



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/06/2015**

**X49FQGC9**

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

*Company Number:* **00185179**

*Date of this return:* **01/06/2015**

*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**

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*Company Director* 2

*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*    **3**

*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*    **4**

*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**

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*Company Director*    **5**

*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*    **6**

*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* 7

*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* 8

*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**

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## *Company Director*    **9**

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

*Surname:*                           **MADDOCKS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/11/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **PROPERTY DEVELOPER**

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## *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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21559</b>
		<i>Aggregate nominal value</i>	<b>21559</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>21559</b>
		<i>Total aggregate nominal value</i>	<b>21559</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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* : 208 ORDINARY shares held as at the date of this return  
*Name:* ST. GILES MARK LODGE

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ST CATHERINE LODGE

*Shareholding 3* : 252 ORDINARY shares held as at the date of this return  
*Name:* BROMFIELD CHAPTER

*Shareholding 4* : 6500 ORDINARY shares held as at the date of this return  
*Name:* SQUARE & COMPASS LODGE

*Shareholding 5* : 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*        : **3016 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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