



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/02/2015

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Company Name: MASONIC ASSEMBLY ROOMS (PADIHAM) LIMITED

Company Number: 00174851

Date of this return: 07/02/2015

SIC codes: 94990

Company Type: Private company limited by shares

Situation of Registered Office: 22 MOOR LANE
PADIHAM
LANCASHIRE
BB12 8LZ

Officers of the company

Company Secretary 1

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

Surname: **WHARF**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN WILLIAM**

Surname: **BLADES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1950** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR. STEPHEN**

Surname: **IRVING**

Former names:

Service Address: **369 BRIERCLIFFE ROAD
BURNLEY
LANCASHIRE
BB10 2NL**

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

Date of Birth: **29/11/1959**

Nationality: **BRITISH**

Occupation: **CARETAKER**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **KENYON**

Former names:

Service Address: **370 WHALLEY ROAD
CLAYTON LE MOORS
ACCRINGTON
LANCASHIRE
BB5 5QX**

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

Date of Birth: **27/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **REBANKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1959** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 5

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

Surname: **RILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1941** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MR. BRYAN WILLIAM**

Surname: **ROSS**

Former names:

Service Address: **HIGHER BROWN BIRKS FARM BOLTON AVENUE
HUNCOAT
ACCRINGTON
LANCASHIRE
ENGLAND
BB5 6MN**

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

Date of Birth: **01/08/1958** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 7

Type: **Person**

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

Surname: **SPEAK**

Former names:

Service Address: **34 LOUIE POLLARD CRESCENT
BLACKBURN
LANCASHIRE
BB6 7TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1967**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Company Director **8**

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

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **9**

Type: **Person**
Full forename(s): **MR. NORMAN EDWARD**

Surname: **WHARF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1943** *Nationality:* **ENGLISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: CALDER

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: HUNTROYD

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: RED ROSE OF LANCASTER

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: BRIERFIELD

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: MARSDEN WITHIN PENINE VALLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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