



Companies House

AR01 (ef)

Annual Return



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Company Name: **MASONIC ASSEMBLY ROOMS (PADIHAM) LIMITED**

Company Number: **00174851**

Date of this return: **29/12/2013**

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 GRANVILLE**

Surname: **FOLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FOLEY**

Former names:

Service Address: **6 RIVERSIDE VIEW
CLAYTON LE MOORS
ACCRINGTON
LANCASHIRE
BB5 5YN**

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

Date of Birth: **05/12/1942** *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. 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 5

Type: **Person**

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

Surname: **SPEAK**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BUTCHER**

Company Director **6**

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**

Company Director 7

Type: **Person**

Full forename(s): **COLIN**

Surname: **WIGNALL**

Former names:

Service Address: **NEWLYN
1 WOODLANDS GROVE
PADIHAM
LANCASHIRE
BB12 8JT**

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

Date of Birth: **19/10/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 300 |
| | | <i>Aggregate nominal value</i> | 1500 |
| <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> | 300 |
| | | <i>Total aggregate nominal value</i> | 1500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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