLE
DORSET
BH14 8QS

9 DRAKES ROAD,
LONE PINE PARK,
FERNDOWN,
DORSET. BH22 8ND

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

54 BLAKEHILL CRESCENT
POOLE
DORSET
BH14 8QS

9 DRAKES ROAD,
LONE PINE PARK,
FERNDOWN,
DORSET. BH22 8ND

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ERNEST LEO
SHEPHERD
9 DRAKES ROAD
LONE PINE PARK
FERNDOWN
DORSET BH22 8ND

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BERNARD OWEN
BARRETT
119 REMPSTONE ROAD
MERLEY
WIMBORNE
DORSET BH21 1TR

Day Month Year

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Date of any change.

Date of Birth:- 04/09/58
Nat:BRITISH
Occ:NATIONAL ACCOUNTS MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID REGINALD
BATTERSON
3 GLENAIR ROAD
POOLE
DORSET BH14 8AA

Date of Birth:- 19/06/19
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
213	017	917

Date of resignation.

Particulars.

PETER LEWIS
BEACH
25 HUNTFIELD ROAD
WESY WAY
BOURNEMOUTH
DORSET BH9 3HN

Date of Birth:- 02/06/33
Nat:BRITISH
Occ:BUILDING CONTRACTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

HOWARD FREDERICK JAMES
COLE
82 DANECOURT ROAD
POOLE
DORSET BH14 0PH

Date of Birth:- 06/08/15
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RONALD SIDNEY
FUDGE
FLAT 17 THE TARRANTS
6 BRANKSOME WOOD ROAD
BOURNEMOUTH
BH2 6BY

Date of Birth:- 04/09/35

Nat:BRITISH

Occ:NURSING HOME PROPRIETOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

AHMAD
GHAZI-ZAHEDI
72 FOREST HOUSE
1 RUSSELL COTES ROAD
BOURNEMOUTH
DORSET BH1 3UA

Date of Birth:- 11/12/38

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

EDWIN DOUGLAS
GRACE
110 CANFORD CLIFFS ROAD
POOLE
DORSET BH13 7AE

Date of Birth:- 08/04/29

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

213	017	917
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DEREK PEYTON
GREGORY
143 PARKSTONE AVENUE
POOLE
DORSET BH14 9LP

Date of Birth:- 25/07/26
Nat:BRITISH
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROBERT FREDERICK
HAWKER
1 PENN HALL
11 PENN HILL AVENUE PARKSTONE
POOLE
DORSET BH14 9LU

Date of Birth:- 07/04/13
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALAN JOHN
HUGHES
54 BLAKE HILL CRESCENT
POOLE
DORSET BH14 8QS

Date of Birth:- 20/05/36
Nat:BRITISH
Occ:POLICY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

EVAN THOMAS
JONES
DFC
71 ALBERT ROAD
CORFE MULLEN
WIMBORNE
DORSET BH21 3QE

Date of Birth:- 15/11/22
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NIGEL JOHN CARRINGTON
LEONARD
24 HARBOUR HEIGHTS BELLA VISTA
BELLE VUE ROAD
POOLE
DORSET BH14 8TW

Date of Birth:- 02/04/48
Nat:BRITISH
Occ:FINANCIAL SERVICES CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER
MARKS
34 CHANDER CLOSE
FERNDOWN
WIMBORNE
DORSET BH22 8DW

Date of Birth:- 26/08/26
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD
MERRITT
40 EAST AVENUE
BOURNEMOUTH
DORSET BH3 7DA

Date of Birth:- 10/09/45
Nat:BRITISH
Occ:CHARTERED SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ERNEST TREVOR JOHN
TAYLOR
7 BRITANNIA ROAD
PARKSTONE
POOLE
DORSET BH14 8AZ

Date of Birth:- 21/11/24
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROY WILLIAM
WELCH
PEEL COTTAGE
20 PEEL CLOSE
POOLE
DORSET BH12 3BH

Date of Birth:- 05/07/30
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID
WILSON
97 DURRINGTON ROAD
BOSCOMBE EAST
BOURNEMOUTH
DORSET BH7 6PZ

Date of Birth:- 07/11/36

Nat:BRITISH

Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

G. L. Shepherd

Secretary/Director*
*(delete as appropriate)

Date

13th 08 - 97

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

E.L. SHEPHERD

9 DRAKES ROAD

LOME PINE PARK

FEARLOW

Postcode *B422 8ND*

Telephone *(01302) 897352* Ext