

## Register of Companies – Dead Company Files

### 1900-1950 Businesses in Upper Hutt district

Information regarding businesses in the Upper Hutt district can be found in the Registrar of Companies Wellington Dead Company Files held at Archives New Zealand in Wellington. These set of records are valuable in locating when the Company began, and information about the people involved. The Companies are recorded in date order from the issue of the certificate of Incorporation followed by a document transcription and record when the Company was struck off the register.

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<u>Time period</u>	<u>Companies name</u>
1902-0000?	J D Cruickshank & Company Limited Masterton [details unknown]
1902-0000?	Campbell Land & Timber Company Limited [details unknown]
1903-1930	Upper Hutt Town Hall Company Limited
1907-1914	Silverstream Land Company Limited
1907-1920	Upper Hutt Township Land Company Limited
1909-1916	Waldegrave Park Land Company Limited
1914-1920	Upper Hutt Pictures Limited
1915-1915	H V Bengé Limited
1915-1916	The Upper Hutt Publishing Company Limited
1919-1924	Mangaroa Dairy Farmer's Co-operative Association Ltd
1919 -1930	The Silverstream brick and Tile Company Limited
1921-1955	Bloomfield Farm Company Limited
1923-1935	The Akatarawa Sawmilling Company Limited
1928-1948	Trentham Masonic Hall Company Limited
1929-1948	Upper Hutt Land and Investment Company Limited
1931-1967	KS Geange Limited [formerly The Geange Carrying Company Limited]
1934-1970	Whiteman Brothers Limited [Masterton Company not Upper Hutt]
1936-1975	The Mayfair Theatre Company Limited
1944-1969	The Geange Carrying Company Ltd [refer K S Geange Limited]
1945-1977	Upper Hutt Enterprises Limited [formerly Taita Service Station Limited]
1946-1978	Upper Hutt Motor Bodies Limited
1947-1952	Wallaceville Tileries Limited
1949-1953	Upper Hutt Times Limited
1949-1953	Upper Hutt Properties Limited
1950-1958	Upper Hutt Transport Company Limited
1950-1978	Hygienic Linen Supply (Upper Hutt) Limited - [formerly Snowdrift Laundry Limited & Snowdrift Laundry Services Limited]

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#### 1902-0000

J D Cruickshank & Company Limited Masterton [details unknown]

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#### 1902-0000

Campbell Land & Timber Company Limited [details unknown]

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#### 1903-1930

Upper Hutt Town Hall Company Limited

Address = 1903 residence of Phillip David Davis acting Secretary Upper Hutt Township - Main Road Upper Hutt (in 1903 they began borrowing money to build the hall)

Certificate of Incorporation = 08 September 1903

Solicitor = various solicitors

Directors = 1<sup>st</sup> E Wilkie & W R Keys Upper Hutt in 1903

Operated from = 08 September 1903

Closed = Voluntary liquidation in 1919 struck off register on 15 July 1930

Correspondence

08 September 1903 Certificate of Incorporation issued the Upper Hutt Town Hall Company Ltd

04 September 1903 Subscribers

James GORRIE Settler Wallaceville [20] & Phil David DAVIS Settler Upper Hutt [50] & Jacob J GEANGE Carrier Upper Hutt [25] & Charles P COTTER Settler Silverstream [20] & John WHITEMAN Settler Upper Hutt [20] & W R KEYS Butcher Upper Hutt [20] & Edward WILKIE Baker Upper Hutt [25]

28 November 1903 = Names and description of shareholders (transcribed only Upper Hutt)

John Thomas DOWING Farmer Wallaceville [10] & Frederick MAWHINING Baker Upper Hutt [5] & Thomas SCRIMSHAW Farmer Upper Hutt [10] & Thomas BURRELL Farmer Wallaceville [10] & Lucy GREENWOOD Married Upper Hutt [10] & Ellen BROWN Married Upper Hutt [10] & Burt RUSSELL Saddler Upper Hutt [5] & John W REAY Telegraphist Upper Hutt [10] & James BROWN Settler Upper Hutt [50] & Claud E KEMBER Farmer Wallaceville [10] & Catherine A O'LEARY Hotel Keeper Upper Hutt [25] & George Labon LAY Storekeeper Upper Hutt [5] & John Morehead WHITEMAN Wallaceville Farmer [10] & William Joseph WILKIE Settler Upper Hutt [10] & George BERGE Farmer Upper Hutt [5] & James JUDD Farmer Haywards [5]

19 December 1903 = Phillip David Davis Secretary & E Wilkie & W R Keys Upper Hutt signed the mortgage for Upper Hutt Town Hall Company Limited so they could begin building the hall.

26 December 1904 Summary of Capital and Shares of the Company (transcribed only UH)

Directors = James GORRIE Farmer Wallaceville & Phillip D DAVIS Agent Upper Hutt & Charles COTTLE Farmer Silverstream & William R KEYS Butcher Upper Hutt & Edward WILKIE baker Upper Hutt & John WHITEMAN Settler Upper Hutt & Jacob J GEANGE Carrier Upper Hutt

Shareholders = James GORRIE farmer Wallaceville [20] & Phillips David DAVIS Agent Upper Hutt [50] & Charles COTTLE Farmer Silverstream [20] & William R KEYS Butcher Upper Hutt [20] & Edward WILKIE baker Upper Hutt [25] & John WHITEMAN Settler Upper Hutt [20] & Jacob J GEANGE Carrier Upper Hutt [25] & John DOWNING farmer Wallaceville [10] & Frederick MAWHINEY Baker Upper Hutt [5] & Thomas SCROMSHAEW Contractor Upper Hutt [10] & Thomas BURRELL Settler Wallaceville [10] & Lucy E (Mrs) GREENWOOD Dressmaker Upper Hutt [10] & Ellen (Mrs) BROWN Dressmaker Upper Hutt [10] & John W REAY Telegraphist Upper Hutt [10] & James BROWN Settler Upper Hutt [50] Claude E KEMBER Farm Manager Wallaceville [10] & Catherine Agnes (Mrs) O'LEARY Hotel Keeper Upper Hutt [25] & George Labon LAY Storekeeper Upper Hutt [5] & John Morehead WHITEMAN Farmer Wallaceville [10] & William Joseph WILKIES Settler Upper Hutt [10] & George BERGE Settler Upper Hutt [5] & James JUDD Farmer Upper Hutt [5]

28 December 1905 Summary of Capital and Shares of the Company (transcribed only UH)

Directors = James GORRIE Wallaceville & (Secretary) Philip D DAVIS Upper Hutt & Charles COTTLE Silverstream & E WILKIE Upper Hutt & John WHITEMAN Upper Hutt & W R KEYS Upper Hutt & J J GEANGE Upper Hutt

Shareholders = James GORRIE Wallaceville & Philip D DAVIS Upper Hutt & Charles COTTLE Silverstream & Edward WILKIE Upper Hutt & John WHITEMAN Upper Hutt & William R KEYS Upper Hutt & Jacob J GEANGE Upper Hutt & Thomas SRIMSHAW Upper Hutt & Thomas BURRELL Wallaceville & Lucy E GREENWOOD Upper Hutt & Ellen BROWN

- Upper Hutt & James BROWN Upper Hutt & Catherine A O'LEARY Upper Hutt & George L LAY Upper Hutt & John M WHITEMAN Wallaceville & George BENGE Upper Hutt & James JUDD Upper Hutt (did not record the number of shares)
- 23 November 1906 Summary of Capital and Shares of the Company (transcribed only UH)  
Directors = James GORRIE Wallaceville & John WHITEMAN Upper Hutt & (Secretary) Philip D DAVIS Upper Hutt & Edward WILKIE Upper Hutt & Jacob J GEANGE Upper Hutt & William R KEYS Upper Hutt & James BROWN Upper Hutt & Angus J MCCURDY Upper Hutt & Charles COTTLE Silverstream  
Shareholders = Mrs Ellen E BROWN Upper Hutt married & Thomas BURRELL Wallaceville farmer & James BROWN Upper Hutt Settler & George BENGE Upper Hutt Farmer & Charles P COTTER Silverstream Farmer & Phil DAVIS Upper Hutt Settler & John DOWNING Wallaceville Settler & James GORRIE Wallaceville Settler & Jacob J GEANGE Upper Hutt Carrier & Mrs Lucy E BROWB Upper Hutt married & Mrs Julia JUDD Upper Hutt widow & William R KEYS Upper Hutt Widow & Angus J MCCURDY Upper Hutt Settler & George L LAY Upper Hutt Storekeeper & Mrs Catherine A O'LEARY Upper Hutt Hotelkeeper & Thomas SCRIMSHAW Upper Hutt Contractor & Edward WILKIE Upper Hutt Baker & John M WHITEMAN Wallaceville Settler & William J WILKIE Upper Hutt Settler - (I did not record the number of shares)
- 23 November 1907 Summary of Capital and Shares of the Company (transcribed only UH)  
Directors = James GORRIE Wallaceville & John WHITEMAN Upper Hutt & (Secretary) Philip D DAVIS Upper Hutt & Edward WILKIE Upper Hutt & Jacob J GEANGE Upper Hutt & William R KEYS Upper Hutt & Charles COTTLE Silverstream & Angus J MCCURDY Upper Hutt & James BROWN Upper Hutt  
Shareholders = James GORRIE & Philip D DAVIS & Charles P COTTER & William R KEYS & Edward WILKIE & Jacob GEANGE & John DOWNING & Thomas SCRIMSHAW & Thomas BURRELL & Lucy E GREENWOOD & Ellen BROWN & James BROWN & George L LAY & John M WHITEMAN & William J WILKIE & George BENGE & Julia JUDD & A J MCCURDY (I did not record the number of shares)
- 23 November 1908 Summary of Capital and Shares of the Company (transcribed only UH)  
Directors = James GORRIE Petone & (Secretary) Philip D DAVIS Upper Hutt & Charles COTTLE Silverstream & Edward WILKIE Upper Hutt & John WHITEMAN Upper Hutt & William R KEYS Upper Hutt & Jacob J GEANGE Upper Hutt & Angus J MCCURDY Upper Hutt & James BROWN Upper Hutt  
Shareholders = James GORRIE & Philip D DAVIS & Charles P COTTER & William R KEYS & Edward WILKIE & John M WHITEMAN & Jacob GEANGE & John DOWNING & Thomas SCRIMSHAW & Thomas BURRELL & Lucy E GREENWOOD & Ellen BROWN & James BROWN & George L LAY & John M WHITEMAN & William J WILKIE & George BENGE & Julia JUDD & A J MCCURDY (I did not record the number of shares)
- 13 December 1909 Summary of Capital and Shares of the Company – names much the same  
28 December 1910 Summary of Capital and Shares of the Company – names much the same  
18 December 1911 Summary of Capital and Shares of the Company - names much the same  
1912 Meeting Chairman ruled the meeting out of order = no returns sent
- 21 January 1913 letter to the Registrar of Joint Stock Companies from A J McCurdy Director of Upper Hutt Town Hall Company Limited request clarification of the Articles of Association regarding the ordinary General Meeting of the Company and the conduct of the secretary and other shareholders (Act 1882 & 1908 etc.)
- 13 December 1913 letter and three page declaration signed by a JP written by Angus John MCCURDY (perhaps now former) Chairman of Board of Directors of the Upper Hutt Town Hall Co Ltd about the conduct of the Company's meeting according to the law regarding Company Acts

23 December 1913 Summary of Capital and Shares of the Company – names much the same

31 December 1913 Summary of Capital and Shares of the Company – names much the same

23 December 1914 Summary of Capital and Shares of the Company – names much the same

08 February 1915 Summary of Capital and Shares of the Company – names much the same

05 February 1917 Summary of Capital and Shares of the Company – names much the same

04 February 1918 Summary of Capital and Shares of the Upper Hutt Town Hall Company

Directors = John WHITEMAN Upper Hutt & E T WILKIE Wellington & P D DAVIS Upper Hutt & J J GEANGE Upper Hutt

Shareholders = James GORRIE Wallaceville [20] & P D Davis Upper Hutt [26] & Hamilton GILMER Wellington [100] & Martin KENEDY Wellington [100] & Owen MCARDLE Wellington [100] & Felix CAMPBELL Greymouth [100] & Maurice OCONNER Wellington [70] & Mrs E BROWN Upper Hutt [10] & Thomas BURRELL Wallaceville [1] & G J BENGE Upper Hutt [5]

Brewers Staples & Company Wellington [100] & John DOWNING Wallaceville [5] & J J GEANGE Upper Hutt [25] & Mrs L E GREENWOOD Upper Hutt [10] & W R KEYS Upper Hutt [20] & C E KEMBER Wellington [10] & G L LAY Upper Hutt [5] & F MAWHING Wellington [5] & B H RUDELL Petone [5] & J W REAY Wellington [10] & T SCROMSHAW Featherston [10] & H SHAW Wellington [5] & E J WILKIE Wellington [22] & John Whiteman Upper Hutt [20] & J M WHITEMAN Wallaceville [1] & W J WILKIE Upper Hutt [10] & A J MCCURDY Upper Hutt [20] & O L HARRISON Wellington [75] & R T MCELLIGOT Wellington [30] & Mrs M A MCCURDY Upper Hutt [5] & F M MCCURDY Upper Hutt [5] & J M MCCURDY Upper Hutt [5] & D A MCCURDY Upper Hutt [5] & Mrs HARRISON Upper Hutt [5] & Mary SHAW Wellington [5] & Mary THOMPSON Wellington [1] & H M THOMPSON Wellington [1] & W I THOMSPN Wellington [1] & A E NILNE Wellington [1] & Robert HILL Wellington [1] & Will APPLETON Wellington [1] & M Z DUNCAN Wellington [1] & Maida HURLY Wellington [1] & A L Davies Wellington [1] & Charlotte DAVIES Wellington [1] & Rosina BRANDT Wellington [1] & Margaret BRANDT Wellington [1] & Gertrude BRANDT Wellington [1] & S G HORE Wellington [1] & H M MCLEOD Wellington [1] & Elizabeth HURLEY Wellington [1] & J W FOSETH Wellington [1] & E FOSETH Wellington [1] & E G FOSETH Wellington [1] & W E FOSETH Wellington [1] & M S FOSETH Wellington [1] & M J WHITEMAN Upper Hutt [1] & Francis WHITEMAN Upper Hutt [1] & F A WHITEMAN Upper Hutt [1] & Charles WHITEMAN Upper Hutt [1] & T A W WHITEMAN Upper Hutt [1] & D H WILKIE Wellington [1] & P A WILKIE Wellington [1] & Emma WILKIE Wellington [1] & L T DOWNING Wallaceville [1] & M L WHITEMAN Wallaceville [1] & Grace WHITEMAN Upper Hutt [1] & A G WHITEMAN Upper Hutt [1] & James GOODWIN Upper Hutt [1] & Robina ALEXANDER Wallaceville [1] & Lucy BARKER Wallaceville [1] & Charity DOWNING Wallaceville [1] & B A BARKER Wallaceville [1] & Fanny SCARANCKE Wallaceville [1] & T W BURRELL Wallaceville [1] & Celina WILKIE Upper Hutt [1] & Edward WHITEMAN Mangaroa [1] & Elizabeth KEYS Upper Hutt [1] & H R GIBBS Upper Hutt [1] & E A DAVIES Upper Hutt [1] & Ethel GOODWIN Upper Hutt [1] & D F BRANDT Wellington [1] & M D MCLEOD Wellington [1] (J Greenwood secretary)

03 February 1919 Summary of Capital and Shares of the Upper Hutt Town Hall Company

Directors = John Whiteman UH & P D Davis UH & J J Geange UH & W Keys UH & E J Wilkie Wellington & G Greenwood (Secretary)

Shareholders – (only Upper Hutt district names listed) Ellen BROWN Upper Hutt Milner & Thomas BURRELL Wallaceville Farmer & Philip David DAVIS Upper Hutt Settle & John DOWNING Wallaceville Farmer & James GORRIE Wallaceville Farmer & Jacob GEANGE Upper Hutt Carrier & Mrs L E GREENWOOD Upper Hutt House Wife & William R KEYS Upper Hutt Butcher & Claud E KEMBER Wallaceville Farmer & Frederick MAWHINEY Upper Hutt Baker & Kenneth Malcolm MCCURDY Upper Hutt Farmer (recorded twice) & William Frederick MORRISON Upper Hutt NZ Defence Force & Mary MORRISON Upper Hutt Domestic Duties & Charles Warren THOMAS Kaitoke Postmaster & Elsie Rose THOMAS

Kaitoke Domestic Duties & Flora Mary MCCURDY Upper Hutt Journalist & Mary Anne MCCURDY Upper Hutt Farmer & Victor WILLIAMS Upper Hutt Cabinet Maker & Alice WILLIAMS Upper Hutt Domestic Duties & James WILLIAMS Upper Hutt Gardener & Ellen Constance O'BRIEN Upper Hutt Domestic Duties & Philip O'BRIEN Upper Hutt Platelayer & Harriet MOULDER Upper Hutt Domestic Duties & Henry MOULDER Upper Hutt Brick Maker & Matilda Jane WHIETMAN Upper Hutt Domestic Duties & Francis WHITEMAN Upper Hutt Farmer & Frederick A WHITEMAN Upper Hutt Farmer & Louisa L DOWNING Wallaceville Domestic Duties & Mabel Louise WHITEMAN Wallaceville Domestic Duties & Grace WHITEMAN Akatarawa Domestic Duties & Albert George WHITEMAN Upper Hutt Farmer & James GOODWIN Upper Hutt Plumber & Rosina ALEXANDER Wallaceville Domestic Duties & Lucy BAKER Wallaceville Domestic Duties & Charity DOWNING Upper Hutt Spinster & Bryce Alexander BARKER Wallaceville Farmer & Fanny SCEARANIKE Wallaceville Spinster & Thomas William BURRELL Wallaceville Farmer & Selina WILKIE Upper Hutt Domestic Duties & Edward WHITEMAN Mangaroa Farmer & Elizabeth KEYS Upper Hutt Domestic Duties & Harold R GIBBS Upper Hutt Chemist & Mabel Kate GIBBS Upper Hutt Domestic Duties & Emily Alice DAVIS Upper Hutt Domestic Duties & Ethel GOODWIN Upper Hutt Domestic Duties & Kenneth M MCCURDY Upper Hutt Farm Assistant & Angus John MCCURDY Upper Hutt Journalist & Donald A MCCURDY Upper Hutt Clerk GPO & Flora May MCCURDY Upper Hutt Spinster & Jessie Margaret MCCURDY Upper Hutt Spinster & Mary Anne MCCURDY Upper Hutt Domestic Duties & Herbert SHAW Upper Hutt Contractor & Mary SHAW Upper Hutt Domestic Duties & George L LAY Upper Hutt Store Keeper & B H RUSSELL Upper Hutt & John HITEMAN senior Upper Hutt Settler & John M WHITEMAN Wallaceville Farmer &

18 June 1919 – Order for winding up - Company went into Voluntary Liquidation

03 May 1919 Hutt Valley Independent newspaper article & Dominion newspaper 23 April 1919 **CHECK** newspapers on Papers Past website

15 July 1930 The Company was struck off the registration of Companies

*(Reference Archives NZ Wellington R2046487 ADSN 17631 CO-WW3445 81 1903/27 Upper Hutt Town Hall Company Limited year not date)*

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## 1907-1914

### Silverstream Land Company Limited

Address = Registered Office Thompson & Browne Featherston Street Wellington

Certificate of Incorporation = 24 June 1907

Solicitor = Harold Featherston Johnston

Directors = Thomas William Hislop & Francis McParland & Edward McCallum Blake & Walter Smart & Harry Stevens Langdon

Operated from = 24 June 1907

Closed = 15 January 1914

Correspondence

24 June 1907 Silverstream Land Company Limited Certificate of Incorporation

20 June 1907 Silverstream Land Company Limited Declaration Harold Featherston Johnston Wellington Solicitor

17 July 1907 Silverstream Land Company Limited declaration Directors Thomas William Hislop solicitor & Francis McParland Hotel Keeper & Edward McCallum Blake Architect & Walter Smart Pawnbroker & Harry Stevens Langdon Jeweller

20 June 1907 Silverstream Land Company Limited notification of registered office Messrs Thompson & Browne Featherston Street Wellington

20 June 1907 Silverstream Land Company Limited Memorandum of Association Shareholders William Alexander Thomson and Sydney James Brown Auctioneers Wellington (150 shares)

- & Albert Clarence Elliott Land Agent Wellington (299 shares) & Francis McFarland Hotel Keeper Wellington (598 shares) & Harry Stevens Langdon Watchmaker Wellington (299 shares) & Walter Smart Pawnbroker Wellington (299 shares) & Edward McCallum Blake Architect Wellington (299 shares) & Thomas William Hislop Solicitor Wellington (299 shares)
- 20 June 1907 Silverstream Land Company Limited Articles of Association Shareholders William Alexander Thomson and Sydney James Brown Auctioneers Wellington (150 shares) & Albert Clarence Elliott Land Agent Wellington (299 shares) & Francis McFarland Hotel Keeper Wellington (598 shares) & Harry Stevens Langdon Watchmaker Wellington (299 shares) & Walter Smart Pawnbroker Wellington (299 shares) & Edward McCallum Blake Architect Wellington (299 shares) & Thomas William Hislop Solicitor Wellington (299 shares)
- 27 June 1907 Silverstream Land Company Limited summary of capital and shares Directors Francis McParland Hotel Keeper Wellington & Walter Smart Willis Street Wellington & Harry Langdon 65 Lambton Quay Wellington & E McBlake and E Mc C Blake Bank of Australasia Chambers Wellington & Thomas William Hislop Solicitor Wellington Shareholders James Fairway 35 Abel Smith Street Wellington Restaurantor (299) & Percy James Kinniburgh c/- J Nathan & Co Wellington Commercial Travellers (299) Walter Smart Willis Street Wellington Pawnbroker (299) & Granville Smart Woolcombe Street Wellington Merchant (299) & Harry S Langdon 65 Lambton Quay Wellington Jeweller (299) & Terrence O'Hagan 79 Cambridge Terrace Wellington Labourer (299) & Ernest Herbert Hunt Featherston Street Wellington Accountant (299) & Arthur Thomas Clarke 46 Lambton Quay Wellington Accountant (299) & Marshall John Donnelly Manners Street Wellington Hotel Keeper (299) & Sidney Cooper Leary c/- Barr, Leary & Co Wellington Accountant (299) & Edward McCullum Blake c/- Peuty & Blake Wellington Architect (299) & Frank Duncan Kings Chambers Wellington Commercial Traveller (150) & Joseph Scuman [sic] 70 Tasman Street Wellington Cabinet Maker (150) & Morrison & Pennisy [sic] Willis Street Wellington Tailors (299) & Francis McParland Hotel Cecil Wellington Hotel Keeper (598) & Walter Fair Larkin c/- Sharland & Co Wellington Accountant (299) & David A Eberlet [sic] Willis Street Wellington Advertising Agent (150) & Walter H Bedall [sic] Charlotte Street Wellington hairdresser (299) & Fritz Kuigge 31 Willis Street Wellington Restaurantor (299) & Edgar Marris 119 Brougham Street Wellington Cabinet Maker (598) & John Robertson Accts Branch GPO Wellington Accountant (299) & Harry Blaker 16 Hankey Street Wellington Tailor (299) & Brandon Hislop & Johnston Featherston Street Solicitors (598) & Thomson & Brown Custom House Quay Land Agent (150) & James Junes Gisborne Philograplica (449) & G A Campbell Upper Hutt (150) & H Correll GPO Wellington Accountant (150) & Henry junior Sauson Stratford Farmer (299) & T W Tynous [sic] Lower Hutt Settler (299) & Albert Clarence Elliott 8 Grey Street Wellington Land Agent (295) total shares 8970
- 13 July 1908 Silverstream Land Company Limited special meeting 11 June 1908 report from secretary
- 20 May 1908 Silverstream Land Company Limited change of registered address now No 7 Grey Street
- 25 August 1909 Silverstream Land Company Limited change of registered address now No 9 Woodward Street
- 11 May 1908 Silverstream Land Company Limited declaration Claude Charlesworth Wellington Acting Company Secretary Deed of Charge signed by Directors Frances McParland and Edward McCallum Blake and Harry Stevens Langdon between Company and Alfred De Bathe Brandon and Thomas William Hislop Wellington Solicitors Mortgage
- 29 December 1908 Silverstream Land Company Limited Summary of capital and shares Directors T W Hislop Solicitor Wellington & F McParland Hotelkeeper & C M Blake Architect & H S Langdon Jeweller Shareholder James Fairway Wellington (299), Percy J Kinniburgh Wellington (299), Walter Smart Wellington (299), Granville Hunt Wellington (299) & Harry S

- Langdon Wellington (299) & Terence O'Hagan Wellington (299) & Ernest H Hunt Wellington (299) & Arthur T Clark Wellington (150) & Marshall J Donnelly Wellington (299) & Sidney C Leary Wellington (299) & Edward McC Blake Wellington (299) & Frank Duncan Wellington (150) & Joseph Lemmon Wellington (150) & Morrison & Penney Wellington (299) & Francis McParland Wellington (598) & Walter F Larkin Wellington (299) & David A Eberlet Wellington (150) & Walter H Bedell Wellington (299) & Fritz Knigge Wellington (299) & Edgar Marris Wellington (598) & John Robertson Wellington (299) & Harry Baker Wellington (299) & Brandon Hislop & Johnston Wellington (598) & Thomson & Brown Wellington (150) & James Innes Gisborne (449) & George A Campbell Upper Hutt (150) & F Correll Wellington (150) & Henry Sanson Stratford (299) & Thomas W Tymons Wellington (299) & Albert C Elliott Wellington (295) total shares 8970
- 24 December 1909 Silverstream Land Company Limited Summary of capital and shares Directors Thomas W Hislop Wellington & Edward McC Blake Wellington & Arthur Thomas Clark Wellington & Francis McParland Wellington & Walter F Larkin Wellington Shareholder James Fairway Wellington Restauranteer (299) & Percy J Kinniburgh Wellington Clerk (299) & Walter Smart Wellington Pawnbroker (299) & Granville Hunt Wellington gentleman (299) & Harry Stephen S Langdon Wellington gentleman (299) & Terence O'Hagan Wellington farmer (299) & Ernest Herbert Hunt Wellington Accountant (299) & Arthur Thomas Clark Wellington Accountant (150) & Marshall John Donnelly Wellington Hotelkeeper (299) & Sidney Cooper Leary Wellington Accountant (299) & Edward McCullum Blake Wellington Architect (299) & Frank Duncan Wellington clerk (150) & Joseph Lemmon Wellington clerk (150) & Morrison & Penney Wellington Tailors (299) & Francis McParland Wellington Hotelkeeper 598) & Walter Fair Larkin Wellington Salesman (299) & David A Eberlet Wellington Salesman (150) & Walter H Bedell Wellington Hairdresser (299) & Fritz Knigge Wellington salesman (299) & Edgar Marris Wellington salesman (598) & John Robertson Wellington salesman (299) & Harry Baker Wellington Tailor (299) & Brandon Hislop & Johnston Wellington solicitors (598) & Leonard Sydney Humphries Wellington Builder (150) & James Innes Gisborne gentleman (449) & George A Campbell Upper Hutt farmer (150) & F Correll Wellington (150) & Henry Sanson junior Stratford framer (299) & Thomas Walter Tymons Lower Hutt farmer (299) & Albert Clarence Elliott Wellington Estate Agent (295) total shares 8970 transfer of shares William Alexander Thomson & Sydney James Brown to Leonard Sydney Humphries (150)
- 29 December 1910 Silverstream Land Company Limited Summary of capital and shares Directors Arthur Thomas Clark Wellington & Thomas W Hislop Wellington & Edward McCallum Blake Wellington & Francis McParland Wellington & Walter Fairs Larkin Wellington Shareholder James Whitelaw Gentleman Wellington (299) & Percy James Kinniburg Traveller Wellington (299) & Walter Smart Pawnbroker Wellington (299) & Granville Hunt unknown Wellington (299) & Harry Stephen Langdon Jeweller Wellington (299) & Terence O'Hagan labourer Wellington (299) & Ernest Hunt Accountant Wellington (299) & Arthur Thomas Clarke Accountant Wellington (150) & John Marshall Donnelley Hotelkeeper Wellington (299) & Sidney Cooper Leary Share-broker Wellington (299) & Edward McCallum Blake Architect Wellington (299) & Frank Duncan Clerk Wellington (150) & Joseph Lemmon Clerk Wellington (150) & Morrison & Penney Tailors Wellington (299) & Francis McParland Hotelkeeper Wellington (598) & Walter Fair Larkin Salesman Wellington (299) & David Eberlet [sic] Advertising Agent Wellington (150) & Walter Bedell Wellington Tobacconists (299) & Fritz Knigge Hotelkeeper Wellington (299) Edgar Marris Gentleman Wellington (598) & John Robertson Clerk Wellington (299) & Harry Baker Tailor Wellington (299) & Brandon & Hislop Solicitors Wellington (598) & Humphries Brothers Contractors Wellington (150) & James Innes Land Agent Gisborne (449) & George Campbell Gentleman Upper Hutt (150) & F Correll Clerk Wellington (150) & Henry junior Sanson Clerk Stratford (299) & Thomas Walter Tymons

- Framer Lower Hutt (299) & Arthur Clarence Elliott Gentleman Wellington (295) total shares 8970
- 12 September 1910 Silverstream Land Company Limited Report Directors Thomas William Hislop Wellington Solicitor & Edward McCallum Blake Wellington Architect & Harry A Langdon Wellington Jeweller & Walter Larkin Wellington Pawnbroker & Francis McParland Wellington Hotelkeeper Auditor Ernest W Hunt Featherston Street Accountant Secretary A C Elliott His Majesty's Jail Accountant
- 17 September 1910 Silverstream Land Company Limited Report shareholders James Fairway 35 Abel Smith Street Wellington Restaurant (299) & Percy James Kinniburg c/- J Nathan Co Wellington Traveller (299) & Walter Smart Williams Street Wellington Pawnbroker (299) & Granville Hunt Victoria Street Wellington Agent (299) & Harry Stephen Langdon Lambton Quay Wellington Jeweller (299) & Terence O'Hagan 49 Cambridge Terrace Wellington labourer (299) & Ernest Herbert Hunt c/- Bawleay & Williams Wellington Accountant (299) & Arthur Thomas Clarke Lambton Quay Wellington Accountant (150) & Marshall Donnelley New Zealander Hotel Wellington Hotel Keeper (299) & Sidney Cooper Leay Featherston Street Accountant (299) & Edward McCallum Blake Lambton Quay Architect (299) & Frank Duncan c/- James [sic] Brothers Wellington Jeweller (150) & Joseph Lemmon 138 Tasman Street Wellington Jeweller (150) & Morrison & Penney Willis Street Wellington Tailors (299) & Francis McParland Hotel Cecil Wellington Hotel Keeper (598) & Walter Fair Larkin Sharland [sic] Co Wellington Accountant (299) & David A Ebert Willis Street Wellington Accountant (150) & Walter H Bedell Charlotte Street Wellington Hairdresser(299) & Fritz Kiggie Abel Smith Street Wellington Hairdresser (299) & Edgar Marris Awara Road Haitaita Wellington Gentleman (598) & John Robertson GPO Wellington Civil Servant (299) & Harry Baker 16 Hankey Street Wellington Civil Servant (299) & Alfred McBathe Brandon and Thomas William Hislop Featherston Street Wellington Solicitors (598) & Thomson & Brown Featherston Street Wellington Agents (150) & James Innes Gisborne (449) & George A Campbell Upper Hutt Settler (150) & F Correll PO Box 65 GPO Wellington Settler (150) & Henry Sanson Stratford Settler (299) & Walter Thomas Tymons Bel Vue Road Lower Hutt Settler (299) & Albert Clarence Elliott Bel Vue Road Lower Hutt Settler (295) total shares 8970
- 04 December 1911 Silverstream Land Company Limited Letter Annual Meeting of Shareholder report held 9 Woodward Street Wellington 13 December 1911 at 4pm E R Dymock Secretary
- 27 December 1911 Silverstream Land Company Limited Summary Capital and Shares Directors Arthur Clarke & Edward M Blake & Thomas W Hislop & W Larkin all of Wellington Shareholders Humphrey Brothers Wellington (150) & O G Ramsburg [sic] Wellington (299) & Walter Smart Wellington (299) & G Hunt Wellington (299) & C H Hunt Wellington (299) & A C Clarke Wellington (150) & M J Donnelley Wellington (299) & S C Leary Wellington (299) & C m Blake Wellington (299) & James Lemmon Wellington (150) & Morrison Lemmon Wellington (299) & F McParland deceased (598) & W J Larkin Wellington (150) & D A Elliot Wellington (299) & W H Bedell Wellington (299) Edgar Marris Wellington (598) & J Robertson Wellington (299) & Brandon & Hislop Wellington (598) & James Innes Gisborne (449) & G A Campbell Upper Hutt (150) & Henry Sanson Stratford (299) & T W Tymons Lower Hutt (299) sub-total shares 6850 – Fortified Shares H D Langdon Wellington (299) & T O'Hagan Wellington (299) & S Duncan Wellington (150) & F Kiggie Wellington (299) & H Baker Wellington (299) & F Correll Wellington (150) & A C Elliott Wellington (295) sub-total shares 2090 total shares 8970
- 27 November 1912 Silverstream Land Company Limited letter from Chairman special meeting held of shareholders 08 November 1912 to wind up appoint Edward Russell Dymock Liquidator
- 16 December 1913 Silverstream Land Company Limited advise company liquidated enclose statement of accounts and shareholder list names shares and payment P K Kinniburgh (299) & W Smart (299) & G Hunt (299) & E W Hunt (299) & A T Clarke (150) & M J Donnelly (299)



& S C Leary (299) & E M Blake (299) & J Lemmon (150) & Mirrison [sic] & Penny (299) & Trustees F McParland (598) & W F Larkin (299) & D A Eberlet (150) & W H Bedell (299) & E Marris (598) & J Robertson (299) & H Baker (299) & Brandon & Hislop (598) & Humphries Brothers (150) & J Innes (449) & G A Campbell (150) & Henry Samson (299) & T W Symons (299)

15 January 1914 The Silverstream Land Company Limited 1907/47 E R Dymoch Esquire Wellington and another loose piece of paper

Various other loose memos and papers that relate to the above information throughout the file

*(Reference Archives NZ Wellington R20464323 ADSN 17631 CO-WW3445/118 Silverstream Land Company Limited 1907-1914)*

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## 1907-1920

### Upper Hutt Township Land Company Limited

Address = registered address Evening posy buildings Willis Street Wellington

Certificate of Incorporation = 11 June 1907

Solicitor = Martin Maxwell Fleming Luckie

Directors = William Henry Peter Barker, William Hughes Field, Frank Meadowcroft, Alfred Lindsay & Charles Austin Briggs

Operated from = 11 June 1907

Closed = 10 March 1920

Correspondence

11 June 1907 Upper Hutt Township Land Company Limited Certificate of Incorporation

10 June 1907 Upper Hutt Township Land Company Limited Memorandum of Association James Kellow Wellington Accountant & Harold Webb White Wellington Clerk on behalf of Company shareholders Joseph Henry Wagg Clerk Lower Hutt (250 shares) & Charles Austin Briggs Accountant Wellington (250 shares) & Frank Medowcroft Manager Cadbury's Ltd Wellington (500 shares) & Louis Peter Christianson Hair Specialists Wellington (200 shares) & William Hughes Field Solicitor Wellington (250 shares) & Alfred Lindsay Barrister Wellington (500 shares) & William Henry Peter Barker Settler Wellington (250 shares)

10 June 1907 Upper Hutt Township Land Company Limited Articles of Association James Kellow & Harold Webb White on behalf of Company Directors William Henry Pert Barker, William Hughes Field, Frank Medowcroft, Alfred Lindsay & Charles Austin Briggs shareholders Joseph Henry Wagg Clerk Lower Hutt (250 shares) & Charles Austin Briggs Accountant Wellington (250 shares) & Frank Medowcroft Manager Cadbury's Ltd Wellington (500 shares) & Louis Peter Christianson Hair Specialists Wellington (200 shares) & William Hughes Field Solicitor Wellington (250 shares) & Alfred Lindsay Boot Importer Wellington (500 shares) & William Henry Peter Barker Settler Wellington (250 shares)

11 June 1907 Upper Hutt Township Company Limited Declaration of Compliance Martin Maxwell Fleming Luckie Wellington solicitor

16 December 1907 Upper Hutt Township Land Company Limited registered Office Hunter Street Wellington Secretary J B Findlay Estate Agent and Valuator

19 September 1907 Upper Hutt Township Land Company Limited (letterhead) Report of meeting and balance sheet

09 September 1907 Upper Hutt Township Land Company Limited Annual Report etc. summary capital Directors Frank Meadowcroft C/- Cadburys Bro Ltd Parish Street & C A Briggs C/- E N Mills & Co Ltd & W H P Barber Coromandel Street & Alfred Lindsay Lambton Quay & William H Field Featherston Street signed by Secretary J B Findlay shareholder list = Baker Brothers Lambton Quay Wellington Land Agents (250 shares) & Mrs A J Digby (Best) Bowen Street Wellington Nurse (200 shares) & Alfred G Ballinger Victoria Street Wellington Plumbers etc. & Phillip Ballinger (200 shares) 32 Victoria Street Wellington salesman (100 shares) & Walter

Boot 189 Lambton Quay Confectioner (150 shares) & C E Bowie c/- Kaiapoi Woollen Comp Manager (100 shares) & Stanley Brown 11 Johnston Street Coal Merchant (150 shares) & Mrs Elizabeth Bridges Berhampore Domestic duties (100 shares) & Louis P Christianson Manners Street Hair Specialist (200 Shares) & William Dart 13 Lloyd Street Billiard Marker (100 shares) & Alfred Ernest Donne c/- Wellington Woollen Comp Secretary (100 Shares) & John Esson Crofton Clerk (150 shares) & William Hughes Field Featherston Street Solicitor (250 shares) & S J Llewellyn "Artaha" [sic] Kelburne (250 shares) & Donald M Fuller Seddon Marlborough (100 shares) & Peter Keyes [sic] Government Buildings Commissioner (500 shares) & Mrs MA Howarth The Pines Evans Bay Domestic duties (250 shares) & Julius Holz [sic] 4 Regent Street Messenger (50 shares) & T L Austin C/- Sargood Son & Ewen Warehouseman (250 shares) & James Kellow C/- P Hayman & Co accountant (250 shares) & Walter A Kellow Taranaki Street Baker (250 shares) & James McR Geddis C/- Free Lance Journalists (100 shares) & N F Larkin c/- Sharland & Co Druggists (250 shares) & Leonard St Lawrence 20 Tinakori Road Gentleman (2000 shares) & Frank Meadowcroft C/- Cadburys Bros Ltd Manager (500 shares) & A Morgan Johnsonville Clerk (150 shares) & S & M Mackay Lambton Quay Stationers (500 shares) & R H Magle [sic] c/- Cagnus & Saunders & Co Accountant (150 shares) & Mrs M M Nathan Clarence Hotel Proprietor (250 shares) & John H Owen c/- Sharland & Co Manager (250 shares) & John Paul 14 Mornaby Terrace Accountant (100 shares) & George Remington Victoria Street Plumber (100 shares) & J A Stack 175 Lambton Quay Hair Specialists (100 shares) & J V Schloss Cuba Street Extension Manager (500 shares) & E M & H Seaton & Sladden 14 Brandon Street Surveyors (150 shares) Herbert William Shorth Wills Street Auctioneer (100 shares) & G Wahren 173 Lambton Quay Hair Specialists (100 shares) & J H Wagg Lower Hutt Accountant (250 shares) & James Wall 55 The Terrace Billiard Table maker (100 shares) & Frank P Warner 50 Roxburgh Street Carpenter (150 shares) & Walter E Woods 25 Talarra Terrace Butcher (250 shares) & Liliias Annie Woods 25 Talarva Terrace Domestic Duties (100 shares) & Thomas W Watt 23 Pirie Street Warehouseman (100 shares) & M J Donnelly Manners Street Proprietor (100 shares) & George Watson 98 Taranaki Street Gentleman (100 shares) & Alfred Lindsay Lambton Quay Bookmaker (00 shares) & M H P Barber Coromandel Street M St R (250 shares) & C A Briggs c/- C N Mills & Co Director(250 shares) & Mrs Lily Page c/- L P Christeson Saleswoman (100 shares) & S Sorrenson c/- Hausen Adelaide Road Draper (200 shares) total shares 1200

- 13 August 1908 Upper Hutt Township Land Company Limited Balance sheet (printed and written) along with Directors signed report and large list of shareholders - *Ladies and Gentleman – Your Directors have the pleasure to place before you the second Annual Report and balance sheet of the Company from which it will be seen that out of profits of sales, we have been able to cover not only the Preliminary Expenses but all the expenses of an auction sale and interest on unpaid purchase money. Though the homestead has been sold we are still in receipt of rent of £100 per annum. Owing to errors of measurement discovered by our surveyors and negotiations with the Hutt County Council concerning the plan or roads we were unable to hold a sale in November last. In order to avoid calls (to form roads) on shareholders, your Directors held the sale in January. Five sections including the house and shed were sold at good prices. Since then five more have been quitted but we are of the opinion that some streets must be completed for another sale early in the summer. Two of your Directors have lately paid a visit of inspection to the property and thought the Trentham side of the Upper Hutt has been bought up they are confident that the Company's Estate will have the field in future. Since 30<sup>th</sup> June £247 10s 0d has been paid on last call. In conclusion your Directors have held 14 meetings during the year and have sought to advance the interests of the shareholders, they regret the results are not better. Mr W H Field MP is the retired Director. He is eligible for re-election. It will be your duty to elect an auditor for the*

ensuring year. Mr A EE Bud offers himself for re-elections. Signed Meadowcroft Chairman & Secretary Findlay - Directors Frank Meadowcroft C/- Cadburys Bro Ltd Farish Street & C A Briggs C/- E N Mills & Co Ltd & W H P Barber Coromandel Street & Leonard St Lawrence 20 Tinakori Road & C A Briggs C/- E V Mills & Co Ltd & M H F Barber MP Coromandel Street & W H Field MP c/- Field Luckie & Toogood & Alfred Lindsay Lambton Quay & signed by Secretary J B Findlay - Shareholders list Baker Brothers Lambton Quay Land Agents (250 shares) & Mrs A J Digby Best Bowen Street Nurse (200 shares) & Alfred G Ballinger Victoria Street Plumbers etc. & Phillip Bennett 32 Victoria Street salesman (100 shares) & Walter Boot 189 Lambton Quay Confectioner (150 shares) & C E Bowie c/- Kaiapoi Woollen Co Manager (100 shares) & Stanley Brown 11 Johnston Street Coal Merchant (150 shares) & Mrs Elizabeth Brydges Berhampore Domestic duties (100 shares) & Louis P Christeson Manners Street Hairdresser (200 Shares) & William Dart 31 Nairn Street Billiard Table Marker (100 shares) & Alfred Ernest Donne c/- Wellington Woollen Co Secretary (100 Shares) & John Esson Crofton Clerk (150 shares) & William Hughes Field Featherston Street Solicitor (250 shares) & S J Llewellyn "Central Hotel Proprietor (250 shares) & Donald M Fuller Seddon Marlborough Storekeeper(100 shares) & Peter Keys / Heyes Government Buildings Commissioner (500 shares) & Mrs MA Howarth Evans Bay Domestic (250 shares) & Julius Holz Govt. Building Messenger (50 shares) & Talbot L Austin C/- Sargood Son & Ewen Manager (250 shares) & James Kellow C/- P Hayman & Co accountant (250 shares) & Walter A Kellow Taranaki Street Baker (250 shares) & James McRoberts Geddis Talarva Terrace Journalist (100 shares) & N F Larkin c/- Sharland & Co Salesman (250 shares) & Leonard St Lawrence 20 Tinakori Road Gentleman (2000 shares) & Frank Meadowcroft C/- Cadburys Bros Ltd Manager (500 shares) & A Morgan Johnsonville Clerk (150 shares) & S & W Mackay Lambton Quay Stationer (500 shares) & Richard H Magle / Nagle c/- Magnus & Saunders & Co Accountant (75 shares) & Mrs M M Nathan Clarence Hotel Proprietor (500 shares) & John H Owen c/- Sharland & Co Manager (250 shares) & John Paul c/- D I C Accountant (100 shares) & George Remington Victoria Street Plumber (100 shares) & J A Stack / Stanb 175 Lambton Quay Hairdresser (100 shares) & J V Schloss c/- L Lennard Manager (500 shares) & Seaton & Sladden 14 Brandon Street Surveyors (150 shares) Herbert William Shorth Wills Street Auctioneer (100 shares) & G Wahren 173 Lambton Quay Hairdresser (100 shares) & J H Wagg c/- E N Mills & Co Accountant (250 shares) & James Wall 55 The Terrace Billiard Table maker (100 shares) & Frank P Warner 50 Roxburgh Street Carpenter (150 shares) & Walter E Woods 25 Talarra Terrace Butcher (250 shares) & Mrs L A Woods 25 Talarva Terrace Domestic (100 shares) & Thomas W Watt 23 Pirie Street Warehouseman (50 shares) & M J Donnelly New Zealander Hotel Proprietor (100 shares) & George Watson 98 Taranaki Street Gentleman (100 shares) & Alfred Lindsay Lambton Quay Bookmaker (500 shares) & William H P Barber MP Coromandel Street Dyer etc. (250 shares) & C A Briggs c/- E N Mills & Co Managing Director(250 shares) & Mrs Lily Page c/- L P Christeson Saleswoman (100 shares) & S Sorrenson c/- Hansen Adelaide Road Salesman (200 shares) & J J Magle c/- J B MacEwen & Co Accountant (75 shares) total shares 1200

NOTE between the 1908-1909 annual returns the Hutt County Council was replaced by the newly establish Upper Hutt Town Board

18 August 1909 Upper Hutt Township Land Company Limited Annual List and Summary Balance Sheet & Directors report – *Ladies and Gentlemen Your Directors in placing before you this Third Annual Report and Balance Sheet of the Company regret that the scheme of this auctioneers for December 1908 sale viz. low prices and unusually easy terms only resulted in 13 sections being disposed of. We have been able to complete and meet expenses of roading and surveying of the front part of the estate. The negotiations with the Upper Hutt Town Board which have been somewhat protracted will we hope soon be satisfactorily completed. As soon as our plan of the front portion of the property is approved by the Town*

*Board your directors proposed to dispose of the back portion in large blocks at bedrock prices. A three months advertising scheme has been held over pending agreement re roads. Your Directors have held twelve meetings during the year and visits to the property and regret they cannot report better results. Mr W H P Barber is the retiring director. He is eligible for re-election. Mr A E Budd auditor offers himself for re-election. Signed F Meadowcroft Chairman & J M Findlay secretary – shareholders 2 page list appears to be the same as the previous yearly return*

- 29 August 1910 Upper Hutt Township Land Company Limited change of registered office to Evening Post building Willis Street Wellington signed Secretary Finlay secretary
- 03 October 1910 Upper Hutt Township Land Company Limited Annual Return Accounts and Balance sheet
- 16 August 1910 Upper Hutt Township Land Company Limited Government Registrar of Companies requesting declaration and they included a typed list of shareholder (allotted date 11 June 1907) which I have transcribed Frank Meadowcroft c/- Cadbury Bros Ltd Manager (500) & S & William Mackay Lambton Quay Stationers (500) & Alfred Lindsay Lambton Quay Bootmaker (500) & Everard W Seaton and Hubert Sladden Brandon Street Surveyors (150) & Baker Bros Lambton Quay Land Agents (250) & William Hughes Field 160 Featherston Street Solicitors (250) & Louis P Christenson Manners Street Hairdresser (500) & W H P Barber Coromandel Street Dyer (250) & J H Wagg c/- E W Mills & Co Ltd Clerk (250) & Charles Austin Briggs c/- E W Mills & Co Ltd Accountant (250) & James Kellow Lambton Quay Accountant (250) & John Hart Owen c/- Sharland & Co Ltd Manager (250) & Peter Heyes Wellington Terrace Superintendent (500) & S G Flewellyn Central Hotel wellington Proprietor (250) & Richard H Nagle c/- Magnus Sanderson & Co Ltd Secretary (150) & J E Schloss c/- J L Lennard Mercer Street Manager (500) & John Esson Ngaio Clerk (150) & A Morgan Johnsonville Clerk (150) & Mrs Mm Nathan Clarence Hotel Proprietress (500) & Leonard H Lawrence 28 Tinakori Road Gentlemen (2000) & A E Donner c/- Wellington Woollen Co Secretary (100) & G Wahren Lambton Quay Hairdresser (100) & J A Staub Lambton Quay Hairdresser (100) & Mrs Elizabeth Brydges Berhampore Domestic (100) & Herbert W Shortt Willis Street Auctioneer (100) & James McRoberts Geddis Panama Street Journalist (100) & John Paul c/- D I C Roxburgh Street Accountant (100) & Frank P Warner 55 The Terrace Carpenter (150) & James Wall sheep farmer (100) & Walter E Woods Talavera Terrace Manager (250) & Juliuus Holtz Govt. Buildings Messenger (50) & Mrs A J Digby Best Bowen Street Nurse (250) & Walter Boot Lambton Quay Confectioner (150) & William DART c/- Wright Ranish & Co Billiard maker (100) & W F Larkin c/- Sharland & Co Ltd Clerk (250) & Stanley Brown 11 Johnston Street Clerk (150) & E B Bowie c/- Kaiapoi Woollen Mills Co Manager (100) & Talbot T Austin c/- Sargood Son & Ewen (250) & Alfred G Ballinger c/- T Ballinger & Co (200) & Donald Fuller c/- T Ballinger Storekeeper (100) & Philip Bennett c/- T Ballinger Salesman (100) & Thomas W Witt Warehouseman (100) & George Watson 98 Taranaki Street (100) & Mrs Liliias A Woods Talavera Terrace Domestic (100) & George Remington Victoria Street Plumber (100) & M J Donnelly New Zealander Hotel Proprietor (100) & Mrs M A Howarth "The Pines" Evans Bay Domestic (250) & Walter A Kellow Taranaki Street Baker (250)
- 16/30 August 1911 Upper Hutt Township Land Company Limited Summary of Capital and shares Balance sheet and Accounts Directors F Meadowcroft & A Lindsay & W H Field MP & C A Briggs & W H P Barber
- 21 August & 04 September 1912 Upper Hutt Township Land Company Limited Summary of Capital and Shares Balance sheet and Accounts Directors Frank Meadowcroft & Alf Lindsay & W H Field & C A Briggs & A H P Barber
- 15/27 August 1913 Upper Hutt Township Land Company Limited Summary of Capital and Shares Balance sheet and Accounts Directors F Meadowcroft & W H Field & H P Barber & A

- Lindsay & C Briggs (no accounts or statements attached just written on the document same as last year)
- 13/27 August 1914 Upper Hutt Township Land Company Limited Summary of Capital and Shares Balance sheet and Accounts W H P Barber & F Meadowcroft & A Lindsay & C Briggs & W H Field (no accounts or statements attached just written on the document same as last year)
- 19 August & 02 September 1915 Upper Hutt Township Land Company Limited Summary of Capital and Shares Balance sheet and Accounts enclosed Directors Frank Meadowcroft & C A Biggs & A Lindsay & W H P Barber & W H Field Printed Directors report – *Yours Directors have had under consideration the disposal of 56½ acres at the back of the property and on the advice of our auctioneer decided to put this on the market at a low upset price. The sale was fixed for 22<sup>nd</sup> June but we regret to report that though there were a number of inquiries prior to the sale no business so far has resulted*
- 10/24 August 1916 Upper Hutt Township Land Company Limited Summary of Capital and Shares Directors F Meadowcroft & C A Briggs & W H Field & A Lindsay & W H P Barber (no accounts or statements attached) list of shareholders name address occupation and number of shares (long list which seems to be the same as above)
- 30 June 1917 Upper Hutt Township Land Company Limited Summary of Capital and Shares Directors A Lindsay & W H Field & W H P Barber & F Meadowcroft – noted on return *shareholders same as last year*
- 12 September 1918 Upper Hutt Township Land Company Limited Special meeting held - letter of resolution to be wound up voluntarily and John Beck Findlay hereby appointed liquidator and that the remaining land belonging to the Company ne distributed by ballot amongst the members of the Company to be conducted by Frank Meadowcroft Wellington Company Manager
- 10 March 1920 Upper Hutt Township Land Company Limited memo from liquidator Findlay reporting on final meeting of shareholders held 24 April 1920 and letter to Registrar dated 07 April 1920 Company now wound up

(Reference Archives NZ Wellington R20464321 ADSN 17631 W3445 CO-WW3445 118/ 1907/43 Upper Hutt Township Land Company Limited 1907-1920)

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## 1909-1916

### Waldegrave Park Land Company Limited (part Section 119)

Address =

Certificate of Incorporation = 15 June 1909

Solicitor = Phineas Levi

Directors = Thomas Mason Wilford & Francis McParland & William Scott & George Cudby & Alfred George Saunders

Operated from = 15 June 1909

Closed = 12 September 1916

Correspondence

15 June 1909 Waldegrave Park Land Company Limited Certificate of Incorporation

14 June 1909 Waldegrave Park Land Company Limited (published booklet Land containing thirty acres part of section 119 Hutt district CT volume 161 folio 292 mortgage 57858) Memorandum and Articles of Association Directors Thomas Mason Wilford of Wellington solicitor & Francis McParland of Wellington Hotelkeeper & William Scott of Wellington Agent & George Cudby of Lower Hutt Settler & Alfred George Saunders of Wellington Aerated Water Manufacturer signed by Francis McParland, William Scott and Alfred George Saunders & Shareholders Francis McParland Hotelkeeper wellington (300) & Williams Seath [sic] Agent Wellington (500) & Alfred George Saunders Cordial Maker wellington (100) & Frederick Colin

- [sic] Arthur Wellington (100) & Arthur Edwin Haywood Settler Wellington (100) & George Nicholas Gallato Oyster Merchant Wellington (100) & Efstatheos Nicholas Gallate Oyster Merchant Wellington (200) witness to all D Levi Solicitor Wellington [sic] (100)
- 15 June 1909 Waldegrave Park Land Company Limited declaration Phineas Levi Wellington solicitor
- 15 June 1909 Waldegrave Park Land Company Limited Agreement Agent Francis McParland Wellington Hotelkeeper & Henry Martindale Wellington Agent George Nicholas Gallate Wellington Carterer & Efstathios Nicholas Gallate Wellington carterer & Georgina Constance Wilford wife of Thomas Mason Wilford Wellington Solicitor & George Cudby Lower Hutt Gentleman & Arthur Edwin Haywood Wellington Hotelkeeper & Margaret McParland wife of Francis McParland & Alfred George Saunders Wellington Cordial Manufacturer & Mary Ryan wife of Martin Ryan Wellington Hotelkeeper & Arthur Law Wellington Agent & Falk Cohen Wellington Mercer & Robert Hunt Marton Hotelkeeper & Thomas Mason Wilford hereby called the owners – whereas William Scott and Francis McParland are duly registered proprietors and tenants in common being part of section 119 Hutt District CT Volume 161 folio 292 mortgage 57858 to James Brown of Upper Hutt Settler – Shareholders Williams Scott 5/13 & Francis McParland 3/3 & Harry Martindale 5/13 & George Nicholas Gallate 1/13 & Efstathios Nicholas Gallate 2/13 & Georgina Constance Wilford 1/13 & George Cudby 1-13 & Arthur Edwin Haywood 1/13 & Margaret McParland 2/13 & Alfred George Saunders 1/13 & Mary Ryan 1/13 & Arthur Law 3/13 & Falk Cohen 1/13 & Robert Hunt 1/13 & Thomas Mason Wilford 2/13 – Purchased Allotments A Butler Lots 118 to 120 & J Brown Lots 1 to 3 & W W Bennett Lots 8 and 9 & O Carlsen lot 30 & P D Davis lots 40 and 41 & D Duncan lots 10 and 11 & C Garner lot 25 & J Gillies lot 116 & J Henderson lots 38, 39, 70 and 71 & J A Hazelwoods lots 113 and 114 & W Johnston lot 12 H Jacobsen lot 29 & A W Knapp lot 163 & R G Meyerscough lot 26 & A G McMillan lot 27 & F McParland lot 28 and 75 & J H Mabey lots 176 to 179 & C Phillips lot 4 & A G Saunders lot 34 & W J Wilkie lots 5 to 7, 31 to 33 & Whittaker lots 37 & W Watkinson lot 117 & T M Wilford lot 155
- 01 September 1909 Waldegrave Park Land Company Limited copy of meeting held 15 September previous directors Thomas Mason Wilford Solicitor Wellington & Francis McParland Hotel Keeper Wellington & William Scott Agent Wellington & George Cudby Settler Lower Hutt & Alfred George Saunders Aerated Water Manufacturer Wellington Secretary H E Avery Johnston Street Wellington Shareholders G Cudby (100) & F Cohen (100) & G N Gallatte (100) E N Gallatte (200) & A E Haywood (100) & R Hunt (100) & A Law (300) & H Martindale (500) & F McParland (300) & Mrs F McParland (200) & Mrs Ryan (100) & W Scott (500) & A G Saunders (100) & T M Wilford (200) & Mrs T M Wilford (100) total shares 3000
- 15 June 1909 Waldegrave Park Land Company Limited notice of registered office of company office of Mr H E Avery 39 Johnston Street Wellington
- 03 August 1909 Waldegrave Park Land Company Limited notice of registered office of company office of Mr H E Avery 39 Johnston Street Wellington
- 01 July 1909 Waldegrave Park Land Company Limited Return Shareholders George Cudby Lower Hutt Settler (100) & Falk Cohen Wellington Clothier (100) & George Nicholas Gallatte Wellington Restaurant Keeper (100) Efstathios Nicholas Gallatte Wellington Restaurant Keeper (200) & Arthur Edwin Haywood Wellington Settler(100) & Arthur Law Wellington Agent (300) & Henry Martindale Wellington Agent (500) & Francis McParland Wellington Publican(300) & Mrs M McParland Wellington Publican (200) & Mrs Mary Ryan Wellington Publican (100) & William Scott Wellington Agent (500) & Alfred George Saunders Cordial Manufacturer (100) & Thomas George [sic] Wilford Wellington Solicitor (200) & Mrs Georgina Constance Wilford Wellington Settler (100) & Robert Hunt Wellington Hotel Keeper (100) total shares 3000

- 28 October 1909 Waldegrave Park Land Company Limited Directors Francis McParland Hotel Keeper Wellington & Falk Cohen Clothier Wellington & Alfred George Saunders Manufacturer Wellington & George Nicholas Gallate Merchant Wellington & William Scott Agent Wellington & Mr J McClelland appointed Auditor
- 06 October 1909 Waldegrave Park Land Company Limited Summary of Capital and Shares Directors F McParland Hotel Keeper Wellington & W Scott Agent Wellington & A G Saunders Manufacturer Wellington & G N Gallate Merchant Wellington & F Cohen Draper Wellington Shareholders George Cudby Lower Hutt Settler (100) & Falk Cohen Wills Street Clothier (100) & George Nicholas Gallate Lambton Quay Merchant (100) Efstathios Nicholas Gallate Cuba Street Merchant (200) & Arthur Edwin Haywood Molesworth Street Settler(100) & Arthur Law Wellington Agent (300) & Henry Martindale Wellington Agent (500) & Francis McParland Lambton Quay Publican (300) & Mrs M McParland Lambton Quay Publican wife of above (200) & Mary Ryan Lambton Quay Publican (100) & William Scott Wellington Agent (500) & Alfred George Saunders Lambton Quay Manufacturer (100) & Thomas Mason Wilford Wellington Solicitor (200) & Mrs G C Wilford Wellington wife of above (100) & Robert Hunt Marton Publican (100) total shares 3000
- 10 August 1910 Waldegrave Park Land Company Limited Summary of Capital and Shares Directors Francis McParland Lambton Quay Wellington & Falk Cohen Millis Street Wellington & Alfred George Saunders Thorndon Quay Wellington & William Scott Lambton Quay Wellington & George N Gallati [sic] Cuba Street Wellington Shareholders George Cudby Lower Hutt Settler (100) & Falk Cohen Wellington Clothier (100) & George N Gallate Wellington Merchant (100) Efstathios N Gallate Wellington merchant (200) & Arthur E Haywood Wellington Settler(100) & Arthur Law Wellington Agent (300) & Henry Martindale Wellington Agent (500) & Francis McParland Wellington Publican (300) & Mrs Margaret McParland Wellington Publican (200) & Mrs Mary Ryan Wellington Publican (100) & William Scott Wellington Agent (500) & Alfred George Saunders Manufacturer (100) & Thomas Mason Wilford Wellington Solicitor (200) & Mrs G Wilford Wellington (100) & Robert Hunt Marton Publican (100) total shares 300
- 22 November 1910 Waldegrave Park Land Company Limited change of office from 39 Johnston Street to 145 Featherston Street
- 14 November 1910 Waldegrave Park Land Company Limited Directors F McParland, W Scott, F Cohen, G Gallati & A G Saunders declare 3000 shares of £1 each
- 11 September 1911 Waldegrave Park Land Company Limited Annual summary capital and shares Directors F Cohen, Geo Gallate, A G Saunders, W Scott & H Martindale Shareholders George Cudby Lower Hutt Settler (100) & Falk Cohen Wellington Clothier (100) & G N Gallate Wellington Merchant (100) Efstathios N Gallate Wellington Merchant (200) & Arthur E Haywood Wellington Settler (100) & Arthur Law Wellington Agent (300) & Henry Martindale Wellington Agent (500) & Francis McParland (estate) Wellington Hotelkeeper (300) & Mrs M McParland Wellington Hotelkeeper (200) & Mary Ryan Wellington Hotelkeeper (100) & William Scott Wellington Agent (500) & Alfred G Saunders Wellington Manufacturer (100) & Thomas M Wilford Wellington Lawyer (200) & Mrs G C Wilford Wellington (100) & Robert Hunt Marton Publican (100) total shares 3000
- 31 July 1912 Waldegrave Park Land Company Limited Directors A G Saunders (Chairman), F Cohen, H Martindale, E N Gallate & W Scott all Wellington Shareholders George Cudby Lower Hutt Settler (100) & Falk Cohen Wellington Clothier (100) & Geo N Gallate Wellington Merchant (100) Efstathios N Gallate Wellington Merchant (200) & Arthur E Haywood Wellington Settler (100) & Arthur Law Wellington Agent (300) & Henry Martindale Wellington Agent (500) & Francis McParland (estate) Wellington late Hotelkeeper (300) & Mrs M McParland Wellington (200) & Mary Ryan Blenheim (100) & William Scott Wellington Agent (500) & Alf G Saunders Wellington Manufacturer (100) & Thos M Wilford Wellington Lawyer

- (200) & Mrs G C Wilford Wellington (100) & Robert Hunt Marton Settler (100) total shares 3000
- 11 August 1913 Waldegrave Park Land Company Limited summary of capital and shares Shareholders George Cudby Lower Hutt Settler (100) & Falk Cohen Wellington Clothier (100) & Geo N Gallate Italy (100) Efstathios N Gallate Wellington Café Proprietor (200) & Arthur Edwin Haywood Palmerston North Hotelkeeper (100) & Arthur Law Wellington Agent (300) & Henry Martindale Wellington Agent (500) & estate of Francis McParland Wellington (300) & Mrs M McParland Wellington widow (200) & Mary Ryan Blenheim married (100) & William Scott Sydney late of Wellington Agent (500) & Alfred George Saunders Wellington Cordial Manufacturer (100) & Thomas Mason Wilford Wellington Lawyer (200) & Mrs Georgina Constance Wilford Wellington Mrs T M (100) & Robert Hunt Karori Settler (100) total shares 3000
- 06 August 1914 Waldegrave Park Land Company Limited 2 letters (15 & 16 February 1915) from J D Avery accountant Wellington ex secretary stating he was not the secretary but the new secretary has been absent most of the time on military duty so he completed the annual summary of capital and shares which was due Directors H Martindale Wellington, R Hunt Wellington (Pier Hotel), A G Saunders Wellington F Cohen Wellington Shareholders George Cudby Lower Hutt Settler (100) & Falk Cohen Wellington Clothier (100) & George Nicholas Gallate Wellington (Italy at present) Restaurant Keeper (100) Efstathios Nicholas Gallate Wellington Restaurant Keeper (200) & Arthur Edwin Haywood Palmerston North Hotelkeeper (100) & Arthur Law Wellington Agent (300) & Henry Martindale Wellington Agent (500) & Francis McParland Wellington estate Publican (deceased) (300) & Mrs M McParland Wellington widow (200) & Mary Ryan Wellington Publican (100) & William Scott Wellington Agent (500) & Alfred Greg Saunders Wellington Cordial Manufacturer (100) & Thomas Mason Wilford Wellington Solicitor (200) & Mrs Georgina Constance Wilford Wellington Settler (Mrs) (100) & Robert Hunt Wellington Publican (100) total shares 3000
- 26 August 1915 Waldegrave Park Land Company Limited Directors Alfred George Saunders, Robert Hunt (Karori), Henry Martindale & James McParland all of Wellington Shareholders George Cudby Rangiora Hotelkeeper (100) & Falk Cohen (Estate) Public Trust (100) & George N Gallate Wellington Restaurant Keeper (August 1914 Forfeited) (100) Efstathios N Gallate Wellington Restaurant Keeper (August 1914 Forfeited) (200) & Arthur E Haywood Palmerston North Hotelkeeper (100) & Arthur Law Wellington Agent (300) & Henry Martindale Wellington Agent (500) & Francis estate McParland Wellington c/- Jas McParland (300) & Mrs M McParland Wellington c/- Jas McParland (200) & Mary Ryan Wellington Mrs Jas (100) & William Scott Wellington c/- Martindale Agent (500) & Alfred G Saunders Wellington Cordial Manufacturer (100) & Thos Mason Wilford Wellington Solicitor (200) & Mrs Georgina Constance Wilford Wellington Mrs T M (100) & Robert Hunt Wellington retired (100) total shares 3000
- 23 August 1916 Waldegrave Park Land Company Limited Summary of Capital and Shares Directors Alf Geo Saunders Sydney Street Wellington , Robert Hunt Karori, Henry Martindale Wellington and James McParland Wellington Shareholders George Cudby Rangiora Hotelkeeper (100) & Falk Cohen (Estate c/- Public Trust) (100 transferred 16 August 1916) & Arthur Edwin Haywood Palmerston North Hotelkeeper (100) & Arthur Law Wellington Agent (300) & Henry Martindale Wellington Agent (500) & James McParland (estate of F McParland) Wellington (300) & Mrs M McParland Wellington Widow (200) & Mary Ryan Wellington married (100) & William Scott Wellington c/- Martindale Agent (500) & Alf George Saunders Wellington Cordial Manufacturer (100) & Thos Mason Wilford Wellington Solicitor (200) & Georgina Constance Wilford Wellington married (100) & Robert Hunt Karori Settler (100) & Leah Gladys Cane Wellington married (100 transferred to her 16 August 1916) total shares 3000



## No other records on file for Waldegrave Park Land Company Limited

(Reference Archives NZ Wellington R20464449 ADSN 17631 Co-WW3445 136 1909/29 Waldegrave Park Land Company Limited 1909-1916)

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### 1914-1920

#### Upper Hutt Pictures Limited

Address = Main Road Upper Hutt

Certificate of Incorporation = 29 April 1914

Solicitor = John Saxton Barton Wellington

Directors = (Subscribers)

Phillip Davis WILKIE shop assistant Upper Hutt (shares 1) & Hedley Raymond PEARSON News Agent Upper Hutt (shares 1) & James KEMP Station Master Upper Hutt (shares 1) & Frederick William KEMP Medical Practitioner Upper Hutt (shares 1) & William Joseph WILKIE Settler Upper Hutt (shares 1) & John Moreshead WHITEMAN Farmer Wallaceville (shares 1) & Phillip Davis DAVIS Settler Upper Hutt (shares 1) & John Saxon BARTON Solicitor Upper Hutt (shares 1) & James BOYLE Engineer Upper Hutt (shares 10) & Oswald Shettle MAZENGARB Solicitor Wellington (shares 182)

Operated from = 20 May 1914

Closed = 29 April 1920

Correspondence

Upper Hutt 11 January 1920

Mr J Morrison

Assistant Register of Companies Wellington

Dear Sir

In reply to your enquiry The Upper Hutt Pictures Ltd, I may state the Company has not been in operation or carrying on business for the last 3 years

I am dear sir Yours Faithfully

Phil Davis

(Reference Archives NZ Wellington R20464730 ADSN 17631 CO-WW3445 182 1914/34 Upper Hutt Pictures Ltd year no date)

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### 1915-1915

#### H V Benge Limited

Address = Township of Upper Hutt

Certificate of Incorporation = 19 May 1915

Solicitor = Albert Alexander Wylie

Directors = Herbert Victor Benge

Operated from = 19 May 1915

Closed = no details

Correspondence

19 May 1915 H V Benge Limited Certificate of Incorporation

19 May 1915 H V Benge Limited Albert Alexander Wylie Wellington Solicitor

19 May 1915 H V Benge Limited letter stating the registered office is in the Township of Upper Hutt

27 August 1915 H V Benge Limited Albert Alexander Wylie Wellington Solicitor Manging Director H V Benge (24 August 1915) Debenture of £275 from Job Charles Mabey Taita Farmer (leader) plus £400 advance total £675 plus interest plus details of repayment of loan

19 May 1915 H V Benge Limited Memorandum of Association Herbert Victor Benge at Upper Hutt business of Grocers etc. shareholders Elizabeth Benge married women Upper Hutt (500 shares) Herbert Victor Benge storekeeper Upper Hutt (500 shares) & Job Charles Mabey

Farmer Taita (1000 shares) dated 30 April 1915 and signed by all shareholders solicitors were Quick, Ward & Wylie Wellington

(Reference Archives NZ Wellington R20464796 ADSN 17631 W3445 CO-WW3445 192/ 1915/27 H V Benge Ltd year 1915-1915)

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## 1915-1916

### Upper Hutt Publishing Company Limited

Address = Main Road Upper Hutt

Certificate of Incorporation = 29 October 1915

Solicitor = (Registrar of Companies)

Directors = Harold Rodier GIBBS Upper Hutt & John Saxton BARTON Wellington

Operated from = 29 October 1915

Closed = not stated in records

Correspondence

28 October 1915 Subscribers = signed Capital of Company £1,000

John Saxton BARTON solicitor Wellington & Harold Rodier GIBBS Chemist Upper Hutt & Phillip David DAVIS Settler Upper Hutt & Thomas Franklin BOYD Blacksmith Upper Hutt & Bryce Alexander BARKER Farmer Wallaceville & Thomas ANTON Accountant Wellington & Percival Ernest PATRICK Accountant Wellington

29 June 1916 letter stating that no share have been allotted only subscription of memorandum

02 November 1916 Directors

Harold Rodier GIBBS Upper Hutt (Hon Manager) & John Saxton BARTON Wellington

02 November 1916 Shareholders

John Saxton BARTON Solicitor Wellington [9] & Harold Rodier GIBBS Chemists Upper Hutt [5] & Philip David DAVIS Settler Upper Hutt [1] & Thomas BOYD Blacksmith Upper Hutt [1] & Bryce BARKER Farmer Wallaceville [1] & Thomas ANTON Solder Trentham Military Camp [1] & Percival PATRICK Accountant Apia Samoa [1] & James SMITH Draper Wellington [1] & Charles MOORE Civil Servant wellington [1] & George TROUP Draftsman Wellington [1] & J H MCKAY Civil Servant Wellington [1] & Alex SMITH Draper Wellington [1] & Alex ALLAN Carpenter Upper Hutt [1] & Thomas BURRELL Farmer Wallaceville [2] & Frederick KEMP Doctor Upper Hutt [1] & William GORRIS Farmer Mangaroa [1] & George L LAY Book Teller Accountant Trentham [1] & David GREIG Railway Servant Upper Hutt [1] & Edwin BACKSTROM farmer Trentham [1] & William WILKINSON Grocer Assistant Upper Hutt [1] & Harvey WILLIAMS Assistant Upper Hutt [1] & Mrs WILLIAMS House Hold Duties Upper Hutt [1] & Mrs KIRTON House Hold Duties Upper Hutt [1] & Mrs W GREIG House Hold Duties Upper Hutt [1] & John DOWNING Farmer Wallaceville [1] & James BOYLE Railway Servant Upper Hutt [1] & James MARTIN Railway Servant Upper Hutt [1] & E C GORNALL Blacksmith Upper Hutt [1] & BURNS Railway servant Upper Hutt [1] & Frank WILKIE Decorator Hutt [1] & Richard DICK Ranger Upper Hutt [1]

Total shares [48]

(Reference Archives NZ Wellington R20464830 ADSN 17631 W2348 CO-WW3445 17 1915/74 The Upper Hutt Publishing Company Ltd year not date))

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## 1919-1924

### Mangaroa Dairy Farmer's Co-operative Association Limited

Address = Mangaroa

Certificate of Incorporation = 04 August 1919

Solicitor = Oswald Chettle Mazengarb

Directors = Benjamin Brodie, James Maher, Tom Samuel Burrell, John Gorrie and Henry Alexander

Operated from = 04 August 1919

Closed = 02 July 1924

Correspondence

- 04 August 1919 The Mangaroa Dairy Farmer's Cooperative Association Limited Certificate of Incorporation 1919/54
- 14 July 1919 Mangaroa Dairy Farmer's Cooperative Association Limited Articles of Association Oswald Chettle Mazengarb Wellington Solicitor
- 10 July 1919 The Mangaroa Dairy Farmer's Cooperative Association Limited Memorandum of Association John Gorrie Dairy Farmer Mangaroa (41 shares paid 30) & Henry Whiteman Dairy Farmer Mangaroa (69 shares paid 50) & Tom Samuel Burrell Dairy Farmer Mangaroa (41 shares paid 41) & James Maher Dairy Farmer Mangaroa (105 shares paid 75 ) & Henry Gorrie Dairy Farmer Mangaroa (30 shares paid 22) & Walter James Keys Dairy Farmer Mangaroa (30 shares paid 22) & Henry Alexander Dairy Farmer Mangaroa (35 shares paid 25) & Benjamin Brodie Dairy Farmer Mangaroa (39 shares paid 28) & James Whiteman Dairy Farmer Mangaroa (56 shares paid 40) & William Herbert Collett Dairy Farmer Mangaroa (30 shares paid 22) & James Inglis Dairy Farmer Mangaroa (105 shares paid 75) Shares paid 581 + 419 shares to be paid = 1000 total shares
- 10 July 1919 The Mangaroa Dairy Farmer's Cooperative Association Limited Articles of Association Directors Benjamin Brodie, James Maher, Tom Samuel Burrell, John Gorrie and Henry Alexander signed by all subscribers John Gorrie, Henry Whiteman, Tom Samuel Burrell, William Herbert Collett, Henry Gorrie, Walter James Keys, Henry Alexander, Benjamin Brodie, James Whiteman, James Inglis all Dairy Farmers Mangaroa/Mungaroa
- 15 July 1919 The Mangaroa Dairy Farmer's Cooperative Association Limited registered office at the Dairy Factory Mangaroa near Upper Hutt
- 19 October 1920 The Mangaroa Dairy Farmer's Cooperative Association Limited (on their letterhead paper) list of shareholders at this date John Gorrie (56 shares) & Henry Whiteman (119 shares) & Thomas S Burrell (71 shares) & James Maher (70 shares) & Henry Gorrie (52 shares) & Walter J Keys (52 shares) & Henry Alexander (60 shares) & Benjamin Brodie (67 shares) & James Inglis (160 shares) & George A Tronpe (50 shares) & Stott Stewart (20 shares) & John Bradbury (30 shares) & Alexander Palmer & Son (96 shares) & John T Benge (15 shares) & George J Benge (30 shares) total 1000 shares
- 16 November 1920 The Mangaroa Dairy Farmer's Cooperative Association Limited (on their letterhead paper) list of shareholders at this date John Gorrie (52) & Henry Whiteman (69) & Thomas S Burrell (46) & James Maher (70) & Henry Gorrie (46) & W J Keys (52) & Henry Alexander (49) & Benjamin Brodie (67) & William Collett (52) & James Inglis (138) & G H Tronpe (50) & Stott & Stewart (20) & John Bradbury (30) & A Palmer & Son (96) & J T Benge (15) & George J Benge (30) & John Swensson (22) & A E Keys (4) & A Scholes & Son (50) & Hutt Valley Poultry Company (11) & David Benge (25) & H S Innes-Jones (6) total 1000 shares
- 08 May 1923 The Mangaroa Dairy Farmer's Cooperative Association Limited letter general meeting of shareholders held 20 April the following resolution was agreed "That this Company go into voluntary liquidation on the 15<sup>th</sup> August next and confirmed at meeting held 04 May signed H H Evans Manager & Secretary
- Various papers, memos and receipts only transcribed some 1919/54
- 10 May 1923 The Mangaroa Dairy Farmer's Cooperative Association Limited secretary H H Evans Mangaroa with Registrar of Companies
- 16 June 1924 The Mangaroa Dairy Farmer's Cooperative Association Limited (in Liquidation) letter to Registrar of Companies from J Maher Liquidator advising of final meeting of the Company has been called report on meeting will be filed immediately after
- 28 June 1924 The Mangaroa Dairy Farmer's Cooperative Association Limited Notice given notified meeting of shareholder held School House Mangaroa and a statement showing final

realisation and distribution of Assets was place before them signed Liquidator J Maher Mangaroa

02 July 1924 The Mangaroa Dairy Farmer's Cooperative Association Limited from Assistant Registrar of Companies informing Registrar of Companies of the final meeting of the Company 28 July 1924

*(Reference Archives NZ Wellington R20465069 ADSN 17631 CO-WW3445/223 Mangaroa Dairy Farmer's Co-operative Association Limited 1919-1924)*

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## 1919-1930

### The Silverstream Brick and Tile Company Limited

Address = Silverstream Upper Hutt

Certificate of Incorporation = 12 May 1919

Solicitor = William Luther Moore Dunedin Otago

Directors = Thomas Raymond Jones Silverstream

Operated from = 29 September 1919

Closed = 1930

Correspondence

12 May 1919 The Silverstream Brick and Tile Company Limited Certificate of Incorporation

01 April 1919 The Silverstream Brick and Tile Company Limited Declaration from Solicitor William Luter Moore of Dunedin Otago New Zealand

12 May 1919 letter Quick, Ward & Wylie Barristers and solicitors Wellington Dear Sire We hereby notify you that the situation of the Company's registered office will be at the Company's works Silverstream Upper Hutt

23 December 1925 & 01 December 1926 The Silverstream Brick and Tile Company Limited Company's Works Silverstream Upper Hutt nominal capital £10,000 fee payable £5.0s0d remarked Notice of voluntary liquidation from 26 June 1929 (1919/22)

29 September 1919 The Silverstream Brick and Tile Company Limited Debenture (filed 02 October 1919) with the Commercial Bank of Australia Limited registered office 337/339 Collins Street Melbourne Victoria Australia – James Fletcher Wellington Building Contractor made oath that deponent Thomas Raymond Jones Silverstream Upper Hutt Director & Frederick William Jones Silverstream Upper Hutt secretary that James Fletcher, Thomas Raymond Jones and Frederick William Jones as witnesses

12 May 1919 The Silverstream Brick and Tile Company Limited at Silverstream Hutt district by Thomas Raymond Jones Engineer Silverstream (2820 shares)], Charles Robert Jones Carpenter Silverstream (1315 shares) and Frederick Wallace Jones Farmer Huia Showers [sic] Hutt (1315 shares) and James Mun [sic] Cameron [sic] Smithman Wellington (4550 shares) on one part and Charles Oake Rosenberg as Trustee

25 October & 21 December 1927 The Silverstream Brick and Tiles Company Limited Edwin Percy Yaldwyn Wellington Manager Commercial Bank of Australia Limited – The Silverstream Brick & Tile Company Limited hereby gives notice that the Debenture bearing date the 29<sup>th</sup> day of September 1919 and given by the Company to the Commercial Bank of Australia Limited securing all moneys owing by the Company to the said Bank has been fully paid and satisfied o the 25<sup>th</sup> Day of October 1927

24 July 1929 The Silverstream Brick and Tile Company Limited Notice of voluntary liquidation (No 19/33 reg. 9 folio 74 doc 5) Notice is hereby given at an extraordinary meeting in the registered office of the company in Wellington on 27 June 1929 – wound up voluntarily and that Andrew Fletcher of Wellington Contractor appointed Liquidator dated 06 July 1929

26 August 1930 The Silverstream Brick and Tile Company Limited notice to be stuck off Seal stamp of The Silverstream Brick and Tile Company Limited on documents

*(Reference Archives NZ Wellington R20465055 ADSN 17631 W3445 CO-WW3445 221/ 1919/33 The Silverstream Brick and Tile Company Limited years 1919-1930)*

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## 1921-1955

### Bloomfield Farm Company Limited

Address = Mungaroa (registered office 153-155 Featherston Street Wellington)

Certificate of Incorporation = 08 March 1921

Solicitor = Melville John Crombie

Directors = William Ernest Albert GILL, Michael Francis BOURKE, William Archibald FULLER

Operated from = 08 March 1921

Closed = 1955

Correspondence

08 March 1921 [BFCL] Bloomfield Farm Company Limited Certificate of Incorporation

14 February 1921 [BFCL] Article of Association Subscribers William Ernest Albert GILL of Wellington Public Accountant – Michael Francis BOURKE of Napier Woolbuyer – Catherine Cecilia BOURKE wife of Michael Francis Gill of Napier Woolbuyer – William Archibald FULLER of Wellington woolbuyer – Winifred Elsie GILL wife of Williams Ernest Albert Gill of Wellington Public Accountant – Jack HARRIS of Te Marua Farm Manager – Harold Purser POOLE of Wellington Accountant

14 February 1921 [BFCL] Memorandum of Association business of sheep-farmers, dairy-farmers, stockbreeders and stock-dealers made between William Ernest Albert GILL and Michael Francis BOURKE of one part and Bernard James DEVINE as trustee and Melville John CROMBIE Solicitor - Shareholders William Ernest Albert GILL of Wellington Public Accountant (1 share), Michael Francis BOURKE of Napier Woolbuyer (1 share), Catherine Cecilia BOURKE wife of Michael Francis Gill of Napier Woolbuyer (1 share), William Archibald FULLER of Wellington woolbuyer (1 share) – Winifred Elsie GILL wife of Williams Ernest Albert Gill of Wellington Public Accountant (1 share), Jack HARRIS of Te Marua Farm Manager (1 share), Harold Purser POOLE of Wellington Accountant (1 share)

17 February 1921 [BFCL] declaration by Solicitor Melville John CROMBIE of Wellington Solicitor

08 March 1921 [BFCL] Notice of Registered Office 153-55 Featherston Street Wellington

08 April 1921 [BFCL] Agreement W E A Gill and M F Bourke with B J Devine – list of stock purebred cattle cows and heifers 2885, purebred cattle Bulls 570, horses 193, pigs 121, sheep 180, graded cattle 603 (including separate lists itemising each stock) – Part sections 110, 111 and 297 Hutt District 148acrea 3 roods 25 perches & Section 296 Hutt 212 acres & section 112 and parts of section 113 and 114 and 181 containing 256 acres 1 rood Certificate of Title volume 218 folio 94 Wellington Register

08 April 1921 [BFCL] Agreement W E A Gill and M F Bourke with B J Devine (liability)

08 March 1921 [BFCL] Return of Allotments 6000 shares – Michael Francis BOURKE Napier Wool Merchant (1998 shares), William Ernest Albert GILL Wellington Public Accountant (1998), William Archibald FULLER Wellington Wool Valuer (2000), Harold Purser POOLE Wellington Accountant (1 share), Winifred Elsie GILL Wellington married women (1), Jack HARRIS Upper Hutt Farm Manager (1), Catherine Cecilia BOURKE Napier married women (1) – Issued for consideration other than cash Michael Francis BOURKE Napier Wool Merchant (4500), Catherine Cecilia BOURKE Napier married women (3500), William Ernest Albert GILL Wellington Public Accountant (8000) and William Archibald FULLER Wellington Wool Valuer (3000) signed 08 April 1921

03 January 1922 [BFCL] Summary of shares – Directors William Ernest Albert GILL, Michael Francis BOURKE, William Archibald FULLER all of Wellington – Shareholders Michael Francis BOURKE Wellington wool Merchant (6498/4500), Catherine Cecilia BOURKE Wellington married women (3501/3500), William Ernest Albert GILL Wellington Public Accountant (9998/8000), William Archibald FULLER Wellington Wool Valuer (5000/3000), Harold Purser POOLE Wellington Accountant (1 share), Winifred Elsie GILL Wellington

- married women (1 share), Jack HARRIS Upper Hutt Farm Manager (1 share) (shares held by existing Members on the day/Shares issued otherwise than for cash)
- 15 February 1922 [BFCL] Notice to shareholders about shares etc.
- 08 April 1921 [BFCL] Declaration Share information 6000
- 27 September 1922 [BFCL] Summary of Shares Directors WEA GILL, MF BOURKE, WA FULLER all of Box 527 Wellington – Shareholders MH BOURKE c/o Box 527 Wellington wool Merchant (6498/4500), Mrs C C BOURKE Wellington Domestic (3501/3500), WEA GILL c/o Box 527 Wellington Public Accountant & Auditor (9998/8000), WA FULLER c/o Box 527 Wellington Wool Valuer (5000/3000), HP POOLE c/o Nathan Co Wellington Accountant (1 share), Mrs WE GILL c/o Box 527 Wellington Domestic (1 share), J HARRIS Upper Hutt Farm Manager (1 share) (shares held by existing Members on the day/Shares issued otherwise than for cash)
- 23 October 1923 [BFCL] Summary of Shares Directors WEA GILL, MF BOURKE, WA FULLER all of c/o Box 527 Wellington – Shareholders MH BOURKE c/o Box 527 Wellington wool Merchant (6498/4500), Mrs C C BOURKE Wellington Domestic (3501/3500), WEA GILL c/o Box 527 Wellington Public Accountant & Auditor (9998/8000), WA FULLER c/o Box 527 Wellington Wool Valuer (5000/3000), HP POOLE c/o Nathan Co Wellington Accountant (1 share), Mrs WE GILL c/o Box 527 Wellington Domestic (1 share), J HARRIS Upper Hutt Farm Manager (1 share) (shares held by existing Members on the day/Shares issued otherwise than for cash)
- 18 November 1924 [BFCL] Summary of Shares Directors WEA GILL, MF BOURKE, WA FULLER all of c/o Box 527 Wellington – Shareholders MH BOURKE c/o Box 527 Wellington wool Merchant (6498/4500), Mrs C C BOURKE Wellington Domestic (3501/3500), WEA GILL c/o Box 527 Wellington Public Accountant & Auditor (9998/8000), WA FULLER c/o Box 527 Wellington Wool Valuer (5000/3000), HP POOLE c/o Nathan Co Wellington Accountant (1 share), Mrs WE GILL c/o Box 527 Wellington Domestic (1 share), J HARRIS Upper Hutt Farm Manager (1 share) (shares held by existing Members on the day/Shares issued otherwise than for cash)
- 11 December 1925 [BFCL] Summary of Shares Directors WEA GILL, MF BOURKE, WA FULLER all of c/o Box 527 Wellington – Shareholders MH BOURKE c/o Box 527 Wellington wool Merchant (6498/4500), Mrs C C BOURKE Wellington Domestic (3501/3500), WEA GILL c/o Box 527 Wellington Public Accountant & Auditor (9998/8000), WA FULLER c/o Box 527 Wellington Wool Valuer (5000/3000), HP POOLE c/o Nathan Co Wellington Accountant (1 share), Mrs WE GILL c/o Box 527 Wellington Domestic (1 share), J HARRIS Upper Hutt Farm Manager (1 share) (shares held by existing Members on the day/Shares issued otherwise than for cash)
- 10 December 1926 [BFCL] Summary of Shares Directors WEA GILL, MF BOURKE, WA FULLER all of c/o Box 527 Wellington – Shareholders Michael Francis BOURKE c/o Box 527 Wellington wool Merchant (6498/4500), Mrs Catherine Cecilia BOURKE Wellington Domestic (3501/3500), William Ernest Albert GILL c/o Box 527 Wellington Public Accountant & Auditor (9998/8000), William Alexander FULLER c/o Box 527 Wellington Wool Valuer (5000/3000), Harold Purser POOLE c/o Nathan Co Wellington Accountant (1 share), Mrs Winifred Elsie GILL c/o Box 527 Wellington Domestic (1 share), Jack HARRIS Upper Hutt Farm Manager (1 share) (shares held by existing Members on the day/Shares issued otherwise than for cash)
- 11 December 1927 [BFCL] Summary of Shares Directors WEA GILL, MF BOURKE, WA FULLER all of c/o Box 527 Wellington – Shareholders Michael Francis BOURKE c/o Box 527 Wellington wool Merchant (6498/4500), Mrs Catherine Cecilia BOURKE Wellington Domestic (3501/3500), William Ernest Albert GILL c/o Box 527 Wellington Public Accountant & Auditor (9998/8000), William Alexander FULLER c/o Box 527 Wellington Wool Valuer (5000/3000), Harold Purser POOLE c/o Nathan Co Wellington Accountant (1 share), Mrs Winifred Elsie

- GILL c/o Box 527 Wellington Domestic (1 share), Jack HARRIS Upper Hutt Farm Manager (1 share) (shares held by existing Members on the day/Shares issued otherwise than for cash)
- 11 December 1928 [BFCL] Summary of Shares Directors WEA GILL, MF BOURKE, WA FULLER all of c/o Box 527 Wellington – Shareholders Michael Francis BOURKE c/o Box 527 Wellington wool Merchant (6498/4500), Mrs Catherine Cecilia BOURKE Wellington Domestic (3501/3500), William Ernest Albert GILL c/o Box 527 Wellington Public Accountant & Auditor (9998/8000), William Alexander FULLER c/o Box 527 Wellington Wool Valuer (5000/3000), Harold Purser POOLE c/o Nathan Co Wellington Accountant (1 share), Mrs Winifred Elsie GILL c/o Box 527 Wellington Domestic (1 share), Jack HARRIS Upper Hutt Farm Manager (1 share) (shares held by existing Members on the day/Shares issued otherwise than for cash)
- 10 December 1929 [BFCL] Summary of Shares Directors William Ernest Albert GILL, Michael Francis BOURKE, William Alexander FULLER all of c/o Box 527 Wellington – Shareholders Michael Francis BOURKE c/o Box 527 Wellington wool Merchant (6498/4500), Mrs Catherine Cecilia BOURKE Wellington Domestic (3501/3500), William Ernest Albert GILL c/o Box 527 Wellington Public Accountant & Auditor (9998/8000), William Alexander FULLER c/o Box 527 Wellington Wool Valuer (5000/3000), Harold Purser POOLE c/o Nathan Co Wellington Accountant (1 share), Mrs Winifred Elsie GILL c/o Box 527 Wellington Domestic (1 share), Jack HARRIS Upper Hutt Farm Manager (1 share) (shares held by existing Members on the day/Shares issued otherwise than for cash)
- 11 December 1930 [BFCL] Summary of Shares Directors William Ernest Albert GILL, Michael Francis BOURKE, William Alexander FULLER all of c/o Box 527 Wellington – Shareholders Michael Francis BOURKE c/o Box 527 Wellington wool Merchant (6498/4500), Mrs Catherine Cecilia BOURKE Wellington Domestic (3501/3500), William Ernest Albert GILL c/o Box 527 Wellington Public Accountant & Auditor (9998/8000), William Alexander FULLER c/o Box 527 Wellington Wool Valuer (5000/3000), Harold Purser POOLE c/o Nathan Co Wellington Accountant (1 share), Mrs Winifred Elsie GILL c/o Box 527 Wellington Domestic (1 share), Jack HARRIS Upper Hutt Farm Manager (1 share) (shares held by existing Members on the day/Shares issued otherwise than for cash)
- 12 December 1932 [BFCL] Summary of Shares Directors William Ernest Albert GILL, Michael Francis BOURKE, William Alexander FULLER all Wellington – Shareholders Michael Francis BOURKE Wellington wool Merchant (6498/4500), Catherine Cecilia BOURKE Wellington married women (3501/3500), William Ernest Albert GILL Wellington Public Accountant (9998/8000), William Alexander FULLER Wellington Wool Valuer (5000/3000), Harold Purser POOLE Wellington Accountant (1 share), Winifred Elsie GILL Wellington married women (1 share), Jack HARRIS Upper Hutt Farm Manager (1 share)
- 10 November 1933 [BFCL] Summary of Shares Directors William Ernest Albert GILL, Michael Francis BOURKE, William Alexander FULLER all Wellington – Shareholders Michael Francis BOURKE Wellington wool Merchant (6498/4500), Catherine Cecilia BOURKE Wellington married women (3501/3500), William Ernest Albert GILL Wellington Public Accountant (9998/8000), William Alexander FULLER Wellington Wool Valuer (5000/3000), Harold Purser POOLE Wellington Accountant (1 share), Winifred Elsie GILL Wellington married women (1 share), Jack HARRIS Upper Hutt Farm Manager (1 share)
- 23 July 1934 [BFCL] Memorandum of Mortgage Registered No 118204 Date of Acquisition 13 June 1921 Mortgagee Thomas George BERGE Property charged 375 acres 1 rood 20 perches Block XIV and XV Akatarawa Survey district Section 112 and parts of 110, 111, 113, 114 and 181 of Hutt District Certificate of Title Volume 348 folio 187 (all) Amount Secured £900 and interest dated Wellington 23 July 1934
- 23 July 1934 [BFCL] Memorandum of Mortgage Registered No 118205 Date of Acquisition 13 June 1921 Mortgagee Thomas George BERGE Property charged 375 acres 1 rood 20 perches Block XIV and XV Akatarawa Survey district Section 112 and parts of 110, 111, 113,

- 114 and 181 of Hutt District Certificate of Title Volume 348 folio 187 (all) Amount Secured £900 and interest dated Wellington 23 July 1934
- 23 July 1934 [BFCL] Memorandum of Mortgage Registered No 120861 Date of Acquisition 13 June 1921 Mortgagee Thomas George BENGÉ Property charged 375 acres 1 rood 20 perches Block XIV and XV Akatarawa Survey district Section 112 and parts of 110, 111, 113, 114 and 181 of Hutt District Certificate of Title Volume 348 folio 187 (all) Subject to Mortgages Registered Numbers 118204 and 118205 Amount Secured £1100 and interest dated Wellington 23 July 1934
- 23 July 1934 [BFCL] Memorandum of Mortgage Registered No 121232 Date of Acquisition 13 June 1921 Mortgagee Job Mabey BENGÉ Property charged 375 acres 1 rood 20 perches Block XIV and XV Akatarawa Survey district Section 112 and parts of 110, 111, 113, 114 and 181 of Hutt District Certificate of Title Volume 348 folio 187 (all) Subject to Mortgages Registered Numbers 118204 and 118205 and 120861 Amount Secured £3500 and interest dated Wellington 23 July 1934
- 23 July 1934 [BFCL] Memorandum of Mortgage Registered No 187504 Date of Acquisition 27 March 1928 Mortgagee Edward Keith KIRKCALDIE Property charged 324 acres 1 rood 7.97perches Block XIV of Akatarawa Survey district Section 297 and parts Section 110, 111 and 296 Hutt District part deposited Plan 2671 B 278 Certificate of Title Volume 349 folio 244 Amount Secured £2042 (now reduced) and interest dated Wellington 23 July 1934
- 23 July 1934 [BFCL] Memorandum of Mortgage Registered No 191187 Date of Acquisition 10 October 1928 Mortgagees William Ernest Albert GILL and Winifred Elsie GILL Property charged 324 acres 1 rood 7.97 perches (now reduced) Block XIV of Akatarawa Survey district Section 297 and parts Section 110, 111 and 296 Hutt District part deposited Plan 2671 B278 Certificate of Title Volume 349 folio 244 subject to mortgage registered number 187504 Amount Secured £2042 (now reduced) and interest dated Wellington 23 July 1934
- 14 August 1934 [BFCL]General Lien & Declaration Annexed – advances to the Bank of Australasia sealed by three Directors of Company (6 pages)
- 29 November 1935 [BFCL] Annual Return presented by Rowley, Gill, Hobbs & Glen – Directors William Ernest Albert GILL Upper Hutt retired & Michael Francis BOURKE 167 Moxham Avenue Wellington Wool Buyer & William Archibald FULLER c/o Royal Hotel Wellington Hotel Keeper Shareholders Michael Francis BOURKE 167 Moxham Avenue Wellington Wool Buyer (6498 shares), Catherine Cecilia BOURKE 167 Moxham Avenue Wellington (3501), William Ernest Albert GILL Upper Hutt Retired (9998), William Archibald FULLER c/o Royal Oak Hotel a Hotel Keeper (5000), Harold Purser POOLE 132 The Terrace Motor Driver (1 share), Winifred Elsie GILL Upper Hutt married women (1), Jack HARRIS Trentham labourer (1) total shares 25,000
- 25 September 1936 [BFCL] Annual Return presented by Rowley, Gill, Hobbs & Glen – Directors William Ernest Albert GILL Wellington & Michael Francis BOURKE Wellington & William Archibald FULLER Wellington - Shareholders Michael Francis BOURKE Wellington Wool Buyer (6498 shares), Catherine Cecilia BOURKE Wellington (3501), William Ernest Albert GILL Wellington Retired (9998), William Archibald FULLER Wellington wool Valuer (5000), Harold Purser POOLE Accountant (1 share), Winifred Elsie GILL Wellington married women (1), Jack HARRIS Upper Hutt farm manager (1) total shares 25,000
- 21 December 1937 [BFCL] Annual Return presented by Rowley, Gill, Hobbs & Glen – Directors William Ernest Albert GILL Te Marua Upper Hutt Director of the Scoullar Co Ltd Wellington & Michael Francis BOURKE Kilbirnie Wool Merchant & William Archibald FULLER Laings Road Lower Hutt Retired - Shareholders Michael Francis BOURKE Wellington Wool Merchant (6498 shares), Catherine Cecilia & L C BOURKE Wellington (3501), William Ernest Albert GILL Wellington Co Director (9998), William Archibald FULLER Wellington (5000), Harold Purser POOLE Wellington Accountant (1 share), Winifred Elsie GILL Wellington married



- women (1), Jack HARRIS Upper Hutt farm manager (1) total shares 25,000 (includes a 4 page financial statement profit and loss etc.)
- 28 December 1938 [BFCL] Annual Return presented by Rowley, Gill, Hobbs & Glen – Directors William Ernest Albert GILL 43 Rawhiti Terrace Wellington Director of the Scoullar Co Ltd Wellington & Michael Francis BOURKE Kilbirnie Wool Merchant & William Archibald FULLER Laings Road Lower Hutt Retired - Shareholders Michael Francis BOURKE Wellington Wool Merchant (6498 shares), Catherine Cecilia & L C BOURKE Wellington (3501), William Ernest Albert GILL Wellington Co Director (9998), William Archibald FULLER Wellington (5000), Harold Purser POOLE Wellington Accountant (1 share), Winifred Elsie GILL Wellington married women (1), Jack HARRIS Upper Hutt farm manager (1) total shares 25,000 (includes pages of financial statement profit and loss etc.)
- 29 December 1939 [BFCL] Annual Return presented by Rowley, Gill, Hobbs & Glen – Directors William Ernest Albert GILL 43 Rawhiti Terrace Wellington Director of the Scoullar Co Ltd Wellington & Michael Francis BOURKE Kilbirnie Wool Merchant & William Archibald FULLER Laings Road Lower Hutt Retired - Shareholders Michael Francis BOURKE Wellington Wool Merchant (6498 shares), Catherine Cecilia & L C BOURKE Wellington (3501), William Ernest Albert GILL Wellington Co Director (9998), William Archibald FULLER Wellington (5000), Harold Purser POOLE Wellington Accountant (1 share), Winifred Elsie GILL Wellington married women (1), Jack HARRIS Upper Hutt farm manager (1) total shares 25,000 (includes pages of financial statement profit and loss etc.)
- 30 December 1940 [BFCL] Annual Return presented by Rowley, Gill, Hobbs & Glen – Directors William Ernest Albert GILL 43 Rawhiti Terrace Wellington Director of the Scoullar Co Ltd Wellington & Michael Francis BOURKE Kilbirnie Wool Merchant & William Archibald FULLER Laings Road Lower Hutt Retired - Shareholders Michael Francis BOURKE Wellington Wool Merchant (6498 shares), Catherine Cecilia & L C BOURKE Wellington (3501), William Ernest Albert GILL Wellington Co Director (9998), William Archibald FULLER Wellington (5000), Harold Purser POOLE Wellington Accountant (1 share), Winifred Elsie GILL Wellington married women (1), Jack HARRIS Upper Hutt farm manager (1) total shares 25,000 (includes pages of financial statement profit and loss etc.)
- 29 December 1941 [BFCL] Annual Return presented by Rowley, Gill, Hobbs & Glen – Directors William Ernest Albert GILL 43 Rawhiti Terrace Wellington Director of the Scoullar Co Ltd Wellington & Michael Francis BOURKE Kilbirnie Wool Merchant & William Archibald FULLER Laings Road Lower Hutt Retired - Shareholders Michael Francis BOURKE Wellington Wool Merchant (6498 shares), Catherine Cecilia & L C BOURKE Wellington (3501), William Ernest Albert GILL Wellington Co Director (9998), William Archibald FULLER Wellington (5000), Harold Purser POOLE Wellington Accountant (1 share), Winifred Elsie GILL Wellington married women (1), Jack HARRIS Upper Hutt farm manager (1) total shares 25,000 (includes pages of financial statement profit and loss etc.)
- 30 December 1942 [BFCL] Annual Return presented by Rowley, Gill, Hobbs & Glen – Directors William Ernest Albert GILL 43 Rawhiti Terrace Wellington Director of the Scoullar Co Ltd Wellington & Michael Francis BOURKE Kilbirnie Wool Merchant & William Archibald FULLER Laings Road Lower Hutt Retired - Shareholders Michael Francis BOURKE Wellington Wool Merchant (6498 shares), Catherine Cecilia & L C BOURKE Wellington (3501), William Ernest Albert GILL Wellington Co Director (9998), William Archibald FULLER Wellington (5000), Harold Purser POOLE Wellington Accountant (1 share), Winifred Elsie GILL Wellington married women (1), Jack HARRIS Upper Hutt farm manager (1) total shares 25,000 (includes pages of financial statement profit and loss etc.)
- 24 March 1944 [BFCL] Annual Return presented by Rowley, Gill, Hobbs & Glen – Directors William Ernest Albert GILL 43 Rawhiti Terrace Wellington Director of the Scoullar Co Ltd Wellington & Michael Francis BOURKE Kilbirnie Wool Merchant & William Archibald FULLER

- Laings Road Lower Hutt Retired - Shareholders Michael Francis BOURKE Wellington Wool Merchant (6498 shares), Catherine Cecilia & L C BOURKE Wellington (3501), William Ernest Albert GILL Wellington Co Director (9998), William Archibald FULLER Wellington (5000), Harold Purser POOLE Wellington Accountant (1 share), Winifred Elsie GILL Wellington married women (1), Jack HARRIS Upper Hutt farm manager (1) total shares 25,000 (includes pages of financial statement profit and loss etc.)
- 17 November 1944 [BFCL] Annual Return presented by Rowley, Gill, Hobbs & Glen – Directors William Ernest Albert GILL 43 Rawhiti Terrace Wellington Director of the Scoullar Co Ltd Wellington & Michael Francis BOURKE Kilbirnie Wool Merchant & William Archibald FULLER Laings Road Lower Hutt Retired - Shareholders Michael Francis BOURKE Wellington Wool Merchant (6498 shares), Catherine Cecilia & L C BOURKE Wellington (3501), William Ernest Albert GILL Wellington Co Director (9998), William Archibald FULLER Wellington (5000), Harold Purser POOLE Wellington Accountant (1 share), Winifred Elsie GILL Wellington married women (1), Jack HARRIS Upper Hutt farm manager (1) total shares 25,000 (pages of accounts including details rent received from Whiteman & Sons – J Maher – Te Marua Golf Club)
- 01 May 1946 [BFCL] Changes of Directors William Ernest Albert GILL dead & William Archibald FULLER Dead & Michael Francis BOURKE Kilbirnie Wellington Wool Merchant Nil
- 31 December 1945 [BFCL] Annual Return presented by Rowley, Gill, Hobbs & Glen – Directors Michael Francis BOURKE Kilbirnie Wellington Wool Merchant – Shareholders Michael Francis BOURKE Wellington Wool Merchant (6498 shares), Catherine Cecilia BOURKE & L C CARROLL Wellington (3501), Estate William Ernest Albert GILL Wellington (9998), Estate William Archibald FULLER Wellington (5000), Estate Harold Purser POOLE Wellington (1 share), Estate Winifred Elsie GILL Wellington (1), Jack HARRIS Upper Hutt farm manager (1) total shares 25,000 (pages of accounts including details rent received from Whiteman & Sons – J Maher – Te Marua Golf Club)
- 31 December 1946 [BFCL] Annual Return presented by Rowley, Gill, Hobbs & Glen – Director Michael Francis BOURKE Kilbirnie Wellington Wool Merchant – Shareholders Michael Francis BOURKE Wellington Wool Merchant (6498 shares), Catherine Cecilia BOURKE & L C CARROLL Wellington (3501), Estate William Ernest Albert GILL Wellington (9998), Estate William Archibald FULLER Wellington (5000), Estate Harold Purser POOLE Wellington (1 share), Estate Winifred Elsie GILL Wellington (1), Jack HARRIS Upper Hutt (1) total shares 25,000
- 31 December 1947 [BFCL] Annual Return presented by Rowley, Gill, Hobbs & Glen – Director Deceased – Shareholders Estate Michael Francis BOURKE Wellington Wool Merchant (6498 shares), Catherine Cecilia BOURKE & L C CARROLL Wellington (3501), Estate William Ernest Albert GILL Wellington (9998), Estate William Archibald FULLER Wellington (5000), Estate Harold Purser POOLE Wellington (1 share), Estate Winifred Elsie GILL Wellington (1), Jack HARRIS Upper Hutt (1) total shares 25,000
- 31 December 1948 [BFCL] Annual Return presented by Rowley, Gill, Hobbs & Glen – Director Deceased – Shareholders Estate Michael Francis BOURKE Wellington Wool Merchant (6498 shares), Catherine Cecilia BOURKE & L C CARROLL Wellington (3501), Estate William Ernest Albert GILL Wellington (9998), Estate William Archibald FULLER Wellington (5000), Estate Harold Purser POOLE Wellington (1 share), Estate Winifred Elsie GILL Wellington (1), Jack HARRIS Upper Hutt (1) total shares 25,000 (pages of accounts including details rent received from Whiteman & Sons – J Maher – Te Marua Golf Club – R Tye)
- 31 December 1950 [BFCL] Annual Return presented by Jeff M Andrew – Directors John Owen GILL Te Marua Veterinary Surgeon & Maurice Patrick O'CONNOR 72 Rongotai Terrace Wellington Company Director & Brown McMahon LEYDON 84 Hill Street Wellington Company Director – Shareholders Estate Michael Francis BOURKE Wellington (6498 shares),

- Catherine Cecilia BOURKE widow & Leo Charles CARROLL Wellington Civil Servant joint (3501), Estate William Ernest Albert GILL (9998), Estate William Archibald FULLER (5000), Estate Harold Purser POOLE (1 share), Estate Winifred Elsie GILL (1), Estate Jack HARRIS (1) total shares 25,000 (pages of accounts including details rent received from Whiteman & Sons – Te Marua Golf Club)
- 29 August 1951 [BFCL] Annual Return presented by Jeff M Andrew – Directors John Owen GILL Te Marua Veterinary Surgeon & Maurice Patrick O’CONNOR 72 Rongotai Terrace Wellington Company Director & Brown McMahon LEYDON 84 Hill Street Wellington Company Director – Shareholders Estate Michael Francis BOURKE (6498 shares), Catherine Cecilia BOURKE widow (501) & Leo Charles CARROLL Wellington Civil Servant joint (3000), Estate William Ernest Albert GILL (9998), Estate William Archibald FULLER (4900 / 100 shares transferred 17 July 1951 Romanin), Estate Harold Purser POOLE (1 share), Estate Winifred Elsie GILL (1), Estate Jack HARRIS (1) Thomas ROMAIN Wellington Company Director (100) total shares 25,000 (pages of accounts including details rent received from J Maher - Te Marua Golf Club - Whiteman & Sons)
- 22 September 1952 [BFCL] Annual Return presented by Jeff M Andrew – Directors Thomas ROMAIN 137 Hobart Street Seatoun Wellington Company Director & Russell Edward POPE Monaghan Avenue Wellington Solicitor & George Coleman PHILLIPS 6 Bellevue Road Lower Hutt Solicitor – Shareholders Estate Michael Francis BOURKE (6498 transferred shares 11 August 1952), Catherine Cecilia BOURKE widow & Leo Charles CARROLL Wellington Civil Servant joint (9999), Estate William Archibald FULLER (4900 shares transferred 04 February 1952), Estate William Ernest Albert GILL (9998 transferred 11 August 1952), Estate Winifred Elsie GILL (1), Estate Jack HARRIS (1) Thyra Ruskin HOSKING Hamilton married women (4999), Estate Harold Purser POOLE (1 share), Thomas ROMAIN Wellington Company Director (5000), John Owen GILL Upper Hutt Veterinary Surgeon total shares 25,000
- 29 August 1949 [BFCL] Annual Return presented by Jeff M Andrew – Directors John Owen GILL Te Marua Veterinary Surgeon & Maurice Patrick O’CONNOR 72 Rongotai Terrace Wellington Company Director & Brown McMahon LEYDON 84 Hill Street Wellington Company Director – Shareholders Estate Michael Francis BOURKE Wellington (6498 shares), Catherine Cecilia BOURKE widow & Leo Charles CARROLL Wellington Civil Servant joint (3501), Estate William Ernest Albert GILL (9998), Estate William Archibald FULLER (5000), Estate Harold Purser POOLE (1 share), Estate Winifred Elsie GILL (1), Estate Jack HARRIS (1) total shares 25,000
- 10 March 1953 [BFCL] Change of Companies registered Office of Mackisack & Andrew Wellington
- 16 February 1954 [BFCL] Annual Return presented by Jeff M Andrew – Directors Thomas ROMAIN Hobart Street Miramar Wellington Company Director & Jeffrey Mervyn ANDREW 15 Matai Road Wellington Public Accountant – Shareholders Thomas RAMAIN Wellington Company Director (24992 Shares), Estate late Harold Purser POOLE (1), Estate late Jack HARRIS (1), Robert AITKEN Wellington Engineer (1), Gordon DUNCAN Wellington Engineer (1), Agnes PRIESTMAN Wellington Clerk (1), Alistair Donald MACLAREN Wellington Public Accountant (1), Williams Stanley LOWE Wellington Public Accountant (1), Jack Ronald DENTON Wellington, Estate late Michael Francis BOURKE Wellington 6498 shares transferred 11 August 1952), Catherine Cecilia BOURKE Wellington widow (501 shares transferred 11 August 1952), Catherine C BOURKE & Leo Charles CARROLL joint (3000 shares transferred 23 July 1953), Estate late William Ernest Albert GILL Wellington (9998 shares transferred 11 August 1952), Estate late William Archibald FULLER Wellington (4900 shares transferred 04 February 1952), Estate late Winifred Elsie GILL Wellington (1 share transferred 23 July 1953) total 25000 shares (paper balance sheet rents received by Robert Whiteman – J Maher – Te Marua Golf Club)

30 September 1954 [BFCL] Annual Return presented by Jeff M Andrew – Directors Thomas ROMAIN Hobart Street Miramar Wellington Company Director & Jeffrey Mervyn ANDREW 15 Matai Road Wellington Public Accountant – Shareholders Thomas RAMAIN Wellington Company Director (24992 Shares), Estate late Harold Purser POOLE (1), Estate late Jack HARRIS (1), Robert AITKEN Wellington Engineer (1), Gordon DUNCAN Wellington Engineer (1), Agnes PRIESTMAN Wellington Clerk (1), Alistair Donald MACLAREN Wellington Public Accountant (1), Williams Stanley LOWE Wellington Public Accountant (1), Jack Ronald DENTON Wellington (1) total shares 25000 (paper balance sheet)

21 February 1955 [BFCL] Declaration re voluntary winding up of Company Jack Ronald DENTON Public Accountant a Liquidator of Bloomfield Farm Company Limited – resolution passed on 14 February 1955 by Directors

Various other papers and balance sheets covering the winding up of the Bloomfield Farm Company Limited

Various Memoranda of Satisfaction forms – Bloomfield Farm Company Limited

- 24 July 1934 No 19 Memorandum of Mortgage No 118204 13 June 1921 £900.0.0. All the land in C/T 348/187 Wellington Registry – Thomas George BENGGE
- 24 July 1934 No 20 Memorandum of Mortgage No 118205 13 June 1921 £500.0.0. All the land in C/T 348/187 Wellington Registry – Job Mabey BENGGE
- 24 July 1934 No 21 Memorandum of Mortgage No 120861 13 June 1921 £1,100.0.0. All the land in C/T 348/187 Wellington Registry Subject to Mortgages Nos 118204 and 118205 – Thomas George BENGGE
- 24 July 1934 No 22 Memorandum of Mortgage No 121232 13 June 1921 £3,500.0.0. All the land in C/T 348/187 Wellington Registry Subject to Mortgages Nos 118204 and 118205 and 120861 – Job Mabey BENGGE
- 24 July 1934 No 23 27th March 1928 Memorandum of Mortgage No 187504 £2042 Section 297 and parts Sections 110, 111 and 296 Hutt District part DP 267 B 278 C/T 294/244 Wellington Registry – Edward Keith KIRKCALDIE
- 24 July 1934 No 24 10 October 1928 Memorandum of Mortgage No 191187 £1000 Block XIV Section 297 and parts of Sections 110, 111 and 296 Hutt District part DP 2671 B 278 C/T 394/244 Wellington Registry Subject to Mortgage No 187504 – William Ernest Albert GILL and Winifred Elsie GILL
- 26 September 1934 No 25 31 March 1927 General Lien Advances Certificates of Title etc. and other property – The Bank of Australasia

Various other duplicate early documents of the (1921/14) Bloomfield Farm Company Limited

- William Ernest Albert GILL born Meaales Borough England parents William Gill born Durham England mother CORPITT Measles Borough England
- Michael Francis BOURKE born Wellington parents Beatrice & James David Bourke mother Alice POWER born Ireland
- Catherine Cecilia BOURKE born Greymouth [sic] parents Maurice O'Connor born Ireland mother Margaret Conrick born Ireland
- William Arcibald [sic] FULLER born Picton parents James Fuller born Ireland Mary Ann McCormack born Scotland
- Winifred Elsie GILL born Wellington parents John Moore RICHARDSON born Croydon England & Thornton born London England 'Jack HARRIS born Port Chalmers parents John Thomas Harris born London & Perry born London
- Harold Purser POOLE born England parents Thomas William Poole born England & Lizzie Maria Poole born England

*(Reference Archives NZ Wellington R20465244 ADSN 17631 CO-WW3445 245 1921/14 Bloomfield Farm Company Limited Upper Hutt years 1921-1955)*

### 1953-1954 Bloomfield Farm Company

- 21 July 1953 scape paper Some details Section 181 Hutt district Block XIV Akatarawa SD Part CT 348/187 – the land adjoining was recently acquired by the Crown from the Akatarawa Sawmilling Co Ltd A portion of which is now leased to Mr & Mrs Godfrey. The area in question is in close proximity to the 36" Wellington City & Suburban Water Supply pipe line. The land may also be necessary for purpose of Depts. future roading requirements. It is essential that the area should were possible future road junction not be built out and that any use of the site as a Service Station be not encouraged particularly. Strongly recommend acquire
- 05 August 1953 letter Land Purchase to Mr Romaine Bloomfield Farm Co Ltd – small area of land offered for sale for widening of highway
- 15 February 1954 Commissioner of Works to Bloomfield Farm Co Ltd – offer on land Section 181 Hutt Registration Block XIV Akatarawa SD plan 22183 Certificate of Title volume 248 folio 187 Wellington Registry
- MAP saved as IMG\_ on 14 March 2019
- 15 February 1954 Memorandum of agreement between Bloomfield Farm Company and Ministry of Works being part of section 181 Hutt District Block XIV Akatarawa SD shown on WDO plan 22183 certificate of title 348/187
- 19 January 1954 Land at Te Marua for State Highway Settlement with Bloomfield Farm Company Limited (paid £75) also mentions this land lies immediately south of the land acquired from the Akatarawa Sawmilling Co (H.S. 70/9/32/0)
- 12 February 1954 – scribble on paper showing Owners and land transactions reference that will lead to other documents = Well worth transcribing IMAGE saves as IMG\_ on 14 March 1954
- 01 July 1954 page 1066 NZ Gazette Proclamation – Land taken for Road in Block XIV Akatarawa Survey District

Various other document covering the same subject

- 31 August 1954 letter from District Commissioner of Works to Bloomfield Farm Co Ltd reading cheque for £75 been sent

*(Reference Archives NZ Wellington R22023848 AATE box 6 21/9/32/0/6 Highways Masterton Wellington State Highway Land Claim Bloomfield Farm Company Te Marua years 1953-1954)*

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### **1923-1935**

#### The Akatarawa Sawmilling Company Limited

Address = Akatarawa registered office Kings Chambers Wellington

Certificate of Incorporation = 26 September 1923

Solicitor = Leslie James Maule Wellington Solicitor

Directors = G Cook, L Baigent, A H Nixon, M J Baigent

Operated from = 26 September 1923

Closed = 1935

Correspondence

26 September 1923 The Akatarawa Sawmilling Company Limited Certificate of Incorporation

21 September 1923 The Akatarawa Sawmilling Company Limited Leslie James Maude Wellington Solicitor Shareholders Martin John Baigent born Blenheim NZ (parents Ann & Arthur Baigent both born England) & Leonard Joseph Baigent born Nelson NZ (parents Ann & Arthur Baigent both born England) & August Henry Nixon born New Zealand (parents Mary Ann Sophia & John Nixon both born England) & George Cook born NZ (parents Jessie & George Cook both born England) & Frederick Cook born Wellington NZ (Parents Ellen born NZ Frederick Cooper born England), Francis Joseph McComisky born Patea NZ (Parents Anne born NZ & John McComisky)

21 September 1923 The Akatarawa Sawmilling Company Limited I Jessie Mildren Cook of Petone spinster declare I am the attorney of George Cook of Petone occupation Cooper

- 21 September 1923 The Akatarawa Sawmilling Company Limited Memorandum of Association 621 acres being Section 376 block? & Sections 379 and 380 Block VI Akatarawa Survey District agreement between Martin John Baigent and Leonard Joseph Baigent and Edric Duncan Miller as Trustee given to him by Charles Prendergast Knight to acquire milling rights Sections 383 & 384 Block VI Akatarawa Survey district to erect a mill buildings and tramway through Sections 383
- 21 September 1923 The Akatarawa Sawmilling Company Limited Subscribers Martin John Baigent Main Road Lower Hutt Farmer (500 shares), Leonard Joseph Baigent Upper Hutt Farmer (1000 shares), Frederick Cooper Wellington Seedman (800 Shares), George Cook by his attorney Jessie M Cook Petone occupation Cooper (1000 shares), Augustus Henry Nixon, A H Nixon 39 Jefferson Street Brooklyn Wellington Joiner (500 shares), Francis Joseph McComisky 38 Hamilton Road Wellington accountant (300 shares) total 4100 shares
- 21 September 1923 The Akatarawa Sawmilling Company Limited shareholders Martin John Baigent Lower Hutt farmer (500 shares), Leonard Joseph Baigent Lower Hutt farmer (1000 shares), Augustus Henry Nixon Machinist wellington (500 shares), George Cook Petone Cooper by his attorney Jessie M Cook (1000 shares), Frederick Cooper Seedman Wellington (800 shares), Francis Joseph McComisky Wellington accountant (300 shares)
- 31 March 1925 The Akatarawa Sawmilling Company Limited shareholders Martin John Baigent Lower Hutt Settler (567 shares), Leonard Joseph Baigent Akatarawa Sawmiller Manager (1133 shares), Augustus Henry Nixon Lorne Street Wellington Builder (300 shares), George Cook Petone Manufacturer (1200 shares), Harriet Ada Cook Petone married women (1000 shares), Charles Prendergast Knight Wellington Solicitor (300 shares), James Semple Courtney Place Wellington Pastrycook (350 shares), Patrick Spencer Taylor Tory Street Wellington pastry cook (400 shares), William Hughes Field Wellington Solicitor (700 shares), Herbert Douglas Vickery Wellington public Accountant (700 shares), Rough and Co Ltd College Street Wellington (600 shares) total 7250 shares
- 31 March 1925 The Akatarawa Sawmilling Company Limited change of secretary E L Wright c/- 153 Featherston Street Wellington
- 03 April 1925 The Akatarawa Sawmilling Company Limited increase of capital creation of 3,150 shares
- 26 September 1925 & 01 December 1926 The Akatarawa Sawmilling Company Limited nominal capital sheet 20 March 1925, 03 April 1925, 30 January 1926, 11 December 1926, 17 December 1927, 14 January 1929, 20 December 1929, 22 December 130 & 15 January 1932
- 21 June 1932 The Akatarawa Sawmilling Company Limited shareholders resolve 20 June 1932 to voluntarily wound up the Company shareholders George Cook (1200 shares), W H Field (700 Shares), Rough and Co Ltd per George B Mann (600 shares), Martin John Baigent (567 shares), L J Baigent (1133 shares), H D Vickery (700 shares), James Semple by agent H D Vickery (350 shares), C P Knight by agent Vickery (300 shares), H A Nixon by agent Vickery (300 shares), H A Cook by agent Vickery (1000 shares), P S Taylor by agent Vickery (400 shares) total 7250 shares
- 18 December 1934 The Akatarawa Sawmilling Company Limited this Company is not yet completely wound up various other correspondence dated 1923, 1932, 1933 & 1934
- 11 April 1935 The Akatarawa Sawmilling Company Limited shareholders final general meeting held Monday 08<sup>th</sup> April 1935 at 4pm & Statement of accounts and comments & Notice advertised in Gazette No 18 21 March 1935

*(Reference Archives NZ Wellington R20465463 ADSN 17631 W345 CO-WW3445 274/ 1923/101 The Akatarawa Sawmilling Company Limited date 1923*

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## 1928-1948

### Trentham Masonic Hall Company Limited

Address = Islington Road/Street Trentham

Certificate of Incorporation = 09 May 1928

Solicitor = Denis Rochfort Richmond

Directors = Trustees Masonic Lodge No 262

Operated from = 09 May 1928

Closed = 07 January 1948

Correspondence

09 May 1928 Trentham Masonic Hall Limited Certificate of Incorporation

19 March 1928 Trentham Masonic Hall Limited Articles of Association - subscribers Thomas Martin Milligan Green Keeper Main Road Heretaunga Hutt County & Charles Robert Jones Builder Whiteman Valley Road Silverstream & Richard Thompson Newsagent Princess Street Upper Hutt & Frederick Castle Chemist Silverstream, Cecil George Terry Gardener Main Road Trentham & Reginald Hubert Webb & Jacob Millsop Driver Main Road Trentham & Roderick William Moore McKenzie Engine Driver Kiln Street Silverstream & William Yates Mechanic 129 Nelson Street Petone & Albert Johnson Station Master 14 Station Street Upper Hutt & James Greenwood Labourer Upper Hutt & George Sterndale Bates Farmer Upper Hutt & Henry Thomas Wimms Chauffeur Heretaunga witness to all signatures Henry Ernest Erridge Soldier Military Camp Trentham

05 March 1928 Trentham Masonic Hall Limited memorandum of association Denis Rochfort Richmond Wellington solicitor subscribers Thomas Martin Milligan Green keeper Main Road Heretaunga (25 shares) & Charles Robert Jones Builder Whitemans Valley Road Silverstream (100 shares) & Richard Thompson News Agent Princess Street Upper Hutt (100 shares), & Frederick Castle Chemist Silverstream (50 shares) & Cecil George Terry Gardener Main Road Trentham (100 shares) & Reginald Herbert Webb Solicitor Wellington (25 shares) & Jacob Millsops Driver Main Road Trentham (20 shares) & Roderick William Moore McKenzie Engine Driver Kiln Street Silverstream (25 shares) & William Yates Mechanic 129 Nelson Street Petone (10 shares) & Albert Johnson Station Master 14 Station Street Upper Hutt (100 shares) & James Greenwood Labourer Upper Hutt (5 shares) & George Skrundale [sic] Baks [sic] farmer Upper Hutt (5 shares) & Henry Thomas Wimmus [sic] Chauffeur Heretaunga (5 shares) total 570 shares witness to all signatures H E Erridge Soldier Military Camp Trentham

09 May 1928 Trentham Masonic Hall Limited Notice of Registered Office The Masonic Hall Islington Street Trentham

9 May 1928 Trentham Masonic Hall Limited declaration Thomas Martin Milligan Heretaunga Green Keeper & Charles Robert Jones Silverstream Builder & Jacob Millsop Trentham Driver & Frederick Castle Silverstream Chemist & Cecil George Terry Trentham Gardener Directors of Company

26 July 1928 Trentham Masonic Hall Limited statutory report meeting 09 July 1928 at 7.30 pm Directors Thomas Martin Milligan Main Road Heretaunga Greenkeeper & Charles Robert Jones Whitemans Valley Road Silverstream Builder & Frederick Castle Silverstream Chemist & Cecil George Terry Main Road Trentham Gardener & Jacob Millsop Main Road Trentham Driver & secretary Henry Thomas Wimms Palmer Crescent Heretaunga Chauffeur

18 August 1928 Trentham Masonic Hall Limited statutory report 28 June 1928 that 906 shares have been allotted Directors Thomas Martin Milligan Main Road Heretaunga Greenkeeper & Charles Robert Jones Whitemans Valley Road Silverstream Builder & Frederick Castle Silverstream Chemist & Cecil George Terry Main Road Trentham Gardener & Jacob Millsop Main Road Trentham Driver & secretary Henry Thomas Wimms Palmer Crescent Heretaunga Chauffeur

28 June 1928 to 31 March 1929 Trentham Masonic Hall Limited Islington Road Trentham Return of Allotments shares

Shares total 906 date 28 June 1928

Richard Thompson Upper Hutt newsagent 300 shares  
William Yates John Street Petone Post telegraph employee 10 shares  
James Greenwood Upper Hutt retired sawmiller 5 shares  
Albert Johnson Pukekohe Station Master NZR 100 shares  
Charles R Jones Silverstream Carpenter 100 shares  
Louis Tustain Trentham Military Camp Sgt Major NZ Defence 25 shares  
Thomas M Milligan Heretaunga Greenkeeper 25 shares  
Norman Mc Haley Trentham Race Course Superintendent 50 shares  
Cecil G Terry Trentham Gardener 100 shares  
Jacob Millsop Trentham Labourer 20 shares  
Fredeick Castle Silverstream Chemists 50 shares  
Reginald H Webb Lambton Quay Wellington Barrister & Solicitor 25 shares  
Arthur E Gibbins Upper Hutt Railway Employee 25 shares  
Williams Milliogan Heretaunga Carpenter 5 shares  
James J Bolt Upper Hutt Soldier NZ Defence 1 share  
Roderick William McKenzie Silverstream Engineer 25 shares  
George S Bates Upper Hutt Poultry farmer 5 shares  
Henry T Wimms Heretaunga Chauffeur 5 shares  
Henry E Erridge Trentham Military Camp Soldier Lieut NZ Defence 10 shares  
Edward Read Main Road Upper Hutt Plumber 5 shares  
Henry A M Anderson Seddon Street Wallaceville Railway Employee NZR 1 share  
Peter Anderson Seddon Street Wallaceville 1 share  
John Bearman Main Road Upper Hutt Carpenter 1 share  
Albert Collins William Street Upper Hutt Soldier Sgt Major NZD 1 share  
Thomas Mather Stirling Street Lower Hutt Pattern Maker 5 shares  
Peter A Wilkie Upper Hutt Cabinet maker 5 shares  
Charles J Oliff Upper Hutt Engine driver NZR 1 share

Shares total 1191 date 22 April 1929 signed Hon Secretary Thomas M Milligan

Trentham Masonic Lodge No 262 Islington Road Trentham 300 shares  
Richard Thompson Upper Hutt News Agent = 300 shares  
Albert Johnson Pukekohe Station Manager 100 shares  
Charles Robert Jones Silverstream Carpenter 100 shares  
Cecil George Terry Trentham Gardener 100 shares  
Frederick Castle Silverstream chemists 100 shares  
Norman M C Hayley Trentham Racecourse supervisor 50 shares  
Thomas Martin Milligan Heretaunga Green keeper 25 shares  
A E Gubbins Upper Hutt Railway Employee 25 shares  
Louis Tustain Trentham soldier 25 shares  
R Herbert Webb Lambton Quay Wellington solicitor 25 shares  
Roberick W M McKenzie Silverstream Engineer 25 shares  
Jacob Millsop Trentham labourer 20 shares  
William Yates Nelson Street Petone mechanic 10 shares  
Peter A Wilkie Upper Hutt carpenter 5 shares  
William Edward Milligan Heretaunga carpenter 5 shares  
George Bates Upper Hutt farmer 5 shares  
James Greenwood Upper Hutt labourer 5 shares  
Henry Thomas Wimms Heretaunga chauffeur 5 shares  
Edward Read Upper Hutt plumber 5 shares  
Peter R Anderson Upper Hutt engineer 1 share



- Allan H Anderson Upper Hutt signal man NZR 1 share  
John Bearman Upper Hutt carpenter 1 share  
James j Bolt Upper Hutt soldier 1 shares  
C Cliff Upper Hutt engineer 1 share  
Alfred Collins Upper Hutt soldier 1 share
- 31 March 1929 Trentham Masonic Hall Limited summary of capital and shares 1191 directors  
Charles Robert Jones Whitemans Valley Silverstream & Cecil George Terry Main Road  
Trentham & Thomas Martin Milligan Main Road Heretaunga  
Trentham Masonic Lodge Trustees Islington Street Trentham 300 shares  
Richard Thompson Upper Hutt news agent 300 shares  
Albert Johnson Upper Hutt station master 100 shares  
Charles Robert Jones Whitemans Valley Silverstream Builder 100 shares  
Cecil George Terry Main Road Trentham Gardener 100 shares  
Frederick Castle Chatsworth Road Silverstream Chemist 50 shares  
Norman McClellan Hayley Race Course Trentham Supervisor 50 shares  
Thomas Martin Milligan Main Road Heretaunga Green Keeper 25 shares  
Albert E Gibbons Upper Hutt Railway Employee 25 shares  
Louis Tustain Trentham Soldier 25 shares  
Reginald Herbert Webb Wellington Solicitor 25 shares  
Roderick William M McKenzie Silverstream Engineer 25 shares  
Jacob Millsop Trentham Labourer 20 shares  
William Yates Nelson Street Petone mechanic 5 shares  
Peter A Wilkie Upper Hutt carpenter 5 shares  
William Edward Milligan Carpenter farmer 5 shares  
George Sterndale Bates Upper Hutt Poultry farmer 5 shares  
James Greenwood Upper Hutt labourer 5 shares  
Thomas Henry Wimms Heretaunga Chauffeur 5 shares  
Edward Read Upper Hutt Plumber 5 shares  
Peter A Anderson Upper Hutt Engineer 1 share  
Henry Allen Anderson Upper Hutt signalman 1 share  
John Bearman Upper Hutt carpenter 1 share  
James J Bolt Upper Hutt soldier 1 share  
Cecil Oliff Upper Hutt engine driver 1 share  
Alfred Collins Upper Hutt soldier 1 share
- 23 July 1929 Trentham Masonic Hall Limited return of allotment Henry Ernest Erridge Military  
Camp Trentham Lieut NZPF allotment 01 July 1929 10 shares
- 23 July 1929 Trentham Masonic Hall Limited summary of Capital and shares Directors Louis  
Tustain Military Camp Trentham & Thomas Martin Milligan Main Road Heretaunga & Roderick  
Moore McKenzie Kiln Road Silverstream total shares 1201 day 23 July 1929  
Thomas M Milligan Heretaunga Greenkeeper 25 shares  
William E Milligan Heretaunga Carpenter 5 shares  
Henry A M Anderson Upper Hutt Signalman 1 share  
Peter Anderson Upper Hutt Engineer 1 share  
George S Bates Upper Hutt Poultry farmer 5 shares  
John Beerman Upper Hutt carpenter 1 share  
James Bolt Upper Hutt soldier 1 share  
Fred Castle Silverstream Chemist 50 shares  
Alfred Collins Upper Hutt Soldier 1 share  
Henry E Erridge Trentham Lieut NZPF 10 shares  
James Greenwood Upper Hutt Labourer 5 shares

Alfred E Gubbins Marton Junction Signalman 25 shares  
Norman Hayley Trentham Racecourse Supervisor 50 shares  
Albert Johnson Pukekohe Station Master 100 shares  
Charles R Jones Silverstream Carpenter 100 shares  
Jacob Millsop Upper Hutt labourer 20 shares  
Roberick M McKenzie Silverstream Engine Driver 25 shares  
Cecil J Oliff Upper Hutt Engine Driver 25 shares  
Edward Read Upper Hutt Plumber 5 shares  
Henry T Wimms Heretaunga Chauffeur 5 shares  
Peter A Wilkie Upper Hutt cabinet maker 5 shares  
Reginald H Webb Wellington solicitor 25 shares  
William Yates Petone mechanic 10 shares  
Cecil G Terry Upper Hutt Gardener 100 shares  
Louis Tustain Trentham Soldier 25 shares  
Richard Thompson Upper Hutt news agent 300 shares  
Trustees of Trentham Masonic Lodge No 262 Trentham 300 shares

01 October 1929 Trentham Masonic Hall Limited Return of allotments Thomas Mather 9 Stilling Street Lower Hutt Pattern Maker 25 September 1929 5 shares

28 July 1930 Trentham Masonic Hall Limited Annual summary Directors Roderick Moore McKenzie Kiln Road Silverstream & Thomas Martin Milligan Main Road Heretaunga & Jacob Millsop Main Road Upper Hutt Shares date 28 June 1930  
123 Shares transferred to Trustees of Masonic Lodge No 262 persons no longer members  
Cecil J Ollif 1 share 21 November 1929 & James J Bolt 1 share 21 November 1929 & Thomas Matter 5 share 21 November 1929 & John Bearman 1 share 19 March 1930 & Peter A Wilkie 5 shares 19 March 1930 & Charles R Jones 100 shares 10 April 1930 & Henry E Erridge 10 shares 08 May 1930  
25 July 1930 total shares 1206  
Thomas m Milligan Heretaunga Greenkeeper 25 shares  
William E Milligan Heretaunga carpenter 5 shares  
Henry A M Anderson Upper Hutt Signalman 1 share  
Peter Anderson Upper Hutt Engineer 1 share  
George S Bates Upper Hutt Poultry farmer 5 shares  
Fred Castle Silverstream Chemist 50 shares  
Alfred Collins Upper Hutt Soldier 1 share  
James Greenwood Upper Hutt Labourer 5 shares  
Alfred E Gubbins Marton Junction Signalman 25 shares  
Norman Hayley Trentham Racecourse Supervisor 50 shares  
Albert Johnson Masterton Station Master 100 shares  
Jacob Millsop Upper Hutt Labourer 20 shares  
Roderick M McKenzie Silverstream Engine Driver 25 shares  
Edward Read Upper Hutt Plumber 5 shares  
Henry T Wimms Heretaunga Chauffeur 5 shares  
Reginald H Webb Wellington Solicitor 25 shares  
William Yates Petone Mechanic 10 shares  
Cecil G Terry Upper Hutt Gardener 100 shares  
Louis Tustain Trentham Soldier 25 shares  
Richard Thompson C/- Messrs Webb, Richmond, Cormack & Swan News agent 300 shares  
The Trustees of Trentham Masonic Lodge No 262 have 423 shares  
Signed C G Terry Hon secretary Trentham Masonic Hall Ltd

03 August 1931 Trentham Masonic Hall Limited Annual summary Directors Jacob Millsop Main Road Upper Hutt & Thomas Henry Milligan Main Road Heretaunga & Cecil George Terry Main Road Upper Hutt – Share held by person no longer members George Bates 5 shares date transfer 04 September 1930 to trustees Trentham Masonic Lodge No 262

Total shares 1206 date 03 August 1931

Thomas m Milligan Heretaunga Greenkeeper 25 shares  
William E Milligan Heretaunga carpenter 5 shares  
Henry A M Anderson Upper Hutt Signalman 1 share  
Peter Anderson Upper Hutt Engineer 1 share  
Fred Castle Silverstream Chemist 50 shares  
Alfred Collins Upper Hutt Soldier 1 share  
James Greenwood Upper Hutt Labourer 5 shares  
Alfred E Gubbins Marton Junction Signalman 25 shares  
Norman Hayley Trentham Racecourse Supervisor 50 shares  
Albert Johnson Masterton Station Master 100 shares  
Jacob Millsop Upper Hutt Labourer 20 shares  
Roderick M McKenzie Silverstream Engine Driver 25 shares  
Edward Read Upper Hutt Plumber 5 shares  
Henry T Wimms Heretaunga Chauffeur 5 shares  
Reginald H Webb Wellington Solicitor 25 shares  
William Yates Petone Mechanic 10 shares  
Cecil G Terry Upper Hutt Gardener 100 shares  
Louis Tustain Trentham Soldier 25 shares  
Alfred Thompson /- Messrs Webb, Richmond, Cormack & Swan News agent 300 shares  
The Trustees of Trentham Masonic Lodge No 262 shares 428

08 August 1932 Trentham Masonic Hall Limited Summary of shares Directors Cecil George Terry Main Road Trentham & Thomas Martin Milligan Main Road Heretaunga & Roderick Moore McKenzie Kiln Street Silverstream

Total shares 1206 date 08 August 1932 signed H G Wimms Hon Secretary

Thomas Milligan Heretaunga Greenkeeper 25 shares  
William E Milligan Heretaunga carpenter 5 shares  
Henry A M Anderson Upper Hutt Signalman 1 share  
Peter Anderson Upper Hutt Engineer 1 share  
Fred Castle Silverstream Chemist 50 shares  
Alfred Collins Upper Hutt Soldier 1 share  
James Greenwood Upper Hutt Labourer 5 shares  
Alfred E Gubbins Marton Junction Signalman 25 shares  
Norman Hayley Trentham Racecourse Supervisor 50 shares  
Albert Johnson Te Kuiti Station Master 100 shares  
Jacob Millsop Upper Hutt Labourer 20 shares  
Roderick M McKenzie Silverstream Engine Driver 25 shares  
Henry T Wimms Heretaunga Chauffeur 5 shares  
Reginald H Webb Wellington Solicitor 25 shares  
William Yates Petone Mechanic 10 shares  
Cecil G Terry Upper Hutt Gardener 100 shares  
Louis Tustain Trentham Soldier 25 shares  
Alfred Thompson /- Messrs Webb, Richmond, Cormack & Swan News agent 300 shares  
The Trustees of Trentham Masonic Lodge No 262 shares 433  
Shares held by person no longer member transferred 30 August 1931 Edward Read Upper Hutt Plumber 5 shares transferred to Trustees of Trentham Masonic Lodge 262

- 10 August 1933 Trentham Masonic Hall Limited Summary of shares Directors Henry Thomas Wimms Miro Street Upper Hutt & Cecil George Terry Main Road Upper Hutt & Thomas Martin Milligan Main Road Heretaunga  
Total shares 1206 10 August 1933  
Thomas Milligan Heretaunga Greenkeeper 25 shares  
William E Milligan Heretaunga carpenter 5 shares  
Frederick Castle Silverstream Chemist 50 shares  
Alfred Collins Upper Hutt Soldier 1 share  
Alfred E Gubbins Marton Junction Signaller 25 shares  
Norman Hayley Trentham Racecourse Supervisor 50 shares  
Albert Johnson Te Kuiti Station Master 100 shares  
Roderick M McKenzie Silverstream Engine Driver 25 shares  
Henry T Wimms Heretaunga Chauffeur 5 shares  
Reginald H Webb Wellington Solicitor 25 shares  
William Yates Petone Mechanic 10 shares  
Cecil G Terry Upper Hutt Gardener 100 shares  
Louis Tustain Trentham Soldier 25 shares  
Alfred Thompson /- Messrs Webb, Richmond, Cormack & Swan News agent 300 shares  
The Trustees of Trentham Masonic Lodge No 262 shares 460  
Shares held by person no longer members during year proceeding 10 August 1931 Jacob Millsop Upper Hutt Labourer 20 shares transferred 20 October 1932 & Allen Anderson Upper Hutt 1 share transferred 01 May 1933 & Peter Anderson Upper Hutt 1 share transferred 01 May 1933 & James Greenwood Upper Hutt 5 shares transferred 01 October 1933 signed Hon secretary H T Wimms
- 29 September 1934 Trentham Masonic Hall Limited Articles of Association subscribers listed Directors signed plus secretary (original subscribers listed in full)
- 01 October 1934 Trentham Masonic Hall Limited £500 Rebecca Mary Greenwood memorandum of Mortgage part section 95 Hutt district being lot 32 DP 3605 all land in certificate of title 305/2 Wellington Registry subject to fencing agreement in transfer No 155081 dated 27 September 1934 register number 192478 signed Trentham Masonic Hall Limited secretary A Marryatt
- 30 June 1934 Trentham Masonic Hall Limited Annual return summary shares Directors Henry Thomas Wimms Mori Road Upper Hutt & Thomas Martin Milligan Main Road Heretaunga & Cecil George Terry Main Road Trentham  
Thomas Martin Milligan Heretaunga Gardener 25 shares  
William Edward Milligan Heretaunga Gardener 5 share  
Fredeick Castle Silverstream Chemist 50 shares  
Alfred Collins Upper Hutt retired 1 share  
Alfred E Gubbins Martin Junction Railway 25 shares  
Norman Mc Hayley Trentham Caretaker 50 shares  
Albert Johnson Pukekohe Railway 100 shares  
Roderick M McKenzie Silverstream brick worker 25 shares  
Henry Thomas Wimms Upper Hutt Chauffeur 5 shares  
Reginald H Webb Wellington solicitor 25 shares  
William Yates Petone Chauffeur 10 shares  
Cecil George Terry Trentham Gardener 100 shares  
Louis Tustain Auckland Defence Department 25 shares  
Richard Thompson C/- Webb Richmond Wm Absentee 300 shares  
Trustees Trentham Masonic Lodge 460 shares

- 01 October 1934 Trentham Masonic Hall Limited (23<sup>rd</sup> November 1928 Memorandum of Mortgage No 192478 Part Section 95 Hutt District being Lot 32 DP 3605 all land in CT 305/2 Wellington Registry Subject to Fencing Agreement in Transfer No 155081 – name of person entitled to the charge Rebecca Mary Greenwood (memorandum of Satisfaction entered this 15<sup>th</sup> day of November 1935)
- 15 November 1935 Trentham Masonic Hall Limited Memorandum of Mortgage No 227314 part Section 95 Hutt District being Lot 32 DP 3605 all land in CT 305/2 Wellington Registry Subject to fencing agreement in Transfer - The Trustees of the Loyal Rose of Sharon Lodge Manchester Unity Independent Order of Oddfellows Friendly Society Main Road Upper Hutt (memo of satisfaction entered this 24<sup>th</sup> day of September 1947)
- 14 & 15 November 1935 Trentham Masonic Hall Limited Thomas Martin Milligan of Heretaunga Director of the Trentham Masonic Hall Limited and Cecil George Terry of Trentham Secretary declare that the Memorandum of Satisfaction are true and correct re Mortgage to Rebecca Mary Greenwood
- 15 November 1935 Trentham Masonic Hall Limited particulars of Mortgage 30/10/35 Register number 22 7314 Part Section 95 Hutt District being Lot 32 DP 3605 all land in Certificate of Title 305/2 Wellington Registry subject to Fencing Agreement transfer No 155081 The Trustees of the Loyal Rose of Sharon Lodge Manchester Unity Independent Order of Oddfellows Friendly Society Main Road Upper Hutt
- 14 August 1935 Trentham Masonic Hall Limited Annual return summary shares Directors Thomas Martin Milligan Main Road Heretaunga Greenkeeper Heretaunga & Cecil George Terry Main Road Trentham Upper Hutt Gardner Trentham & William Yates 129 Nelson Street Petone Mechanic P & T Department Wellington
- Frederick Castle Silverstream Chemist 50 shares
  - Alfred Collins Upper Hutt retired 1 share
  - Alfred Gubbins Marton Signalman 25 shares
  - Norman Hayley Trentham RC Caretaker 50 shares
  - Roderick McKenzie Silverstream engine driver 25 shares
  - William Edward Milligan Heretaunga Carpenter 5 share
  - Thomas Martin Milligan Heretaunga Greenkeeper 25 shares
  - Albert Johnson Te Kuiti Stationmaster 100 shares
  - Cecil George Terry Trentham Gardener 100 shares
  - Richard Thompson C/- Webb Richmond Swann & Bryan W/n retired 300 shares
  - Louis Tustain Auckland Soldier 25 shares
  - Trustees Trentham Masonic Lodge 460 shares
  - Reginald Webb Wellington solicitor Webb Richmond Wellington 25 shares
  - Henry Wimms Upper Hutt Chauffeur 5 shares
  - William Yates Petone mechanic 10 shares
- 27 August 1936 Trentham Masonic Hall Limited Annual return summary shares Directors Herbert Rene Beale Waterloo Road Lower Hutt Electrician (as WM Trentham Masonic Lodge) & Thomas Martin Milligan Main Road Heretaunga Greenkeeper & Cecil George Terry Main Road Trentham Upper Hutt Gardner
- Frederick Castle Silverstream Chemist 50 shares
  - Alfred Collins Upper Hutt retired 1 share
  - Alfred Gubbins Marton Signalman 25 shares
  - Norman Hayley Trentham R Club Caretaker 50 shares
  - Albert Johnson Te Kuiti Stationmaster 100 shares
  - Roderick McKenzie Silverstream engine driver 25 shares
  - William Edward Milligan Heretaunga Carpenter 5 share
  - Thomas Martin Milligan Heretaunga Greenkeeper 25 shares

Cecil George Terry Upper Hutt Gardener 100 shares  
Richard Thompson C/- Webb Richmond Swann & Bryan Wellington retired 300 shares  
Louis Tustain Auckland Soldier 25 shares  
Trustees Trentham Masonic Lodge 485 shares  
Reginald Webb Wellington solicitor 25 shares  
Henry Wimms Upper Hutt Chauffeur 5 shares  
William Yates Petone mechanic 10 shares  
Transfer 25 shares from Estate of late A E Gubbins to Trustees of Trentham Masonic Lodge  
24 September 1935  
Directors were able to transfer the Mortgage of £5 held by widow of the late Brother J  
Greenwood to the Trustees of the Rose of Sharon Lodge M.U.I.O.O.F.

12 August 1937 Trentham Masonic Hall Limited Annual return summary shares Directors Robert  
John Gamble Granville Street Heretaunga Clerk (as W M Trentham Masonic Lodge) &  
Thomas Martin Milligan Main Road Heretaunga Greenkeeper & Cecil George Terry Main  
Road Trentham Upper Hutt Gardner

Norman Hayley Race Coarse Supervisor Trentham 50 shares  
Albert Johnson Stationmaster Te Kuiti 100 shares  
Roderick McKenzie engine driver Silverstream 25 shares  
William Edward Milligan Carpenter Heretaunga 5 share  
Thomas Martin Milligan Heretaunga Greenkeeper 25 shares  
Cecil G Terry Gardener Upper Hutt 100 shares  
Richard Thompson Retired C/o Webb Richmond & Bryan Wellington 300 shares  
Trustees Trentham Masonic Lodge 536 shares  
Louis Tustain Soldier Auckland 25 shares  
Reginald Webb solicitor Wellington 25 shares  
Henry Wimms Chauffeur Upper Hutt 5 shares  
William Yates mechanic Petone 10 shares

During the year the Trustees of the Lodge were able to purchase 50 share from Brother  
Castle (31 October 1936) whilst Brother Collins (05 July 1937) donated 1 share to them this  
now brings the number of shares held by the Trust to 536

25 August 1938 Trentham Masonic Hall Limited Annual return summary shares Directors Sydney  
Walter Josland Mangaroa Road Upper Hutt Chemist (as W M Trentham Masonic Lodge) &  
Thomas Martin Milligan Main Road Heretaunga Greenkeeper & Cecil George Terry Main  
Road Trentham Upper Hutt Gardner

Norman Hayley Race Coarse Supervisor Trentham 50 shares  
Albert Johnson Retired Upper Hutt 100 shares  
Thomas Martin Milligan Heretaunga Greenkeeper 25 shares  
William Edward Milligan Carpenter Heretaunga 5 share  
Roderick McKenzie engine driver Heretaunga 25 shares  
Cecil G Terry Gardener Upper Hutt 100 shares  
Richard Thompson Retired C/o Webb Richmond & Bryan Wellington 300 shares  
Trustees Trentham Masonic Lodge 536 shares  
Louis Tustain Soldier Auckland 25 shares  
Reginald Webb solicitor Wellington 25 shares  
Henry Wimms Chauffeur Upper Hutt 5 shares  
William Yates mechanic Petone 10 shares  
Total Shares 1203

25 August 1939 Trentham Masonic Hall Limited Annual return summary shares Directors  
Thomas Martin Milligan Main Road Heretaunga retired & Alfred Fortune Murray Street Upper

- Hutt Retired (as W M Trentham Lodge) & Cecil George Terry Main Road Trentham Upper Hutt Gardener
- Norman Hayley Heretaunga Supervisor 50 shares
  - Albert Johnson Upper Hutt Retired 100 shares
  - Thomas Martin Milligan Heretaunga Retired 25 shares
  - William Edward Milligan Heretaunga Carpenter 5 share
  - Roderick McKenzie Heretaunga engine driver 25 shares
  - Cecil George Terry Upper Hutt Gardener 100 shares
  - Richard Thompson C/o Webb Richmond & Co Wellington Retired 300 shares
  - Louis Tustain Auckland Soldier 25 shares
  - Trustees Trentham Masonic Lodge 541 shares
  - Reginald Webb Wellington solicitor 25 shares
  - William Yates Petone mechanic 10 shares
  - Henry T Wimms to Trustees of Trentham Masonic Lodge 5 shares 23 March 1939
- 05 September 1940 Trentham Masonic Hall Limited Annual return summary shares Directors Keith Cropp Main Road Upper Hutt Sign-writer (as W M Trentham Lodge) & Thomas Martin Milligan Main Road Heretaunga retired Greenkeeper & Cecil George Terry Main Road Trentham Upper Hutt Gardener
- Norman Hayley Heretaunga Supervisor 50 shares
  - Albert Johnson Upper Hutt Retired 100 shares
  - Roderick McKenzie Heretaunga engine driver 25 shares
  - Thomas Martin Milligan Heretaunga Retired 25 shares
  - William Edward Milligan Heretaunga Carpenter 5 share (NZEFF WW2)
  - Cecil George Terry Upper Hutt Gardener 100 shares
  - Richard Thompson Wellington Retired 300 shares
  - Louis Tustain Auckland Retired 25 shares
  - Trustees Trentham Masonic Lodge 541 shares
  - Reginald Webb Wellington solicitor 25 shares
  - William Yates Petone mechanic 10 shares
- 11 September 1941 Trentham Masonic Hall Limited Annual return summary shares Directors Peter Robert Anderson Melrose Street Upper Hutt Fitter (as W M Trentham Lodge) & Thomas Martin Milligan Main Road Heretaunga retired Greenkeeper & Cecil George Terry Main Road Trentham Upper Hutt Gardener
- Norman Hayley Heretaunga Supervisor 50 shares
  - Albert Johnson Upper Hutt Retired 100 shares
  - Roderick McKenzie Heretaunga engine driver 25 shares
  - Thomas Martin Milligan Heretaunga Retired 25 shares
  - William Edward Milligan Heretaunga Carpenter 5 share
  - Cecil George Terry Upper Hutt Gardener 100 shares
  - Richard Thompson Wellington Retired 300 shares
  - Louis Tustain Auckland Retired 25 shares
  - Trustees Trentham Masonic Lodge 586 shares
  - Herbert R Webb Wellington solicitor 25 shares
  - William Yates Petone mechanic 10 shares
  - Albert Johnson to Trustees of Trentham Lodge 45 shares 13 August 1941
- 23 September 1942 Trentham Masonic Hall Limited Annual return summary shares Directors Alexander Edward Browne Main Road Trentham Storeman (as W M Trentham Lodge) & Thomas Martin Milligan Main Road Heretaunga retired Greenkeeper & Cecil George Terry Main Road Trentham Upper Hutt Gardener
- Norman Hayley Heretaunga Supervisor 50 shares

- Albert Johnson Upper Hutt Retired 55 shares  
Roderick McKenzie Heretaunga engine driver 25 shares  
Thomas Martin Milligan Heretaunga Retired 25 shares  
William Edward Milligan Estate of 5 shares  
Cecil George Terry Trentham Soldier 100 shares  
Richard Thompson c/- Webb Richmond Swan & Bryan Wellington Retired 300 shares  
Louis Tustain Auckland Retired 25 shares  
Trustees Trentham Masonic Lodge 586 shares  
Reginald H Webb Wellington solicitor 25 shares  
William Yates Petone mechanic 10 shares  
Total Shares 1206
- 12 October 1943 Trentham Masonic Hall Limited Annual return summary shares Directors William McNab Lowry Bay Eastborne (as W M Trentham Lodge) & Albert Johnson Trentham retired & Cecil George Terry Trentham Soldier  
Norman Hayley Heretaunga Supervisor 50 shares  
Albert Johnson Upper Hutt Retired 55 shares  
Roderick McKenzie Heretaunga engine driver 25 shares  
Thomas Martin Milligan Heretaunga Retired 25 shares  
William Edward Milligan Heretaunga Estate of 5 shares  
Cecil George Terry Trentham Soldier 100 shares  
Richard Thompson c/- Webb Richmond Swan & Bryan Wellington Retired 300 shares  
Louis Tustain Auckland Retired 25 shares  
Trustees Trentham Masonic Lodge 611 shares  
William Yates Petone mechanic 10 shares  
Mr R H Webb donated 25 shares to the Trentham Masonic Lodge No 262 on 17 March 1943 bringing the total share held by the Lodge to 611
- 12 October 1944 Trentham Masonic Hall Limited Annual return summary shares Directors Cecil Edgar Biggs Murray Street Upper Hutt Storekeeper (as W M Trentham Lodge) & Albert Johnson Main Road Trentham retired & Cecil George Terry Main Road Trentham Soldier  
Norman Hayley Heretaunga Supervisor 50 shares  
Albert Johnson Upper Hutt Retired 55 shares  
Roderick McKenzie Heretaunga engine driver 25 shares  
Thomas Martin Milligan Heretaunga Retired 25 shares  
William Edward Milligan Heretaunga Estate of c/- Mrs W Milligan Akatarawa 5 shares  
Cecil George Terry Trentham Soldier 100 shares  
Richard Thompson c/- Webb Richmond Swan & Bryan Wellington Retired 300 shares  
Trustees Trentham Masonic Lodge 646 shares  
Louis Tustain Auckland Retired 25 shares transferred 20 January 1944 to Lodge & William Yates Petone mechanic 10 shares transferred 20 January 1944 to Lodge
- 12 October 1945 Trentham Masonic Hall Limited Annual return summary shares Directors Albert Edward Potter Main Road Upper Hutt Foreman (as W M Trentham Lodge) & Albert Johnson Totara Crescent Lower Hutt retired & Cecil George Terry Main Road Trentham Soldier  
Norman Hayley Heretaunga Supervisor 50 shares  
Albert Johnson Upper Hutt Retired 55 shares  
Roderick McKenzie Heretaunga engine driver 25 shares  
Thomas Martin Milligan Heretaunga Retired 25 shares  
William Edward Milligan Heretaunga Estate of c/- Mrs W Milligan Akatarawa 5 shares  
Cecil George Terry Trentham Soldier 100 shares  
Richard Thompson c/- Webb Richmond Swan & Bryan Wellington Retired 300 shares  
Trustees of Trentham Masonic Lodge No 262 Heretaunga 646 shares



18 September 1947 The Trentham Masonic Hall Limited Mortgage No 227314 (registered under No 1922 on 15 November 1935) We Cyril Rodier Gibbs, George Humphrey Guthrie and Percy Enoch Ching trustees of the Loyal Rose of Sharon Lodge Manchester Unity Independent Order of Oddfellows Friendly Society the Mortgagees under a Mortgage No 227314 date 30 October 1935 given to the Trentham Masonic Hall Limited £500 on 15 November 1935 Memorandum of Satisfaction

1928-1947 = various correspondence of the Trentham Masonic Hall Limited and the Registrar of Companies department

02 December 1947 Notice given that the Trentham Masonic Hall Limited ceased to carry on business in New Zealand on 02 December 1947

07 January 1948 Notice to be Gazetted Trentham Masonic Hall Limited to be struck off Register of Companies (Gazette 3 15 January 1948 page 56 & 2<sup>nd</sup> notice Gazette No 20 page 15 April 1948)

*(Reference Archives NZ Wellington R20466028 ADSN 17631 W3445 CO-WW3445 345/ 1928/85 Trentham Masonic Hall Company Limited year 1928-1948)*

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## 1929-1948

### The Upper Hutt Land and Investment Limited

Address = Main Street (next to Bank of Australasia) Upper Hutt

Certificate of Incorporation = 14 November 1929

Solicitor = Field, Luckie & Wiren

Directors = Martin Maxwell Fleming Luckie, Horace Graham Rutter, Charles Andrew Cotton

Operated from = 14 November 1929

Closed = 06 November 1948

Correspondence

14 November 1929 Upper Hutt Land and Investment Company Limited Certificate of Incorporation

07 November 1929 Upper Hutt Land and Investment Company Limited registered office at Messrs H G Rutter & Company Upper Hutt Branch Main Street (next to Bank of Australasia) Upper Hutt

17 October 1929 Upper Hutt Land and Investment Company Limited Memorandum of Association subscribers Horace Graham Rutter Estate Agent Wellington (1 share) & Martin Maxwell Fleming Luckie Solicitor Wellington (1 share) & Charles Andrew Cotton Professor of Geology Lower Hutt (1 share) & Henry Marshall Hotel Keeper Upper Hutt (1 share)

05 November 1929 Upper Hutt Land and Investment Company Limited Articles of Association Martin Maxwell Fleming Luckie Wellington Solicitor

15 January 1930 Upper Hutt Land and Investment Company Limited letter address of Company 35 Panama Street Wellington not Upper Hutt

31 October 1934 Upper Hutt Land and Investment Company Limited Martin Maxwell Fleming Luckie Solicitor Wellington and The Bank of Australasia

03 March 1930 (02 November 1934) Upper Hutt Land and Investment Company Limited Solicitor John Henry McKay advance made by The Bank of Australasia mortgage 24 February 1930 22ac 2rds18.9pchs block XIV at Akatarawa part section 221 Hutt survey district DP 8972CT volume 394 folio 137 & 2a3r34.3p part section 221 Hutt district block XIV Akatarawa lots 1, 2 and 3 CT volume 394 folio 137

30 August 1934 Upper Hutt Land and Investment Company Limited Articles of Association Directors Martin Maxwell Fleming Luckie Wellington Solicitor (1 share), Horace Graham Rutter Wellington Land Agent (1 share), Charles Andrew Cotton Lower Hutt Professor of Geology shareholder John Thomas Bengé Storekeeper Upper Hutt (1 share) & Henry Marshall Hotelkeeper Upper Hutt (1 share)

- 24 February 1930 ((27 November 1936) Upper Hutt Land and Investment Company Limited particulars of Mortgage Block XIV Akatarawa part section 221 Hutt district DP No 8972 CT volume 394 folio 137
- 10 February 1937 Upper Hutt Land and Investment Company Limited Annual Return presented by Messrs Luckie, Wiren & Kennard solicitors Wellington Directors John Thomas Bengé Upper Hutt Merchant (1 share) & Martin Maxwell Fleming Luckie DIC Building Wellington Solicitor (1 share) & Charles Andrew Cotton Koromiko Road Days Bay Professor (1 share) shareholders Henry Marshall Hotel Riccarton Hotel Proprietor & Estate H G Rutter (deceased) C/- Luckie, Wiren & Kennard (1 share)
- 23 March 1937 Upper Hutt Land and Investment Company Limited change Companies registered office address now situated at Bethunes Building Featherston Street Wellington
- 14 June 1937 Upper Hutt Land and Investment Company Limited deed with The Bank of Australasia Block XIV Akatarawa part section 221 Hutt district DP No 8972 CT volume 394 folio 137 mortgage register No 204487 (agreement 25 August 1933) made between Company and Roland Foster Guar of Upper Hutt Retired Army Officer (purchase the land)
- 10 February 1938 Upper Hutt Land and Investment Company Limited Annual return presented by Messrs Luckie Wiren & Kennard Solicitors Wellington Directors John Thomas Bengé Upper Hutt Merchant (1 share) & Martin Maxwell Fleming Luckie DIC Building Wellington Solicitor (1 share) & Charles Andrew Cotton Koromiko Road Days Bay Professor (1 share) shareholders Henry Marshall Hotel Riccarton Hotel Proprietor & Estate H G Rutter (deceased) C/- Luckie, Wiren & Kennard (1 share)
- 23 September 1938 Upper Hutt Land and Investment Company Limited change of Office to Messieurs Luckie Wiren & Kennard 2<sup>nd</sup> Floor D I C Building Brandon Street Wellington'
- 19 September 1938 Upper Hutt Land and Investment Company Limited reply letter requesting postpone action striking off register as Bank is preparing books of Company
- 02 November 1934 Upper Hutt Land and Investment Company Limited charges No 5, 3<sup>rd</sup> March 1930 General Lien Advances Certificate of Title etc. and other property The Bank of New Zealand
- 27 November 1936 Upper Hutt Land and Investment Company Limited charges No 7, 24<sup>th</sup> February 1930 Memorandum of Mortgage No 204487 Advances on current account 22a2r18.9p part section 221 Hutt District Block XIV Akatarawa S D DP 8972 CT 394/137 Wellington Registry The Bank of Australasia
- 22 June 1937 Upper Hutt Land and Investment Company Limited charges No 9 14 June 1937 an assignment by way of mortgage Advances Benefit under agreement for sale and purchase The Bank of Australasia
- 11 March 1936 Upper Hutt Land and Investment Company Limited Annual Return Directors John Thomas Bengé Upper Hutt Merchant / farmer (300 shares) & Martin Maxwell Fleming Luckie DIC Chambers Wellington Barrister / Solicitor (300 shares) & Charles Andrew Cotton 9 Victoria University/College Wellington Professor VUC (300 shares) & shareholders Henry Marshall Hotel Riccarton Hotel Proprietor (300 shares) & Horace Graham Rutter deceased C/- M Luckie DIC Chambers Wellington (300 shares)
- 10 February 1939 Upper Hutt Land and Investment Company Limited Annual Return Directors John Thomas Bengé Upper Hutt Merchant (1 share) & Martin Maxwell Fleming Luckie DIC Building Wellington Solicitor (1 share) & Charles Andrew Cotton Koromiko Road Days Bay Professor (1 share) & shareholders Henry Marshall Hotel Riccarton Hotel Proprietor (1 share) & estate Horace Graham Rutter deceased C/- Luckie Wiren & Kennard (1 share)
- 10 February 1940 Upper Hutt Land and Investment Company Limited Annual Return Directors John Thomas Bengé Upper Hutt Merchant (1 share) & Martin Maxwell Fleming Luckie DIC Building Wellington Solicitor (1 share) & Charles Andrew Cotton Manuka Avenue Lower Hutt Professor (1 share) & shareholders Henry Marshall C/- Hataitai Service Station wellington

- Service Station Proprietor (1 share) & estate Horace Graham Rutter deceased C/- Luckie Wiren & Kennard (1 share)
- 10 February 1941 Upper Hutt Land and Investment Company Limited Annual Return Directors John Thomas Bengé Upper Hutt Merchant (1 share) & Martin Maxwell Fleming Luckie DIC Building Wellington Solicitor (1 share) & Charles Andrew Cotton Manuka Avenue Lower Hutt Professor (1 share) & shareholders Henry Marshall C/- Hataitai Service Station Wellington Service Station Proprietor (1 share) & estate Horace Graham Rutter deceased C/- Luckie Wiren & Kennard (1 share)
- 20 February 1942 Upper Hutt Land and Investment Company Limited Annual Return Directors John Thomas Bengé Upper Hutt Merchant (1 share) & Martin Maxwell Fleming Luckie DIC Building Wellington Solicitor (1 share) & Charles Andrew Cotton Manuka Avenue Lower Hutt Professor (1 share) & shareholders Henry Marshall C/- Hataitai Service Station Wellington Service Station Proprietor (1 share) & estate Horace Graham Rutter deceased C/- Luckie Wiren & Kennard (1 share)
- 09 April 1943 Upper Hutt Land and Investment Company Limited Annual Return Directors John Thomas Bengé Upper Hutt Merchant (1 share) & Martin Maxwell Fleming Luckie DIC Building Wellington Solicitor (1 share) & Charles Andrew Cotton Manuka Avenue Lower Hutt Professor (1 share) & shareholders Henry Marshall C/- Hataitai Service Station Wellington Service Station Proprietor (1 share) & estate Horace Graham Rutter deceased C/- Luckie Wiren & Kennard (1 share)
- 10 April 1944 Upper Hutt Land and Investment Company Limited Annual Return Directors John Thomas Bengé Upper Hutt Merchant (1 share) & Martin Maxwell Fleming Luckie DIC Building Wellington Solicitor (1 share) & Charles Andrew Cotton Manuka Avenue Lower Hutt Professor (1 share) & shareholders Henry Marshall C/- Hataitai Service Station Wellington Service Station Proprietor (1 share) & estate Horace Graham Rutter deceased C/- Luckie Wiren & Kennard (1 share)
- 12 April 1945 Upper Hutt Land and Investment Company Limited Annual Return Directors John Thomas Bengé Upper Hutt Merchant (1 share) & Martin Maxwell Fleming Luckie DIC Building Wellington Solicitor (1 share) & Charles Andrew Cotton Manuka Avenue Lower Hutt Professor (1 share) & shareholders Henry Marshall C/- Hataitai Service Station Wellington Service Station Proprietor (1 share) & estate Horace Graham Rutter deceased C/- Luckie Wiren & Kennard (1 share)
- 14 August 1945 The Upper Hutt Land and Investment Company Limited notice of change memorandum of Mortgage No 204487 24 February 1930 to the Bank of Australasia fully paid 25 May 1945
- 11 April 1946 Upper Hutt Land and Investment Company Limited Annual Return Directors John Thomas Bengé Upper Hutt Merchant (1 share) & Martin Maxwell Fleming Luckie DIC Building Wellington Solicitor (1 share) & Charles Andrew Cotton Manuka Avenue Lower Hutt Professor (1 share) & shareholders Henry Marshall C/- Hataitai Service Station Wellington Service Station Proprietor (1 share) & estate Horace Graham Rutter deceased C/- Luckie Wiren & Kennard (1 share)
- 10 April 1947 Upper Hutt Land and Investment Company Limited Annual Return Directors John Thomas Bengé Upper Hutt Merchant (1 share) & Martin Maxwell Fleming Luckie DIC Building Wellington Solicitor (1 share) & Charles Andrew Cotton Manuka Avenue Lower Hutt Professor (1 share) & shareholders Henry Marshall C/- Hataitai Service Station Wellington Service Station Proprietor (1 share) & estate Horace Graham Rutter deceased C/- Luckie Wiren & Kennard (1 share)
- 08 April 1948 Upper Hutt Land and Investment Company Limited Annual Return Directors Martin Maxwell Fleming Luckie DIC Building Wellington Solicitor (1 share) & Charles Andrew Cotton Manuka Avenue Lower Hutt Professor (1 share) & shareholders Estate John Thomas Bengé

- c/- Webb Richmond & Co Solicitors Wellington (1 share) & Henry Marshall C/- Hataitai Service Station Wellington Service Station Proprietor (1 share) & estate Horace Graham Rutter deceased C/- Luckie Wiren & Kennard (1 share)
- 29 July 1948 The Upper Hutt Land and Investment Company Limited particulars of directors change John Thomas Bengé Upper Hutt Merchant (dead) & Martin Maxwell Fleming Luckie DIC Building Wellington Solicitor & Charles Andrew Cotton Manuka Avenue Lower Hutt Professor
- 10 August 1948 The Upper Hutt Land and Investment Company Limited letter from solicitor wish to inform that the company has ceased to carry on business
- 06 November 1948 The Upper Hutt Land and Investment Company Limited to be struck off register (1929/223) to be placed in next issue of New Zealand Gazette
- Various other documents together with the above two documents many duplicates of others  
(Reference Archives NZ Wellington R20466270 ADSN 17631 W3445 CO-WW3445 372/ 1929/223 Upper Hutt Land and Investment Company Limited 1929-1948)
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## 1931-1967

### K S Geange Limited [formerly Geange Carrying Company Limited]

Address = Upper Hutt

Certificate of Incorporation = 10 June 1931

Solicitor = Edward Louis Pocock

Directors = Margaret Julia Geange & Kenneth Sylvanus Geange

Operated from = 10 June 1931

Closed = 07 February 1967

Correspondence

10 June 1931 Geange Carrying Company Limited Certificate of Incorporation

10 June 1931 Geange Carrying Company Limited Memorandum of Association subscribers Margaret Julia Geange Upper Hutt married women (500 shares) & Kenneth Sylvanus Geange Upper Hutt Company Manager (2000 shares) total shares 2500

10 June 1931 Geange Carrying Company Limited declaration Edward Louis Pocock City of Wellington Solicitor

21 December 1933 Geange Carrying Company Limited Mortgage document with Company Director Kenneth Sylvanus Geange

21 December 1933 Geange Carrying Company debenture Albert George Bengé of King Street Upper Hutt Company Director

28 January 1932 the Geange Carrying Company Limited Meeting of members Mr K S Geange, Mrs M J Geange and Mr A G Bengé transfer of shares from Mr S Geange to Mr H E [sic] Bengé (250 shares) and hereby appointed a Director of the Company

08 May 1935 Geange Carrying Company Limited Annual Return Directors Kenneth Sylvanus GEANGE Upper Hutt carrier (1750 shares) & Jewel GEANGE Upper Hutt married women (250 shares) & Albert George BENGÉ Upper Hutt carrier (500 shares)

02 July 1936 Geange Carrying Company Limited Annual Return Directors Kenneth Sylvanus GEANGE Upper Hutt carrier (1750 shares) & Jewel GEANGE Upper Hutt married women (250 shares) & Albert George BENGÉ Upper Hutt carrier (500 shares)

31 March 1938 Geange Carrying Company Limited Annual Return Directors Kenneth Sylvanus GEANGE Upper Hutt Farmer & carrier (1750 shares) & Julia GEANGE Upper Hutt married women (250 shares) & Albert George BENGÉ Upper Hutt Mechanic & Gentleman (500 shares)

31 March 1939 Geange Carrying Company Limited Annual Return Directors Kenneth Sylvanus GEANGE Main Road Upper Hutt Farmer & carrier (1750 shares) & Julia GEANGE Main Road

- Upper Hutt married women (250 shares) & Albert George BENGÉ Upper Hutt Gentleman (500 shares)
- 22 July 1940 Geange Carrying Company Limited charges Kenneth Sylvania GEANGE Princess Street Upper Hutt Company Manger & Margaret Julia GEANGE Princess Street Upper Hutt married women & Albert George Bengé resigned
- 30 July 1940 Geange Carrying Company Limited Annual Return Directors Kenneth Sylvanus GEANGE Main Road Upper Hutt Farmer & carrier (2250 shares) & Julia GEANGE Main Road Upper Hutt married women (250 shares) & Albert George BENGÉ Upper Hutt Gentleman transferred 500 shares to Kenneth Sylvanus Geange 19 July 1940
- 30 April 1941 Geange Carrying Company Limited Annual Return Directors Kenneth Sylvanus GEANGE Princess Street Upper Hutt Farmer & Company Director (2250 shares)& Julia GEANGE Princess Street Upper Hutt married women (250 shares) & Albert George BENGÉ Upper Hutt Engineer transferred 500 shares to Kenneth Sylvanus Geange 22 July 1940
- 30 July 1942 Geange Carrying Company Limited Annual Return Directors Kenneth Sylvanus GEANGE Princess Street Upper Hutt Farmer & carrier (2250 shares) & Julia GEANGE Princess Street Upper Hutt married women (250 shares)
- 19 January 1944 Geange Carrying Company Limited special meeting change name of Company to K S Geange Limited registered officer Upper Hutt
- 30 July 1944 K S Geange Limited Annual Return Main Street Upper Hutt Directors Kenneth Sylvanus Geange Upper Hutt Farmer & Carrier (2250 shares) and Julia Geange Upper Hutt married (250 shares) presented by Gordon Y Berry Public Accountant Wellington
- 01 November 1945 K S Geange Limited Annual Return Main Street Upper Hutt Directors Kenneth Sylvanus Geange Princess Street Upper Hutt Company Director (2250 shares) and Julia Margaret Geange Princess Street Upper Hutt married women (250 shares) presented by Gordon Y Berry Public Accountant Wellington
- 01 December 1946 K S Geange Limited Annual Return Main Street Upper Hutt Directors Kenneth Sylvanus Geange Palfrey Avenue Upper Hutt Farmer (2250 shares) and Julia Margaret Geange Palfrey Avenue Upper Hutt married women (250 shares) presented by Gordon Y Berry Public Accountant Wellington
- 01 December 1947 K S Geange Limited Annual Return Main Street Upper Hutt Directors Kenneth Sylvanus Geange Palfrey Avenue Upper Hutt Farmer (2250 shares) and Julia Margaret Geange Palfrey Avenue Upper Hutt married women (250 shares) presented by G Y Berry Public Accountant Wellington
- 01 July 1948 K S Geange Limited Annual Return Main Street Upper Hutt Directors Kenneth Sylvanus Geange Palfrey Avenue Upper Hutt Farmer (2250 shares) and Julia Margaret Geange Palfrey Avenue Upper Hutt married women (250 shares) presented by G Y Berry Public Accountant Wellington
- 30 April 53 K S Geange Limited Annual Return Main Street Upper Hutt Directors Kenneth Sylvanus Geange Palfrey Avenue Upper Hutt Farmer (2250 shares) and Julia Margaret Geange Palfrey Avenue Upper Hutt married women (250 shares) presented by G Y Berry Public Accountant Wellington
- 30 April 1955 K S Geange Limited Annual Return Main Street Upper Hutt Directors Kenneth Sylvanus Geange Palfrey Avenue Upper Hutt Farmer (2250 shares) and Julia Margaret Geange Palfrey Avenue Upper Hutt married women (250 shares) presented by G Y Berry Public Accountant Wellington
- 23 July 1957 K S Geange Limited particulars changes Kenneth Sylvanus Geange nationality NZ Palfrey Street Farmer & Julia Margaret Geange nee Greig nationality NZ Palfrey Street Upper Hutt Secretary Gordon Younger Berry Marama Terrace Eastborne
- 31 March 1956 K S Geange Limited Annual Return Kenneth Sylvanus Geange nationality NZ 33 Palfrey Street Farmer & Julia Margaret Geange nee Greig nationality NZ 33 Palfrey Street

- Upper Hutt housewife Secretary Gordon Younger Berry No 1 Marama Terrace Eastbourne of Gordon Berry & Tait Public Accountants 33 Mercer Street Wellington
- 31 March 1957 K S Geange Limited Annual Return Box 22 Upper Hutt Kenneth Sylvanus Geange nationality NZ 33 Palfrey Street Farmer & Julia Margaret Geange nee Greig nationality NZ 33 Palfrey Street Upper Hutt housewife Secretary Gordon Younger Berry No 1 Marama Terrace Eastbourne of Gordon Berry & Tait Public Accountants 33 Mercer Street Wellington
- 31 March 1958 K S Geange Limited Annual Return Palfrey Avenue Upper Hutt Kenneth Sylvanus Geange nationality NZ 33 Palfrey Street Farmer & Julia Margaret Geange nee Greig nationality NZ 33 Palfrey Street Upper Hutt housewife Secretary Gordon Younger Berry No 1 Marama Terrace Eastbourne of Gordon Berry & Tait Public Accountants 33 Mercer Street Wellington
- 31 March 1959 K S Geange Limited Annual Return Kenneth Sylvanus Geange nationality NZ (33) Palfrey Street Farmer & Julia Margaret Geange nee Greig nationality NZ (33) Palfrey Street Upper Hutt housewife Secretary Gordon Younger Berry No 1 Marama Terrace Eastbourne of Gordon Berry & Tait Public Accountants 33 Mercer Street Wellington
- 31 March 1960 K S Geange Limited Annual Return Kenneth Sylvanus Geange nationality NZ (33) Palfrey Street Farmer & Julia Margaret Geange nee Greig nationality NZ (33) Palfrey Street Upper Hutt housewife Secretary Gordon Younger Berry No 1 Marama Terrace Eastbourne of Gordon Berry & Tait Public Accountants 33 Mercer Street Wellington
- 29 April 1961 K S Geange Limited Annual Return Private Box Upper Hutt Kenneth Sylvanus Geange nationality NZ (33) Palfrey Street Farmer & Julia Margaret Geange nee Greig nationality NZ (33) Palfrey Street Upper Hutt married women Secretary Gordon Younger Berry Accountant Courtney Place Wellington
- 29 April 1962 K S Geange Limited Annual Return Private Box Upper Hutt Kenneth Sylvanus Geange nationality NZ (33) Palfrey Street Farmer & Julia Margaret Geange nee Greig nationality NZ (33) Palfrey Street Upper Hutt married women Secretary Gordon Younger Berry Accountant 15 Courtney Place Wellington
- 29 April 1963 K S Geange Limited Annual Return Private Box Upper Hutt Kenneth Sylvanus Geange nationality NZ (33) Palfrey Street Farmer & Julia Margaret Geange nee Greig nationality NZ (33) Palfrey Street Upper Hutt married women Secretary Gordon Younger Berry Accountant 15 Courtney Place Wellington
- 30 March 1965 K S Geange Limited articles of association Present by Macalister, Mazengarb, Parkin & Ross Solicitors Wellington registered office of company
- 30 March 1965 K S Geange Limited particulars changes Kenneth Sylvanus GEANGE Nationality British Palfrey Avenue Upper Hutt Farmer (dead) & Margaret Julia GEANGE Nationality British Palfrey Avenue Upper Hutt & Thomas St Clair Allison (Governing Director) Nationality British 11 Grove Road Wellington Branch Manager (in place of K S Geange) Secretary Gordon Younger Berry resigned Ralph Henry Grover 354 Waiwhetu Lower Hutt in place of G Y Berry
- 30 March 1965 K S Geange Limited capital of company to be increased at meeting Shareholders The Guardian Trust and Executors Company of New Zealand Limited (2520 shares) & Margaret Julia Geange (280 shares) [3 copies same details]
- 13 December 1965 K S Geange Limited – Estate of K S Geange Companies assets sold and it officially ceased business 01 June 1965 (Guardian Trust 31 March 1965)
- 07 September 1966 K S Geange Limited struck off Company register
- 07 February 1967 K S Geange Limited (W1931/116) struck off inserted in New Zealand Gazette next issue

*(Reference Archives NZ Wellington R15426199 ADSN 17631 CO-W1/317 3419 1931/116 KS Geange Limited years 1931-1967)*

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## 1934-1970

### Whiteman Brothers Limited (Masterton Company not Upper Hutt)

Address = "Cosy" Theatre Buildings Queen Street Masterton Not Upper Hutt

Certificate of Incorporation = 01 August 1934

Solicitor = John Kennedy Logan

Directors = Clarence Admiral Whiteman & Harold Arthur Whiteman

Operated from = 01 August 1934

Closed = 06 February 1970

Correspondence

01 August 1934 Whiteman Brothers Limited Certificate of Incorporation

28 July 1934 Whiteman Brothers Limited John Kennedy Logan Masterton Solicitor

28 July 1934 Whiteman Brothers Limited (grocers & general storekeeper) Memorandum of Association Directors Clarence Admiral Whiteman Masterton Grocer (100 shares) & Harold Arthur Whiteman Masterton Grocer (100 shares)

28 July 1934 Whiteman Brothers Limited Articles of Association Directors Clarence Admiral Whiteman Masterton Grocer (100 shares) & Harold Arthur Whiteman Masterton Grocer (100 shares)

28 July 1934 Whiteman Bros Limited premises "Cosy" Theatre Buildings Queen Street Masterton

09 August 1934 Whiteman Bros Limited Debenture

01 August 1934 Whiteman Bros Limited directors Clarence Admiral Whiteman Third Street Masterton Grocer and Harold Arthur Whiteman Third Street Masterton Grocer

14 November 1935 Whiteman Bros Limited Annual Return presented by Logan & Whiteman Solicitors Masterton Directors Clarence Admiral Whiteman Third Street Masterton Grocer (100 shares) and Harold Arthur Whiteman Third Street Masterton Grocer (100 shares)

NOTE - Whiteman Bros Limited numerous other annual returns but as this was Masterton and not Upper Hutt I did not complete transcription of file

06 June 1968 Whiteman Bros Limited letter from Morison Taylor & Co Solicitors Wellington Company has not carried out business for a number of years (1964) no returns received since year ending December 1962

06 February 1970 Whitemans Bros Limited (W1934/91) struck off register notice in next New Zealand Gazette

*(Reference Archives NZ Wellington R15427186 ADSN 17631 CO-W1/441 4400 Whiteman Brothers Limited year 1934-1970)*

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## 1936-1975

### The Mayfair Theatre Company Limited

Address = Main Street Upper Hutt

Certificate of Incorporation = 31 May 1936

Solicitor = Edmund Mourilyan Sladden of Sladden & Stewart Wellington

Directors = William Arthur NEIGHBOURS later secretary Allan Kohn THOMPSON

Operated from = 11 August 1936 (application 30 March 1936)

Closed = 21 March 1975

Correspondence

30 March 1936 Agreement and Subscribers Richard Lyall GRANT Wellington Company Manager (share to A K Tompson) & William Arthur NEIGHBOURS (Director) Wellington Engineer & Allan Kohn THOMPSON Upper Hutt Newsagent (secretary) & Thomas Stephen JANS Wellington Engineer & Ethel MALLETT Wellington Stenographer & Raymond GUSTOFSON Wellington Accountant

10 December 1937 £700 to Philip David DAVIS £135 9s 0d and Ralph HEALD £564 11s 0d

- 11 July 1938 Mayfair Theatre Company Limited Main Road Upper Hutt Annual summary presented by A K THOMPSON (director) Princess Street Upper Hutt members William Arthur NEIGHBOURS Martin Street Upper Hutt Engineer [1080 shares] & Allan Kohn THOMPSON Princess Street Upper Hutt News Agent [420 shares] & Athol NEIGHBOURS Martin Street Upper Hutt Motor Driver [50 shares]
- 23 May 1940 Mayfair Theatre Company Limited Main Road Upper Hutt Annual summary presented by A MARRYATT Public Accountant Upper Hutt members William Arthur NEIGHBOURS Martin Street Upper Hutt Engineer [1080 shares] & Leonard John Athol NEIGHBOURS Martin Street Upper Hutt Truck Driver [50 shares] & Allan Kohn THOMPSON Princess Street Upper Hutt News Agent [420 shares]
- 14 July 1941 Mayfair Theatre Company Limited Main Road Upper Hutt Annual summary presented by A MARRYATT Upper Hutt members William Arthur NEIGHBOURS Martin Street Upper Hutt Engineer [1080 shares] & Leonard John Athol NEIGHBOURS Martin Street Upper Hutt Truck Driver [50 shares] & Allan Kohn THOMPSON Princess Street Upper Hutt News Agent [420 shares]
- 31 December 1945 Mayfair Theatre Company Limited Main Road Upper Hutt Annual summary presented by R A McCulloch PO Box 21 Upper Hutt members William John NEIGHBOURS Martin Street Upper Hutt Engineer [750 shares] & Leonard John Athol NEIGHBOURS Martin Street Upper Hutt Truck Driver [50 shares] & Allan Kohn THOMPSON Princess Street Upper Hutt News Agent [750 shares]
- 26 March 1947 & 31 December 1947 Mayfair Theatre Company Limited Main Road Upper Hutt Annual summary presented by R A McCulloch PO Box 21 Upper Hutt members Leonard John NEIGHBOURS Martin Street Upper Hutt Truck Driver [50 shares] & Allan Kohn THOMPSON Princess Street Upper Hutt News Agent [750 shares] & Ronald Augustus USMAR 97 Maupuia Street Miramar Wellington Film Booking Manager [750] & William John NEIGHBOURS Martin Street Upper Hutt Engineer [nil transferred to R A Usmar]
- 16 April 1948 the Theatre Company Limited Main Road Upper Hutt Annual summary presented by R A McCulloch PO Box 17 Upper Hutt members Leonard John NEIGHBOURS Martin Street Upper Hutt Truck Driver [50 shares] & Allan Kohn THOMPSON Princess Street Upper Hutt News Agent [750 shares] & Ronald Augustus USMAR 97 Maupuia Street Miramar Wellington Film Booking Manager [750]
- 26 January 1950 The Mayfair Theatre Company Limited Webb, Richmond & Bryan Solicitors Wellington Particulars of Mortgage 26/1/1950 Memorandum of Mortgage 1 rood being Lots 1 & 2 D.P. 1336 part section 127 Hutt District All land in C/T 130/40 Wellington Registry – person entitled to charge Bank of Australia – Mortgage Registered No 292366
- 30 November 1950 the Theatre Company Limited Main Road Upper Hutt Annual summary presented by McCulloch & McCulloch PO Box 17 Upper Hutt members Leonard John Athol NEIGHBOURS Upper Hutt Truck Driver [50 shares] & Allan Kohn THOMPSON Upper Hutt Newsagent [1125 shares] & Ronald Augustus USMAR Wellington Film Booking Agents [375]
- 19 February 1951 The Mayfair Theatre Company Limited Webb, Richmond & Bryan Solicitors Wellington Particulars of Mortgage 6/2/1951 Memorandum of Mortgage £12,000 and interest, 1 rood being Lots 1 & 2 D.P. 1336 part section 127 Hutt District All land in C/T 130/40 Wellington Registry – person entitled to charge The Public Trustee of the Dominion of New Zealand – The Land Transfer Act Mortgage Registered No 300374
- 21 March 1951 The Mayfair Theatre Company Limited Webb, Richmond & Bryan Solicitors Wellington Particulars of Mortgage 16/3/1951 Memorandum of Mortgage Advance on current Account and otherwise and interest – 20 perches being part of lot 11 D.P. 1831 part section 128 Hutt District All land in C/T 231/178 subject to Grant of Easement in Transfer 171188 – The bank of Australia – The Land Transfer Act Mortgage Registered No 301294



- 30 November 1951 The Mayfair Theatre Company Limited Main Road Upper Hutt Annual Return McCulloch & McCulloch P O Box 17 Upper Hutt members Leonard John Athol NEIGHBOURS Martin Street Upper Hutt Truck Driver [50 shares] & Allan Kohn THOMPSON Princess Street Upper Hutt Newsagent [1125 shares] & Ronald Augustus USMAR 97 Maupuia Street Miramar Wellington Film Booking Manager [375]
- 30 November 1952 The Mayfair Theatre Company Limited Main Road Upper Hutt Annual Return McCulloch & McCulloch P O Box 17 Upper Hutt members Leonard John Athol NEIGHBOURS Martin Street Upper Hutt Truck Driver [50 shares] & Allan Kohn THOMPSON Princess Street Upper Hutt Theatre Manager [1125 shares] & Ronald Augustus USMAR 97 Maupuia Street Miramar Wellington Film Booking Manager [375]
- 30 November 1953 The Mayfair Theatre Company Limited Main Road Upper Hutt Annual Return McCulloch & McCulloch P O Box 17 Upper Hutt members Leonard John Athol NEIGHBOURS Martin Street Upper Hutt Truck Driver [50 shares] & Allan Kohn THOMPSON Princess Street Upper Hutt Theatre Manager [1125 shares] & Ronald Augustus USMAR 97 Maupuia Street Miramar Wellington Film Booking Manager [375]
- 30 November 1954 The Mayfair Theatre Company Limited Main Road Upper Hutt Annual Return McCulloch & McCulloch P O Box 17 Upper Hutt members Leonard John Athol NEIGHBOURS Martin Street Upper Hutt Truck Driver [50 shares] & Allan Kohn THOMPSON Princess Street Upper Hutt Newsagent [1125 shares] & Ronald Augustus USMAR 97 Maupuia Street Miramar Wellington Film Booking Manager [375]
- 30 November 1955 The Mayfair Theatre Company Limited Main Road Upper Hutt Annual Return McCulloch & McCulloch P O Box 17 Upper Hutt members Leonard John Athol NEIGHBOURS Martin Street Upper Hutt Truck Driver [50 shares] & Allan Kohn THOMPSON Princess Street Upper Hutt Theatre Manager [1125 shares] & Ronald Augustus USMAR 97 Maupuia Street Miramar Wellington Film Booking Manager [375]
- 30 November 1956 The Mayfair Theatre Company Limited Main Road Upper Hutt Annual Return McCulloch & McCulloch P O Box 17 Upper Hutt members Leonard John Athol NEIGHBOURS Martin Street Upper Hutt Truck Driver [50 shares] & Allan Kohn THOMPSON Princess Street Upper Hutt Theatre Manager (Secretary) [1125 shares] & Ronald Augustus USMAR 97 Maupuia Street Miramar Wellington Film Booking Manager [375] -
- 30 November 1957 The Mayfair Theatre Company Limited Main Road Upper Hutt Annual Return McCulloch & McCulloch P O Box 17 Upper Hutt members Leonard John Athol NEIGHBOURS Nationality British Martin Street Upper Hutt Truck Driver [50 shares] & Allan Kohn THOMPSON Nationality British Main Road Maoribank Theatre Manager (secretary) [1125 shares] & Ronald Augustus USMAR Nationality British Maupuia Street Miramar Wellington Film Booking Manager [375]
- 30 November 1958 The Mayfair Theatre Company Limited Main Road Upper Hutt Annual Return McCulloch & McCulloch P O Box 17 Upper Hutt members Leonard John Athol NEIGHBOURS Nationality British Martin Street Upper Hutt Truck Driver [50 shares] & Allan Kohn THOMPSON Nationality British Main Road Maoribank Theatre Manager (secretary) [1125 shares] & Ronald Augustus USMAR Nationality British Maupuia Street Miramar Wellington Film Booking Manager [375]
- 30 November 1959 The Mayfair Theatre Company Limited Main Road Upper Hutt Annual Return McCulloch & McCulloch P O Box 17 Upper Hutt members Leonard John Athol NEIGHBOURS Nationality British Martin Street Upper Hutt Truck Driver [50 shares] & Allan Kohn THOMPSON Nationality British Main Road Maoribank Theatre Manager (secretary) [1125 shares] & Ronald Augustus USMAR Nationality British Maupuia Street Miramar Wellington Film Booking Manager [375]
- 30 November 1960 The Mayfair Theatre Company Limited Main Road Upper Hutt Annual Return McCulloch & McCulloch P O Box 17 Upper Hutt members Leonard John Athol NEIGHBOURS

- Nationality British Martin Street Upper Hutt Truck Driver [50 shares] & Allan Kohn THOMPSON Nationality British Main Road Maoribank Theatre Manager (secretary) [1125 shares] & Ronald Augustus USMAR Nationality British Maupuia Street Miramar Wellington Film Booking Manager [375]
- 30 November 1962 The Mayfair Theatre Company Limited Main Road Upper Hutt Annual Return McCulloch & McCulloch P O Box 17 Upper Hutt members Leonard John Athol NEIGHBOURS Nationality British Martin Street Upper Hutt Truck Driver [50 shares] & Allan Kohn THOMPSON Nationality British Main Road Maoribank Theatre Manager (secretary) [1125 shares] & Ronald Augustus USMAR Nationality British Maupuia Street Miramar Wellington Film Booking Manager [375]
- 30 November 1963 The Mayfair Theatre Company Limited Main Road Upper Hutt Annual Return McCulloch & McCulloch P O Box 17 Upper Hutt members Leonard John Athol NEIGHBOURS Nationality British Martin Street Upper Hutt Truck Driver [50 shares] & Allan Kohn THOMPSON Nationality British Main Road Maoribank Theatre Manager (secretary) [1125 shares] & Ronald Augustus USMAR Nationality British Maupuia Street Miramar Wellington Film Booking Manager [375]
- 24 July 1964 Ronald Augustus USMAR Maupuia Street Miramar Secretary appointed in place of Allan Kohn Thompson who resigned as secretary & director – Also Leonard John Athol Neighbours resigned as director – Lance Frederick BECK Cruickshank Road Maoribank Solicitor was appointed as director
- 30 November 1964 The Mayfair Theatre Company Limited Main Road Upper Hutt Annual Return McCulloch & McCulloch P O Box 17 Upper Hutt directors Ronald Augustus USMAR Nationality British Maupuia Street Miramar Film Booking Manager (secretary) & Lance Frederick BECK nationality British Cruickshank Road Upper Hutt Solicitor members Leonard John Athol NEIGHBOURS Upper Hutt [50 shares] & Allan Kohn THOMPSON Upper Hutt [1150 shares] & Ronald Augustus USMAR Nationality British Maupuia Street Miramar Wellington Film Booking Manager [400] 25 share transferred from A K Thompson to R A Usmar
- 30 November 1965 The Mayfair Theatre Company Limited Main Road Upper Hutt Annual Return McCulloch & McCulloch P O Box 17 Upper Hutt directors Ronald Augustus USMAR Nationality British Maupuia Street Miramar Film Booking Manager (secretary) & Lance Frederick BECK nationality British Cruickshank Road Upper Hutt Solicitor members Allan Kohn THOMPSON Upper Hutt [1150 shares] & Ronald Augustus USMAR Miramar Wellington [400]
- 30 November 1966 The Mayfair Theatre Company Limited Main Road Upper Hutt Annual Return McCulloch & McCulloch P O Box 17 Upper Hutt directors Ronald Augustus USMAR Nationality British Maupuia Street Miramar Film Booking Manager (secretary) & Lance Frederick BECK nationality British Cruickshank Road Upper Hutt Solicitor members Allan Kohn THOMPSON Main Road Maoribank [1150 shares] & Ronald Augustus USMAR Miramar Wellington Film Booking Manager [400]
- 21 November 1966 changes Directors Ronald Augustus USMAR nationality British Maupuia Street Miramar Film Booking Manager & Allan Kohn THOMPSON nationality British Main Road North Upper Hutt Company Director (in place of L F Beck) & Lance Frederick BECK nationality British Cruickshank Road Upper Hutt Solicitor (resigned) Secretary Ronald Augustus USMAR (resigned) & All John THOMPSON (in place of R A Usmar)
- 30 November 1967 The Mayfair Theatre Company Limited Main Road Upper Hutt Annual Return McCulloch & McCulloch Directors Ronald Augustus USMAR Nationality British Maupuia Street Miramar Film Booking Manage & Allan Kohn THOMPON Nationality British Main Road North Upper Hutt Company Director (plus Secretary) shares Allan Kohn THOMPSON Main Road Maoribank 1150 share & Augustus Ronald USMAR Miramar wellington 400 shares

- 30 November 1968 The Mayfair Theatre Company Limited Main Road Upper Hutt Annual Return McCulloch & McCulloch Directors Ronald Augustus USMAR Nationality British Maupuia Street Miramar Film Booking Manage & Allan Kohn THOMPON Nationality British Main Road North Upper Hutt Company Director (plus Secretary) shares Allan Kohn THOMPSON Main Road Maoribank 1150 share & Augustus Ronald USMAR Miramar wellington 400 shares
- 30 November 1969 The Mayfair Theatre Company Limited Main Road Upper Hutt Annual Return McCulloch & McCulloch - Directors Ronald Augustus USMAR Nationality British Maupuia Street Miramar Film Booking Manage & Allan Kohn THOMPON Nationality British Main Road North Upper Hutt Company Director (plus Secretary) shares Allan Kohn THOMPSON Main Road Maoribank 1150 share & Augustus Ronald USMAR Miramar wellington 400 shares
- 30 November 1970 The Mayfair Theatre Company Limited Main Road Upper Hutt Annual Return McCulloch & McCulloch - Directors Ronald Augustus USMAR Nationality British Maupuia Street Miramar Film Booking Manage & Allan Kohn THOMPON Nationality British Main Road North Upper Hutt Company Director (plus Secretary) shares Allan Kohn THOMPSON Main Road Maoribank 1150 share & Augustus Ronald USMAR Miramar wellington 400 shares
- 30 November 1971 The Mayfair Theatre Company Limited Main Road Upper Hutt Annual Return McCulloch & McCulloch - Directors Ronald Augustus USMAR Nationality British Maupuia Street Miramar Film Booking Manage & Allan Kohn THOMPSON Nationality British Main Road North Upper Hutt Company Director (plus Secretary) shares Allan Kohn THOMPSON Main Road Maoribank 1150 share & Augustus Ronald USMAR Miramar wellington 400 shares
- 19 September 1973 changes of Directors and Secretary Directors Alan Kohn THOMPSON Nationality NZ Main Road Maoribank Upper Hutt retired (no changes) & Ronald Augustus USMAR Nationality NZ 97 Maupuia Street Wellington Company Director (Deceased) & Mary Lou BECK Nationality NZ Cruickshank Road Upper Hutt married Women (in place of R A Usmar) secretary Allan Kohn THOMPSON Main Road Maoribank Upper Hutt
- 30 November 1972 The Mayfair Theatre Company Limited Main Road Upper Hutt Annual Return McCulloch & McCulloch & Clark - Directors Ronald Augustus USMAR Nationality British Maupuia Street Miramar Film Booking Manage & Allan Kohn THOMPSON Nationality British Main Road North Upper Hutt Company Director (plus Secretary) shares Allan Kohn THOMPSON Main Road Maoribank 1150 share & Augustus Ronald USMAR Miramar wellington 400 shares
- 30 November 1973 The Mayfair Theatre Company Limited Main Road Upper Hutt Annual Return McCulloch & McCulloch & Clark - Directors Allan Kohn THOMPSON Nationality British Main Road North Upper Hutt Company Director (plus Secretary) Mary Lou BCUK nationality British Cruickshank Road Upper Hutt Married Women - shares Allan Kohn THOMPSON Main Road Maoribank 1549 shares & Ronald Augustus USMAR Miramar wellington 400 shares (transferred to A K Thompson 399 shares & M L Beck 1 Share) – Ronald Augustus USMAR Wellington 400 shares transfer 27 August 1973
- 1951 another set of records in same file
- 12 February 1951 The Mayfair Theatre Company Limited – registered 13 August 1936 created Debenture 11 August 1936 Advances on Current Account The Bank of Australia
- 20 April 1951 The Mayfair Theatre Company Limited – registration 08 October 1936 – created 11 August 1936 unpaid purchase money [1] 24 promissory notes of William Arthur Neighbours and 8 promissory notes of Allan John Thomson of Upper Hutt newsagent – person entitle to charge Richard Lyall Grant Company Manager
- 20 April 1951 The Mayfair Theatre Company Limited – registration 10 December 1937 – created 2 December 1937 Instrument by way of security No 1937/733 – Chattels kept in Majestic Theatre Lower Hutt (as per schedule) – person entitle to charge Philip David DAVIS and Ralph HEALD

- 01 August 1958 Register of Charges The Mayfair Theatre Company Limited 30 January 1950 creation General Lien dated 26 January 1950 Advances The Bank of Australia
- 24 August 1964 Register of Charges The Mayfair Theatre Company Limited 19 February 1951 – 06 February 1951 particulars of Mortgage No 300374 £12,000 The Public Trustee
- 24 August 1964 Register of Charges The Mayfair Theatre Company Limited 21 March 1951 – 16 March 1951 Particulars of Mortgage No 301294 Wellington Advances The Bank of Australia  
1975 another set of records in same file
- 1971 various Correspondence between the Register of Companies and Secretary of the Mayfair Theatre Company Limited = information from McCulloch (Solicitors) state Company has not been trading prior to December 1973
- 16 May 1974 – request from Beck & Co Solicitors Upper Hutt request Company being struck off Register of Companies
- 27 June 1974 – request for notice in next issue of NZ Gazette regarding the Company being struck off – The Mayfair Theatre Company Ltd W1936/42
- 24 October 1974 signed A K THOMPSON – that the Company discharge its taxation liabilities and the company ceased to trade that the shareholders make application to be struck off the Companies register
- 21 March 1975 - The Mayfair Theatre Company Limited was stuck off the Companies Register  
NOTE – The Theatre Manager of the Mayfair Theatre Company Limited Allan Kohn THOMPSON was known locally as Piggy Thompson.  
*(Reference Archives NZ Wellington R15431018 ADSN 17631 W2348 CO-W1 970/ 8295 The Mayfair Theatre Company 1936/42 year 1936-1975)*

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## 1944-1969

### The Geange Carrying Company Limited [also refer to K S Geange Limited]

- Address = Main Road Upper Hutt
- Certificate of Incorporation = 31 January 1944 (31 March 1952)
- Solicitor = Frank Bryan Anyon Wellington Solicitor
- Directors = Kenneth Sylvanus Geange
- Operated from = 31 January 1944
- Closed = 17 February 1969
- Correspondence
- 31 January 1944 The Geange Carrying Company Limited Certificate of Incorporation (31 March 1952)
- 24 December 1943 The Geange Carrying Company Limited Kenneth Sylvanus Geange Governing Director
- 27 February 1944 The Geange Carrying Company Limited Frank Bryan Anyon Wellington Solicitor
- 26 February 1944 The Geange Carrying Company Limited Memorandum of Association (purchase) vehicles and registered numbers Ford V8 H208, International H1284, Reo H21712, Fargo H106, Ford V8 V52, Bedford H21731, Ford V8 L2926, Ford V8 V26, Mack H107 (dated 15 November 1943) shareholders William Barbour Bruce McDowell Wellington Traffic Inspector (1500 shares), Harold Harding Morris Wellington Manufacturing Jeweller (1500 shares), Eileen Maude Morris wife of Harold Harding Morris (100 shares), Elizabeth McDowell wife of William Barbour Bruce McDowell (100 shares), Allen Bruce McDowell of Wellington student (5 shares), Gerald Raymond McDowell Wellington Student (5 shares)
- 26 January year unknown The Geange Carrying Company Limited articles of Association shareholders William Barbour Bruce McDowell Wellington Traffic Inspector (1500 shares), Harold Harding Morris Wellington Manufacturing Jeweller (1500 shares), Eileen Maude Morris wife of Harold Harding Morris (100 shares), Elizabeth McDowell wife of William Barbour Bruce

- McDowell (100 shares), Allen Bruce McDowell of Wellington student (5 shares), Gerald Raymond McDowell Wellington Student (5 shares)
- 21 January 1944 Directors William Barbour Bruce McDowell Wellington Traffic Inspector & Harold Harding Morris Mercer Street Wellington Manufacturing Jeweller
- 15 February 1944 The Geange Carrying Company Limited Frank Bryan Anyon Wellington Solicitor debenture details
- 13 June 1945 Geange Carrying Company Limited Box 2 Upper Hutt Annual Return presented by Messrs Phillips & Fanning Public Accountants Lower Hutt Directors Harold Harding Morris Wyndrum Avenue Lower Hutt Manufacturing Jeweller & William Barber Bruce McDonell Princess Street Upper Hutt Company Director Shareholders Harold Harding Morris Wyndrum Avenue Lower Hutt Manufacturing Jeweller (1100 shares), William Barber Bruce McDowell Princess Street Upper Hutt Company Director (1100 shares), Eileen Maud Morris Wyndrum Avenue Lower Hutt married women (505 shares), Elizabeth McDowell Princess Street Upper Hutt married women (495 shares), Allen Bruce McDowell Princess Street Upper Hutt student (5 shares), Gerald Raymond McDowell Princess Street Upper Hutt Student (5 shares)
- 12 September 1945 The Geange Carrying Company Limited Mortgage with The Commercial Bank of Australia Ltd registered number of mortgage 267916
- 10 June 1947 Geange Carrying Company Limited Box 2 Upper Hutt Annual Return presented by Messrs Phillips & Fanning Public Accountants Lower Hutt Directors Harold Harding Morris Wyndrum Avenue Lower Hutt Manufacturing Jeweller & William Barber Bruce McDonell Princess Street Upper Hutt Company Director Shareholders Harold Harding Morris Wyndrum Avenue Lower Hutt Manufacturing Jeweller (1100 shares), William Barber Bruce McDowell Princess Street Upper Hutt Company Director (1100 shares), Eileen Maud Morris Wyndrum Avenue Lower Hutt married women (505 shares), Elizabeth McDowell Princess Street Upper Hutt married women (495 shares), Allen Bruce McDowell Princess Street Upper Hutt student (5 shares), Gerald Raymond McDowell Princess Street Upper Hutt Student (5 shares)
- 02 July 1947 The Geange Carrying Company Limited Memorandum of Satisfaction Director Harold Harding Morris Lower Hutt Manufacturing Jeweller Secretary Allan Hepburn Upper Hutt Company Secretary
- 03 July 1947 The Geange Carrying Company Limited Arthur William Buchler Lower Hutt Solicitor Debenture declaration with the Commercial Bank of Australia Limited
- 12 June 1946 Geange Carrying Company Limited Annual Return Directors Harold Harding Morris Wyndrum Avenue Lower Hutt Manufacturing Jeweller & William Barber Bruce McDonell Princess Street Upper Hutt Company Director Shareholders Harold Harding Morris Wyndrum Avenue Lower Hutt Manufacturing Jeweller (1100 shares), William Barber Bruce McDowell Princess Street Upper Hutt Company Director (1100 shares), Eileen Maud Morris Wyndrum Avenue Lower Hutt married women (505 shares), Elizabeth McDowell Princess Street Upper Hutt married women (495 shares), Allen Bruce McDowell Princess Street Upper Hutt Minor (5 shares), Gerald Raymond McDowell Princess Street Upper Hutt Minor (5 shares)
- 09 June 1948 The Geange Carrying Company Limited Annual Return Directors Harold Harding Morris Wyndrum Avenue Lower Hutt Manufacturing Jeweller & William Barber Bruce McDowell Princess Street Upper Hutt Company Director Shareholders Harold Harding Morris Wyndrum Avenue Lower Hutt Manufacturing Jeweller (1100 shares), William Barber Bruce McDowell Princess Street Upper Hutt Company Director (1100 shares), Eileen Maud Morris Wyndrum Avenue Lower Hutt married women (505 shares), Elizabeth McDowell Princess Street Upper Hutt married women (495 shares), Allen Bruce McDowell Princess Street Upper Hutt Minor (5 shares), Gerald Raymond McDowell Princess Street Upper Hutt Minor (5 shares)
- 22 September 1948 The Geange Carrying Company Limited increase in shares (2 documents)

- 22 September 1948 The Geange Carrying Company Limited Harold Harding Morris Wyndrum Avenue Lower Hutt Manufacturing Jeweller (1395 shares) & William Barber Bruce McDowell Princess Street Upper Hutt Company Director (1395 shares)
- 11 May 1949 The Geange Carrying Company Limited Annual Return presented by Saunders & Chapman Public Accountants Upper Hutt Directors Harold Harding Morris Wyndrum Avenue Lower Hutt Manufacturing Jeweller & William B B McDowell Golders Road Upper Hutt Shareholders Harold Harding Morris Wyndrum Avenue Lower Hutt Manufacturing Jeweller (2495 shares), W B B McDowell Golders Road Upper Hutt Company Director (2495 shares), Eileen Maud Morris Wyndrum Avenue Lower Hutt married women (505 shares), Elizabeth McDowell Golders Road Upper Hutt married women (495 shares), Allen Bruce McDowell Golders Road Upper Hutt Minor (5 shares), Gerald Raymond McDowell Golders Road Upper Hutt Minor (5 shares) total shares 6000
- 24 May 1950 The Geange Carrying Company Limited Annual Return presented by Saunders & Chapman Public Accountants Upper Hutt Directors Harold Harding Morris Wyndrum Avenue Lower Hutt Manufacturing Jeweller & William B B McDowell Golders Road Upper Hutt Shareholders Harold Harding Morris Wyndrum Avenue Lower Hutt Manufacturing Jeweller (2495 shares), W B B McDowell Golders Road Upper Hutt Company Director (2495 shares), Eileen Maud Morris Wyndrum Avenue Lower Hutt married women (505 shares), Elizabeth McDowell Golders Road Upper Hutt married women (495 shares), Allen Bruce McDowell Golders Road Upper Hutt Minor (5 shares), Gerald Raymond McDowell Golders Road Upper Hutt Minor (5 shares) total shares 6000
- 15 June 1951 The Geange Carrying Company Limited Annual Return presented by N C Dick Secretary Upper Hutt Directors Harold Harding Morris Wyndrum Avenue Lower Hutt Manufacturing Jeweller & William B B McDowell Golders Road Upper Hutt Shareholders Harold Harding Morris Wyndrum Avenue Lower Hutt Manufacturing Jeweller (2495 shares), W B B McDowell Golders Road Upper Hutt Company Director (2495 shares), Eileen Maud Morris Wyndrum Avenue Lower Hutt married women (505 shares), Elizabeth McDowell Golders Road Upper Hutt married women (495 shares), Allen Bruce McDowell Golders Road Upper Hutt Minor (5 shares), Gerald Raymond McDowell Golders Road Upper Hutt Minor (5 shares) total shares 6000
- 14 September 1951 The Geange Carrying Company Limited Mortgage presented Ward and Pointon Solicitors Upper Hutt (03 September 1951) £1850 Mortgage No 306026 piece of land in Borough of Upper Hutt part section 27 [sic] Mawaihokona Township being Lot 3 on DP No 12560 CT 503/111 Trustees of Grand Lodge of Druids
- 25 June 1952 The Geange Carrying Company Limited Annual Return presented by Saunders & Chapman Public Accountants Upper Hutt Directors Harold Harding Morris Wyndrum Avenue Lower Hutt Manufacturing Jeweller & William B B McDowell Golders Road Upper Hutt Shareholders Harold Harding Morris Wyndrum Avenue Lower Hutt Manufacturing Jeweller (2495 shares), W B B McDowell Golders Road Upper Hutt Company Director (2495 shares), Eileen Maud Morris Wyndrum Avenue Lower Hutt married women (505 shares), Elizabeth McDowell Golders Road Upper Hutt married women (495 shares), Allen Bruce McDowell Golders Road Upper Hutt Minor (5 shares), Gerald Raymond McDowell Golders Road Upper Hutt Minor (5 shares) total shares 6000
- 06 June 1953 The Geange Carrying Company Limited Annual Return presented by Saunders & Chapman Public Accountants Upper Hutt Directors Harold Harding Morris Wyndrum Avenue Lower Hutt Manufacturing Jeweller & William B B McDowell Golders Road Upper Hutt Shareholders Harold Harding Morris Wyndrum Avenue Lower Hutt Manufacturing Jeweller (2495 shares), W B B McDowell Golders Road Upper Hutt Company Director (2495 shares), Eileen Maud Morris Wyndrum Avenue Lower Hutt married women (505 shares), Elizabeth McDowell Golders Road Upper Hutt married women (495 shares), Allen Bruce McDowell

- Golders Road Upper Hutt Minor (5 shares), Gerald Raymond McDowell Golders Road Upper Hutt Minor (5 shares) total shares 6000
- 30 June 1954 The Geange Carrying Company Limited Annual Return presented by Saunders & Chapman Public Accountants Upper Hutt Directors Harold Harding Morris Wyndrum Avenue Lower Hutt Manufacturing Jeweller & William B B McDowell Golders Road Upper Hutt Shareholders Harold Harding Morris Wyndrum Avenue Lower Hutt Manufacturing Jeweller (2495 shares), W B B McDowell Golders Road Upper Hutt Company Director (2495 shares), Eileen Maud Morris Wyndrum Avenue Lower Hutt married women (505 shares), Elizabeth McDowell (deceased) Golders Road Upper Hutt married women (495 shares), Allen Bruce McDowell Golders Road Upper Hutt Minor (5 shares), Gerald Raymond McDowell Golders Road Upper Hutt Minor (5 shares) total shares 6000
- 21 July 1955 The Geange Carrying Company Limited Annual Return presented by Saunders & Chapman Public Accountants Upper Hutt Directors Harold Harding Morris Wyndrum Avenue Lower Hutt Manufacturing Jeweller & William B B McDowell Golders Road Upper Hutt Shareholders Harold Harding Morris Wyndrum Avenue Lower Hutt Manufacturing Jeweller (2495 shares), W B B McDowell Golders Road Upper Hutt Company Director (2495 shares), Eileen Maud Morris Wyndrum Avenue Lower Hutt married women (505 shares), Elizabeth McDowell (Estate) Golders Road Upper Hutt married women (495 shares), Allen Bruce McDowell Golders Road Upper Hutt Minor (5 shares), Gerald Raymond McDowell Golders Road Upper Hutt Minor (5 shares) total shares 6000
- 30 May 1956 The Geange Carrying Company Limited Annual Return presented by Saunders & Chapman Public Accountants Upper Hutt Directors Harold Harding Morris nationality British Wyndrum Avenue Lower Hutt Manufacturing Jeweller, Director & Secretary William Bruce Barber McDowell nationality British Golders Road Upper Hutt Shareholders Harold Harding Morris Wyndrum Avenue Lower Hutt (2495 shares), Eileen Maud Morris Wyndrum Avenue Lower Hutt (505 shares), William B B McDowell Golders Road Upper Hutt (2495 shares), Elizabeth McDowell (Estate) Golders Road Upper Hutt married women (495 shares), Allen Bruce McDowell Golders Road Upper Hutt (5 shares), Gerald Raymond McDowell Golders Road Upper Hutt (5 shares) total shares 6000
- 06 February 1957 The Geange Carrying Company Limited change Directors Harold Harding Morris nationality European Wyndrum Avenue Lower Hutt Manufacturing Jeweller & William Bruce Barbour McDowell nationality European Golders Road Upper Hutt Secretary Allen Bruce McDowell Golder Road Upper Hutt
- 17 June 1957 The Geange Carrying Company Limited Annual Return Main Road Upper Hutt presented by Saunders & Chapman Public Accountants Upper Hutt Directors Harold Harding Morris British Wyndrum Avenue Lower Hutt Manufacturing Jeweller & William Bruce Barbour McDowell British Golder Road Upper Hutt Secretary Allan Bruce McDowell Golders Road Upper Hutt shareholders Harold Harding Morris Wyndrum Avenue Lower Hutt (2495 shares), Eileen Maud Morris Wyndrum Avenue Lower Hutt (505 shares), William B B McDowell Golders Road (2495 shares), Estate Elizabeth McDowell Golder Road Upper Hutt (495 shares), Allen B McDowell Golder Road Upper Hutt (5 shares), Gerald R McDowell Golders Road Upper Hutt (5 shares) total 6000 shares
- 22 July 1958 Declaration of non-revocation of Power of Attorney Eric Booth Williams Wellington Bank Manager
- 22 July 1958 The Geange Carrying Company Limited Memorandum of Satisfaction presented by H M Ward Solicitor Upper Hutt with The Commercial Bank of Australia Limited
- 15 October 1958 The Geange Carrying Company Limited change secretary Alan B McDowell Golder Road Upper Hutt (retired) to Chapman, Ross & Co Main Road Upper Hutt (new appointment)

- 15 October 1958 The Geange Carrying Company Limited Annual Return Main Road Upper Hutt presented by Chapman, Ross & Co Public Accountants Upper Hutt Directors Harold Harding Morris British Wyndrum Avenue Lower Hutt Manufacturing Jeweller & William Barbour Bruce McDowell British Golder Road Upper Hutt Secretary Chapman, Ross & Co Main Road Upper Hutt shareholders Harold Harding Morris Wyndrum Avenue Lower Hutt (2495 shares), Eileen Maud Morris Windrow Avenue Lower Hutt (505 shares), William Barbour Bruce McDowell Golders Road (2495 shares), Estate Elizabeth McDowell Golder Road Upper Hutt (495 shares), Allen B McDowell Golder Road Upper Hutt (5 shares), Gerald R McDowell Golders Road Upper Hutt (5 shares) total 6000 shares
- 15 October 1953 The Geange Carrying Company Limited charges presented by Chapman Tripp & Co Solicitors Wellington Memorandum of First Mortgage 11 December 1958 Herbert James Russell Wellington Company Director New Zealand Insurance Company Ltd Mortgage No 376976 Wellington Registry piece of land in Borough of Upper Hutt containing (1a 2r 38.43p) part section 126 Hutt District Lot 2 DP plan 15436 CT volume 581 folio 8 Wellington Registry right of way transfer 160499 (b) fencing convent contained in transfer 262899
- 23 October 1959 The Geange Carrying Company Limited Annual Return Main Road Upper Hutt presented by Chapman, Ross & Co Public Accountants Upper Hutt Directors Harold Harding Morris British Windrow Avenue Lower Hutt Manufacturing Jeweller & William Barbour Bruce McDowell British Golder Road Upper Hutt Secretary Chapman, Ross & Co Main Road Upper Hutt shareholders Harold Harding Morris Windrow Avenue Lower Hutt (2495 shares), Eileen Maud Morris Windrow Avenue Lower Hutt (505 shares), William Barbour Bruce McDowell Golders Road (2495 shares), Estate Elizabeth McDowell Golder Road Upper Hutt (495 shares), Allen B McDowell Golder Road Upper Hutt (5 shares), Gerald R McDowell Golders Road Upper Hutt (5 shares) total 6000 shares
- 24 November 1960 The Geange Carrying Company Limited Annual Return Main Road Upper Hutt presented by Chapman, Ross & Co Public Accountants Upper Hutt Directors Harold Harding Morris British Windrow Avenue Lower Hutt Manufacturing Jeweller & William Barbour Bruce McDowell British Golder Road Upper Hutt Secretary Chapman, Ross & Co Main Road Upper Hutt shareholders Harold Harding Morris Windrow Avenue Lower Hutt (2495 shares), Eileen Maud Morris Windrow Avenue Lower Hutt (505 shares), William Barbour Bruce McDowell Golders Road (2495 shares), Estate Elizabeth McDowell Golder Road Upper Hutt (495 shares transferred October 1960), Allen B McDowell Wakefield Street Featherston (170 shares), Gerald R McDowell Wolcott Flats Wolcott Street Wellington (170 shares), Marilyn G McGeehan 16 Kings Crescent Lower Hutt (165 shares) total 6000 shares
- 02 August 1962 The Geange Carrying Company Limited Annual Return Main Road Upper Hutt presented by Chapman, Ross & Co Public Accountants Upper Hutt Directors Harold Harding Morris British Windrow Avenue Lower Hutt Manufacturing Jeweller & William Barbour Bruce McDowell British Golder Road Upper Hutt Secretary Chapman, Ross & Co Main Road Upper Hutt shareholders Harold Harding Morris Windrow Avenue Lower Hutt (2495 shares), Eileen Maud Morris Windrow Avenue Lower Hutt (505 shares), William Barbour Bruce McDowell Golders Road (2495 shares), Estate Elizabeth McDowell Golder Road Upper Hutt (495 shares transferred October 1960), Allen B McDowell Wakefield Street Featherston (170 shares), Gerald R McDowell Wolcott Flats Wolcott Street Wellington (170 shares), Marilyn G McGeehan 16 Kings Crescent Lower Hutt (165 shares) total 6000 shares
- 30 May 1963 The Geange Carrying Company Limited Annual Return Main Road Upper Hutt presented by Chapman, Ross & Co Public Accountants Upper Hutt Directors Harold Harding Morris British Windrow Avenue Lower Hutt Manufacturing Jeweller & William Barbour Bruce McDowell British Golder Road Upper Hutt Secretary Chapman, Ross & Co Main Road Upper Hutt shareholders Harold Harding Morris Windrow Avenue Lower Hutt (2495 shares), Eileen Maud Morris Windrow Avenue Lower Hutt (505 shares), William Barbour Bruce McDowell



- Golders Road (2495 shares), Estate Elizabeth McDowell Golder Road Upper Hutt (495 shares transferred October 1960), Allen B McDowell Wakefield Street Featherston (170 shares), Gerald R McDowell Wolcott Flats Wolcott Street Wellington (170 shares), Marilyn G McGeehan 16 Kings Crescent Lower Hutt (165 shares) total 6000 shares
- 02 October 1963 The Geange Carrying Company Limited Memorandum of Satisfaction Mortgage No 376976 from Company to Herbert James Russell and the New Zealand Insurance Company Limited paid in full 10 October 1963
- 23 February 1944 The Geange Carrying Company Limited creation 14 February 1944 bearers Debenture £400 and further advances its undertaking and all its property and assets etc.
- 02 October 1945 The Geange Carrying Company Limited Mortgage No 267916 12/9/1945 Advances All the land in certificate of title 263/183 Commercial Bank of Australia Limited
- 07 July 1947 the Geange Carrying Company Limited serial No 13 02 July 1947 Debenture Advances all its undertaking etc. The Commercial Bank of Australia Limited
- 28 March 1961 The Geange Carrying Company Limited 3/10/1851 document 22 3/9/51 Particulars of Mortgage No 306026 £1850 see document CT 503/111 Trustees of the Grand Lodge of Druids
- 15 October 1963 [sic] The Geange Carrying Company Limited registration 19 December 1958 document 36 Part Mortgage 376976 dated 11/12/1958 £8000 CT 581/8 Herbert James Russell and The New Zealand Insurance Company Limited
- 06 January 1944 Geange Carrying Company Limited 1931/116 memorandum of 22<sup>nd</sup> to inform the name of K S Geange Limited is available as the proposed company
- 13 July 1945 LETTER-HEAD of the Geange Carrying Company to registrar of companies
- 31 March 1952 The Geange Carrying Company Limited Certificate of Incorporation (31 January 1944)
- 24 January 1964 The Geange Carrying Company Limited letter from Chapman, Ross & Co stating Client ceased trading in October 1963 making application to be struck off register of companies
- 21 March 1966 The Geange Carrying Company Limited 3 months-notice of being struck off
- 17 February 1969 The Geange Carrying Company Limited (W/1944/4) struck off Register to be published in next issue New Zealand Gazette
- (Reference Archives NZ Wellington R15426783 ADSN 17631 CO-W1/387 4002 The Geange Carrying Company Ltd year 1944-1969)*

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## 1945-1977

### Upper Hutt Enterprises Limited [formerly Taita Service Station]

Address = Taita Lower Hutt

Certificate of Incorporation = 07 November 1945 as Taita Service Station Limited

Name change = 19 July 1953 to Upper Hutt Enterprises Limited

Solicitor = Neil Thomas Gillespie Lower Hutt

Directors = Violet Winifred Harvard & Leslie John Harvard

Operated from = 07 November 1945

Closed = 10 May 1977

Correspondence

07 November 1945 Taita Service Station Limited Certificate of Incorporation

12 April 1962 Upper Hutt Enterprises Limited Memorandum of Satisfaction P/Mortgage 524249 dated 12 March 1962 £5,350 CT 194/271 National Mutual Life Association of Australia Limited

06 November 1945 Taita Service Station Limited Articles of Association Directors Violet Winifred Harvard widow Lower Hutt & Leslie John Harvard Mechanic Lower Hutt

- 14 November 1946 Taita Service Station Limited Annual Return Directors Violet Winifred Harvard widow Harbour View Road Lower Hutt (1500 shares) & Leslie John Harvard Mechanic Harbour View Lower Hutt (1500 shares) total 3000 shares
- 01 December 1947 Taita Service Station Limited Annual Return Directors Violet Winifred Harvard widow Harbour View Road Lower Hutt (1500 shares) resigned & Leslie John Harvard Mechanic Harbour View Lower Hutt (1500 shares) resigned both transfer shares to John Whitaker Chittick Cottles Lane Lower Hutt Milk Tendor (1500 Shares) & Robert Arthur Chittick 553 High Street Lower Hutt Milk Tendor (1500 shares) both now new Directors of Company with a total shares 3000
- 01 December 1947 Taita Service Station Limited Annual Return Directors John Whitaker Chittick Cottles Lane Lower Hutt Milk Tendor (1500 Shares) & Robert Arthur Chittick 553 High Street Lower Hutt Milk Tendor (1500 shares) both now new Directors of Company with a total shares 3000
- 23 September 1949 Taita Service Station Limited Annual Return Directors John Whitaker Chittick 19 Melling Road Lower Hutt Milk Tendor (1500 Shares) & Robert Arthur Chittick 553 High Street Lower Hutt Milk Tendor (1500 shares) both now new Directors of Company with a total shares 3000
- 16 November 1951 Taita Service Station Limited Annual Return same as above
- 19 December 1952 Taita Service Station Limited Annual Return Directors John Whitaker Chittick 9 Avalon Crescent Taita Markey Gardener (1500 Shares) & Robert Arthur Chittick 30 Avalon Crescent Taita Market Gardener (1500 shares) total shares 3000
- 19 December 1952 Upper Hutt Enterprises Limited formerly Taita Service Station Limited Annual Return Directors John Whitaker Chittick 9 Avalon Crescent Taita Markey Gardener (1500 Shares) & Robert Arthur Chittick 30 Avalon Crescent Taita Market Gardener (1500 shares) total shares 3000 presented by N H Russell PO Box 77 Lower Hutt
- 13 November 1954 Upper Hutt Enterprises Limited same as above
- 28 November 1955 Upper Hutt Enterprises Limited same as above
- 10 December 1956 Upper Hutt Enterprises Limited same as above Robert's address now Homewood Road Waipawa & John's address Kahutara Featherston
- 10 May 1977 Upper Hutt Enterprises Limited (W1945/168) was struck off the Company register and details were published in the New Zealand Gazette No 14 10 February 1977
- NOTE there were various changes in the names of the shareholders through the years but none appear to have a connection to the Upper Hutt district so I did not transcribe the files fully
- (Reference Archives NZ Wellington R15432883 ADSN 17631 W2348 CO-W1 1261/ 10174 1945/168 Upper Hutt Enterprises Limited formerly Taita Service Station Limited years 1945-1977)*

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## 1946-1978

### Upper Hutt Motor Bodies Limited

Address = Main Road Upper Hutt

Certificate of Incorporation = 04 October 1946

Solicitor = Roy Cameron Christie

Directors = Frederick James Fox & Arthur Clouston

Operated from = 02 October 1946

Closed = 20 October 1978

Correspondence

04 October 1946 Upper Hutt Motor Bodies Limited Certificate of Incorporation

02 October 1946 Upper Hutt Motor Bodies Limited Roy Cameron Christie Wellington Solicitor  
Directors Frederick James Fox Motor Body Builder Petone 250 shares & Arthur Clouston  
Saw-miller Lower Hutt 250 shares

- 03 September 1947 Upper Hutt Motor Bodies Limited Annual Return Directors Arthur Clouston 5 Ariki Street Lower Hutt Company Director 250 shares & Frederick James Fox Main Road Upper Hutt Motor Body Builder 250 shares
- 15 November 1948 Upper Hutt Motor Bodies Limited notice change of registered office to Saunders & Chapman Main Road Upper Hutt
- 22 September 1948 Upper Hutt Motor Bodies Limited Annual Return Directors Arthur Clouston 5 Ariki Street Lower Hutt Company Director 250 shares & Frederick James Fox Main Road Upper Hutt Motor Body Builder 250 shares
- 15 December 1949 Upper Hutt Motor Bodies Limited Annual Return Directors Arthur Clouston Main Road Akatarawa PO Box 15 Upper Hutt Saw-miller 250 shares & Frederick James Fox Main Road Upper Hutt PO Box 15 Upper Hutt Motor Body Builder 250 shares
- 09 August 1950 Upper Hutt Motor Bodies Limited Annual Return Directors Arthur Clouston Main Road Akatarawa PO Box 15 Upper Hutt Saw-miller 250 shares & Frederick James Fox Main Road Upper Hutt PO Box 15 Upper Hutt Motor Body Builder 250 shares
- 09 May 1951 Upper Hutt Motor Bodies Limited Annual Return Directors Arthur Clouston Main Road Akatarawa PO Box 15 Upper Hutt Saw-miller 250 shares & Frederick James Fox Main Road Upper Hutt PO Box 15 Upper Hutt Motor Body Builder 250 shares
- 30 April 1952 Upper Hutt Motor Bodies Limited Annual Return Directors Arthur Clouston Main Road Akatarawa PO Box 15 Upper Hutt Saw-miller 250 shares & Frederick James Fox Main Road Upper Hutt PO Box 15 Upper Hutt Motor Body Builder 250 shares
- 26 May 1953 Upper Hutt Motor Bodies Limited Annual Return Directors Arthur Clouston Main Road Akatarawa PO Box 15 Upper Hutt Saw-miller 250 shares & Frederick James Fox Main Road Upper Hutt PO Box 15 Upper Hutt Motor Body Builder 250 shares
- 28 October 1954 Upper Hutt Motor Bodies Limited Annual Return Directors Arthur Clouston Main Road Akatarawa Saw-miller 250 shares & Frederick James Fox Main Road Upper Hutt Motor Body Builder 250 shares
- 28 October 1954 Upper Hutt Motor Bodies Limited Annual Return Directors Arthur Clouston Main Road Akatarawa Saw-miller 250 shares & Frederick James Fox Main Road Upper Hutt Motor Body Builder 250 shares
- 28 October 1955 Upper Hutt Motor Bodies Limited Annual Return Directors Arthur Clouston Main Road Akatarawa Saw-miller 250 shares & Frederick James Fox Main Road Upper Hutt Motor Body Builder 250 shares
- 24 August 1956 Upper Hutt Motor Bodies Limited presented by E H de Joux Solicitor PO Box 9 Upper Hutt Directors Arthur Clouston Akatarawa Upper Hutt Saw-miller resigned 06 August 1956 & Frederick James Fox 27 Brainwaite Street Karori Wellington Motor Body Builder
- 03 October 1956 Upper Hutt Motor Bodies Limited Annual Return Frederick James Fox Main Road Upper Hutt Motor Body Builder 499 shares (Director) & Charles Ephraim Griffin Merton Street Upper Hutt Motor Body Builder & Arthur Clouston Main Road Akatarawa Saw-miller transferred his 250 shares on 10 August 1956
- 06 February 1957 Upper Hutt Motor Bodies Limited Director Frederic James Fox nationality European Main Road Upper Hutt Motor Body Builder represented by Saunders & Chapman Public Accountants Main Road Upper Hutt
- 15 May 1957 Upper Hutt Motor Bodies Limited Annual Return Director Frederick James Fox Nationality British Main Road Upper Hutt Motor Body Builder 499 shares & Secretary Saunders & Chapman Main Road Upper Hutt & Charles Ephraim Griffin Merton Street Upper Hutt Motor Body Builder total shares 500
- 14 August 1958 Upper Hutt Motor Bodies Limited Annual Return Director Frederick James Fox Nationality British Main Road Upper Hutt Motor Body Builder 499 shares & Secretary Chapman, Ross & Co Main Road Upper Hutt & Charles Ephraim Griffin Merton Street Upper Hutt Motor Body Builder total shares 500

- 21 August 1959 Upper Hutt Motor Bodies Limited Annual Return Director Frederick James Fox Nationality British Main Road Upper Hutt Motor Body Builder 499 shares & Secretary Chapman, Ross & Co Main Road Upper Hutt & Charles Ephraim Griffin Merton Street Upper Hutt Motor Body Builder total shares 500
- 27 September 1960 Upper Hutt Motor Bodies Limited Annual Return Director Frederick James Fox Nationality British Main Road Upper Hutt Motor Body Builder 499 shares & Secretary Chapman, Ross & Co Main Road Upper Hutt & Charles Ephraim Griffin Merton Street Upper Hutt Motor Body Builder total shares 500
- 30 October 1961 Upper Hutt Motor Bodies Limited Annual Return Director Frederick James Fox Nationality British Main Road Upper Hutt Motor Body Builder 499 shares & Secretary Chapman, Ross & Co Main Road Upper Hutt & Charles Ephraim Griffin Merton Street Upper Hutt Motor Body Builder total shares 500
- 10 September 1962 Upper Hutt Motor Bodies Limited Annual Return Director Frederick James Fox Nationality British Main Road Upper Hutt Motor Body Builder 499 shares & Secretary Chapman, Ross & Co Main Road Upper Hutt & Charles Ephraim Griffin Merton Street Upper Hutt Motor Body Builder total shares 500
- 26 August 1963 Upper Hutt Motor Bodies Limited Annual Return Director Frederick James Fox Nationality British Main Road Upper Hutt Motor Body Builder 499 shares & Secretary Chapman, Ross & Co Main Road Upper Hutt & Charles Ephraim Griffin Merton Street Upper Hutt Motor Body Builder total shares 500
- 25 June 1964 Upper Hutt Motor Bodies Limited Annual Return Director Frederick James Fox Nationality British Main Road Upper Hutt Motor Body Builder 499 shares & Secretary Chapman, Ross & Co Main Road Upper Hutt & Charles Ephraim Griffin Merton Street Upper Hutt Motor Body Builder total shares 500
- 16 September 1965 Upper Hutt Motor Bodies Limited Annual Return Director Frederick James Fox Nationality British Main Road Upper Hutt Motor Body Builder 499 shares & Secretary Chapman, Ross & Co Main Road Upper Hutt & Charles Ephraim Griffin Merton Street Upper Hutt Motor Body Builder total shares 500
- 03 March 1967 Upper Hutt Motor Bodies Limited Annual Return Director Frederick James Fox Nationality British Main Road Upper Hutt Motor Body Builder 499 shares & Secretary Chapman, Ross & Co Main Road Upper Hutt & Charles Ephraim Griffin Merton Street Upper Hutt Motor Body Builder total shares 500
- 08 September 1967 Upper Hutt Motor Bodies Limited Annual Return Director Frederick James Fox Nationality British Main Road Upper Hutt Motor Body Builder 499 shares & Secretary Chapman, Ross & Co Main Road Upper Hutt & Charles Ephraim Griffin Merton Street Upper Hutt Motor Body Builder total shares 500
- 28 February 1969 Upper Hutt Motor Bodies Limited Annual Return Director Frederick James Fox Nationality British Main Road Upper Hutt Motor Body Builder 499 shares & Secretary Chapman, Ross & Co Main Road Upper Hutt & Charles Ephraim Griffin Merton Street Upper Hutt Motor Body Builder total shares 500
- 08 September 1969 Upper Hutt Motor Bodies Limited Annual Return Director Frederick James Fox Nationality British Main Road Upper Hutt Motor Body Builder 499 shares & Secretary Chapman, Ross & Co Main Road Upper Hutt & Charles Ephraim Griffin Merton Street Upper Hutt Motor Body Builder total shares 500
- 10 February 1971 Upper Hutt Motor Bodies Limited Annual Return Director Frederick James Fox Nationality British Main Road Upper Hutt Motor Body Builder 499 shares & Secretary Chapman, Ross & Co Main Road Upper Hutt & Charles Ephraim Griffin Merton Street Trentham Motor Body Builder total shares 500
- 09 December 1971 Upper Hutt Motor Bodies Limited Annual Return Director Frederick James Fox Nationality British Main Road Upper Hutt Motor Body Builder 499 shares & Secretary

- Chapman, Ross & Co Main Road Upper Hutt & Charles Ephraim Griffin Merton Street  
Trentham Motor Body Builder total shares 500
- 05 December 1972 Upper Hutt Motor Bodies Limited Annual Return Director Frederick James  
Fox Nationality British Main Road Upper Hutt Motor Body Builder 499 shares & Secretary  
Chapman, Ross & Co Main Road Upper Hutt & Charles Ephraim Griffin Merton Street  
Trentham Motor Body Builder total shares 500
- 04 March 1974 Upper Hutt Motor Bodies Limited Annual Return Director Frederick James Fox  
Nationality British Main Road Upper Hutt Motor Body Builder 499 shares & Secretary  
Chapman, Ross & Co Main Road Upper Hutt & Charles Ephraim Griffin Merton Street  
Trentham Motor Body Builder total shares 500
- 1963 – 1975 Upper Hutt Motor Bodies Limited various Correspondence
- 20 October 1978 Upper Hutt Motor Bodies Limited struck off Company Register (W1946/304)  
published in the New Zealand Gazette No 92 page 2940 26 October 1975  
*(Reference Archives NZ Wellington R15434319 ADSN 17631 W2832 CO-W1 1534/ 11601 1946/304 Upper Hutt Motor Bodies  
Limited year 1946-1978)*
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## 1947-1952

### Wallaceville Tileries Limited

Address = Main Road Upper Hutt

Certificate of Incorporation = 05 May 1947

Solicitor = Henry Malcolm Ward

Directors = Allan Arthur Paterson Laird & Arthur Gordon Douglas Laird & Harold Robert  
Saunders

Operated from = 05 May 1947

Closed = 18 September 1952

Correspondence

05 May 1947 Wallaceville Tileries Limited Certificate of Incorporation

28 April 1947 Wallaceville Tileries Limited solicitor Henry Malcolm Ward of Upper Hutt

28 April 1947 Wallaceville Tileries Limited Memorandum of Association Harold Robert Saunders  
Public Accountant Main Road Upper Hutt (300 shares) & Allan Arthur Paterson Laird Tiler  
Whakatiki Street Upper Hutt (300 shares) & Arthur Gordon Douglas Laird Tiler Whakatiki  
Street Upper Hutt (300 shares)

28 April 1947 Wallaceville Tileries Limited Articles of Association Directors Harold Robert  
Saunders Public Accountant Main Road Upper Hutt (300 shares) & Allan Arthur Paterson  
Laird Tiler Whakatiki Street Upper Hutt (300 shares) & Arthur Gordon Douglas Laird Tiler  
Whakatiki Street Upper Hutt (300 shares)

28 April 1947 Wallaceville Tileries Limited registered office Main Street Upper Hutt

28 April 1947 Wallaceville Tileries Limited particulars of Directors Harold Robert Saunders Public  
Accountant Main Road Upper Hutt (also Director of Valley Credit Company Limited) & Allan  
Arthur Paterson Laird Tiler Whakatiki Street Upper Hutt & Arthur Gordon Douglas Laird Tiler  
Whakatiki Street Upper Hutt

01 May 1948 Wallaceville Tileries Limited Annual Return Saunders & Chapman Public Solicitors  
Upper Hutt Directors Harold Robert Saunders Wyndrum Avenue Lower Hutt Public  
Accountant (300 shares) & Allan Arthur Paterson Laird Main Road Upper Hutt Tiler (300  
shares) & Arthur Gordon Douglas Laird Main Road Upper Hutt Tiler (300 shares) total 900

14 June 1949 Wallaceville Tileries Limited Annual Return Saunders & Chapman Public Solicitors  
Upper Hutt Directors Harold Robert Saunders Upper Hutt Public Accountant (300 shares) &  
Allan Arthur Paterson Laird Upper Hutt Tiler (300 shares) & Arthur Gordon Douglas Laird  
Upper Hutt Tiler (300 shares) total 900

16 August 1950 Wallaceville Tileries Limited Annual Return Saunders & Chapman Public Solicitors Upper Hutt Directors Harold Robert Saunders Upper Hutt Public Accountant (300 shares) & Allan Arthur Paterson Laird Upper Hutt Tiler (300 shares) & Arthur Gordon Douglas Laird Upper Hutt Tiler (300 shares) total 900

Various papers, receipts and memos only noted few details W1947/141

16 May 1952 Wallaceville Tileries Limited Directors declare hereby testify that the Company ceased operating in 1949 and has neither assets or liabilities signed A A P Laird & A P D Laird

18 September 1952 Wallaceville Tileries Limited 1947/141 to be struck off the Registrar of Companies and details to be placed in next issue of NZ Gazette

*(Reference Archives NZ Wellington R20467549 ADSN 17631 CO-WW3445/539 Wallaceville Tileries Ltd year 1947-1952)*

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## 1949-1953

### The Upper Hutt Times Limited

Address = Askews Building Main Road Upper Hutt

Certificate of Incorporation = 08 April 1949

Solicitor = Chapman Tripp Watson James & Co

Secretary = John Aspinall McCulloch & McCulloch

Directors = William Alfred Leslie ANDREWS, Robert Graham BUCKLETON, Doris CARLY, William Barbour Bruce MCDOWELL and Robert Amos ROW

Operated from = 08 April 1949

Closed = Company struck off 31 December 1953

Correspondence

07 April 1949 Shareholders = William Alfred Leslie ANDREWS Farmer Kaitoke [10] & Robert Graham BUCKLETON Farmer Main Road Upper Hutt [10] & Doris CARLY housewife Chatsworth Road Silverstream [10] & William Barbour Bruce MCDOWELL Company Manager Golders Road Upper Hutt [10] & Robert Amos ROW Retired Fortune Lane Upper Hutt [10] & George Henry COTTLE Farmer Cottle Street Trentham [10] & Keith Douglas ARTHUR Company Manager 72 Martin Street Upper Hutt [10] & Kenneth GEANGE Farmer Wood Street Upper Hutt [10]

11 May 1949 Subscriptions of allotments

Godfrey Alfred AMEY Kaitoke & Herbert Langdale ANDREWS Kaitoke & Jack Langdale ANDRES Kaitoke & William Alfred Leslie ANDREWS Kaitoke & Keith Douglas ARTHUR C/- J A Hazelwoods Upper Hutt & Claude Leonard BAIGENT Main Road Upper Hutt & Henrietta Elizabeth BARTON C/- P O Box 193 Wellington & Arthur BIRKETT Main Road Upper Hutt & Michael Alphenesus BRENNAN Pine Avenue Upper Hutt & Oscar Alexander BROWNE Kaitoke & Olive Myrtle BROWNE Kaitoke & Ronald B BROWNE Kaitoke & Wallace B BROWNE Kaitoke & Cecily May BROMBY Merton Street Trentham & Robert BROMBY Moonshine Road Trentham & Robert Graham BUCKLETON Main Road Upper Hutt & Donald BUDGE Pine Avenue Upper Hutt & Henrietta BUDGE Pine Avenue Upper Hutt & Doris CARTY Chatsworth Road Silverstream & Arthur David CHUDLEIGH Whakatiki Street Upper Hutt & Dorothy Margaret COTTLE Moonshine Road Trentham & George Henry COTTLE Moonshine Road Trentham & Augustus Henry & Archibald CRAIG Main Road Upper Hutt & James Coutts CRAWFORD C/- Bethume & Co Wellington & Ezra Mort DAVIS Main Road Upper Hutt & Fred ECEB Main Road Trentham & Kenneth Sylvannus GEANGE Palfrey Avenue Upper Hutt & Kenneth GETHING Main Road Upper Hutt & Cyril Rodier GIBBS 20 Martin Street Upper Hutt & William Shepherd GILLBANKS 62 Ararino Road Trentham & William Edward GORRIE Whitemans Valley & Annie May HOWELL Main Road Trentham & Walter Harvey JAMES 302 Main Road Upper Hutt & Charles Edward JOHNSON Whitemans Valley & Charlotte JOHNSON Whitemans Valley & William Harold & Huia KENT Main Road

Trentham & Allan MCCREADY Kaitoke & William Barbour Bruce MCDOWELL Golders Road Upper Hutt & Alan Didsbury MESS Chatsworth Road Silverstream & Stanley Dick ROGERS Ebdentown Road Upper Hutt & Robert Ames REW Fortune Lane & Lindsay RUSCOE Camp Road Trentham & Arthur Ernest SALISBURY Main Road Upper Hutt & Harold Robert SAUNDERS & George Alan CHAPMAN Box 32 Upper Hutt & Clinton Alfred SCHOLES Mangaroa & Eva Eileen SCOLES Mangaroa & Leslie Walter SIMS Kaitoke Farmer & Charles Edward SWANSON Whitemans Valley Farmer & Mabel Jessie SYGROVE Miro Road Upper Hutt Married

22 June 1949 Return of Allotments

Frederick James CLEARLY Whakatiki Street Upper Hutt Builder [20] & Albert William COTTLE Maori Bank Farmer [10] & Ernest John COTTLE Maori Bank Farmer [10] & George Henry COTTLE Cottle Street Trentham Dairy Farmer [30] & Hector Sinclair COTTLE Main Road North Upper Hutt Farmer [2] & Alfred Charles EDWARDS Mangaroa Farmer [10] & Arthur William HEY Main Road Trentham Coal Merchant [20] & John Dudley HOGGARD Kaitoke Farmer [5] & Geoffrey Benson HULL Silverstream Retired [1] & Stanley James MAHER Mangaroa Farmer [25] & William Howard MORRIS Melrose Street Upper Hutt Builder [10] & Eric Eugene MCCARTHY Whitemans Valley Farmer [10] & Marjorie Joan MCCULLOCH Benzie Avenue Upper Hutt Married [1] & Ronald Aspinall MCCULLOCH P O Box 17 Upper Hutt Accountant [1] & William John MCNEIGHT P O Box 20 Upper Hutt Romac Concrete [10] & Robert Amos ROW Fortune Lane Upper Hutt Managing Director [20] & Harold SCHOLES Mangaroa Dairy Farmer [10] & James Peter SKOU Trentham Farmer [20] & Douglas William THORBURN Kaitoke Farmer [20] & Florrie WHITEMAN Whitemans Valley Married [10] & Leo WELSOHN Te Marua Farmer [25] & Zard Amelia WOLFSOHN Te Marua Married [25]

30 June 1949 Statutory Report of the Upper Hutt Times Limited

Directors = William Alfred Leslie ANDREWS Kaitoke Farmer & Robert Graham BUCKLETON Main Road Upper Hutt Farmer & Doris CARTY Chatsworth Road Upper Hutt Housewife & William Barbour Bruce MCDOWELL Golder Road Upper Hutt Company Director & Robert Amos ROW Fortune Lane Upper Hutt Managing Director

Auditors = Saunders & Chapman Main Road Upper Hutt Public Accountants

Managing Director = Robert Amos ROW Fortune Lane Managing Director

Secretary = John Aspinall MCCULLOCH Main Road Upper Hutt Public Accountant

22 November 1949 Return of Allotments

Phyllis Eileen GABITIES King Street Upper Hutt married Women [5] & William Lorimer GABITIES King Street Upper Hutt Contractor [5] & Margaret Harriet Rachel MCWHIRTER Kowhai Avenue Upper Hutt Teacher [10] & William Albert Bruce TAYLOR Glenside Johnsonville Farmer [10]

27 October 1950 copy of Annual return (large list of names address and occupation)

22 February 1951 Return of Allotments (large list of names address and occupation)

21 August 1951 Letter stating change of address to Main Road Upper Hutt not Askew's building

17 September 1951 Copy Annual Return (large list of names address and occupation)

10 September 1952 Letter regarding appointment of a Liquidator was confirmed at a meeting of creditors of the Company "The Upper Hutt Times Limited"

(Reference Archives NZ Wellington ADSN 17631 CO-W1 1/ 149 The Upper Hutt Times Limited 49/168)

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## 1949-1953

### Upper Hutt Properties Limited

Address = 232 Oriental Parade Wellington later Main Street Upper Hutt

Certificate of Incorporation = 09 May 1949

Solicitor = Roy Stacey

Directors = Angus Archibald Duncan & Ellen Elizabeth Jane Duncan

Operated from = 09 May 1949

Closed = 14 October 1953

Correspondence

09 May 1949 Upper Hutt Properties Limited Certificate of Incorporation

11 March 1949 Upper Hutt Properties Limited Declaration of Compliance Roy Stacey Wellington Solicitor

23 February 1949 Upper Hutt Properties Limited Memorandum of Association Director Angus Archibald Duncan & William John Stacey Solicitor, shareholders Ellen Elizabeth Jane Duncan married women Wellington (300 shares) & Angus Archibald Duncan Company Director Wellington (700 shares)

23 February 1949 Upper Hutt Properties Limited Articles of Association Ellen Elizabeth Jane Duncan married women Wellington (300 shares) & Angus Archibald Duncan Company Director Wellington (700 shares)

23 February 1949 Upper Hutt Properties Limited notice of registered office No 232 Oriental Parade Wellington

10 March 1949 Upper Hutt Properties Limited Directors Angus Archibald Duncan 232 Oriental Parade Wellington Company Director & Ellen Elizabeth Jane Duncan 232 Oriental Parade Wellington married women

04 September 1950 Upper Hutt Properties Limited Notice of change of Directors Western Ernest Kirton Main Street Upper Hutt Grove & Lorna Merle Kirton Main Street Upper Hutt married women

06 September 1950 Upper Hutt Properties Limited Voluntary winding up signed by W E Kirton & L M Kirton, presented by Hubert Thomas Underhill Wellington Public Accountant for Fell Putnam and Macandrew Solicitors Wellington

31 March 1950 Upper Hutt Properties Limited Annual list and Summary presented by Mackisack & Andrew Public Accountants Wellington Directors Angus A Duncan 232 Oriental Pde Wellington Company Director (700 shares) & Ellen E Duncan 232 Oriental Pde Wellington Married woman

29 June 1951 Upper Hutt Properties Limited general Shareholders meeting no quorum present

12 March 1952 Upper Hutt Properties Limited failed to supply statement to the register of Companies for period 06 September 1951 and 06 March 1952

08 May 1952 Upper Hutt Properties Limited Registrar of Companies requesting liquidators' statement

13 June 1952 Upper Hutt Properties Limited notice went into liquidation 06 September 1950 ceased carrying on business from that date

08 January 1953 Upper Hutt Properties Limited from Registrar of Companies to public accountant requesting statements

14 October 1953 Upper Hutt Properties Limited from Registrar of Companies to H T Underhill Public Accountant Wellington inform unless this matter is attended to within 14 days penal provision will be actioned (struck off register)

*(Reference Archives NZ Wellington R15424205 ADSN 17631 CO-W1 2/ 158 Upper Hutt Properties Limited 1949-1953)*

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## 1950-1958

### Upper Hutt Transport Company Limited

Address = Main Road Upper Hutt

Certificate of Incorporation = 10 August 1950

Solicitor = H M Ward

Directors = James Ambrose Black & Thomas James Baily

Operated from = 10 August 1950

Closed = 14 January 1958



## Correspondence

- 10 August 1950 Upper Hutt Transport Company Limited Certificate of Incorporation
- 08 August 1950 Upper Hutt Transport Company Limited presented by H M Ward Solicitor Upper Hutt
- 08 August 1950 Upper Hutt Transport Company Limited Memorandum of Association Directors James Ambrose Black Carrier Upper Hutt (425 shares) & Thomas James Baily Carrier Upper Hutt (425 shares) total shares 850
- 08 August 1950 Upper Hutt Transport Company Limited Articles of Association Directors James Ambrose Black Carrier Upper Hutt (425 shares) & Thomas James Baily Carrier Upper Hutt (425 shares) total shares 850
- 08 August 1950 Upper Hutt Transport Company Limited notice of registered office Main Road Upper Hutt
- 08 August 1950 Upper Hutt Transport Company Limited notice of Directors James Ambrose Black Upper Hutt Carrier & Thomas James Bailey Upper Hutt Carrier
- 10 March 1950 Upper Hutt Transport Company Limited Deed registered office Main Road Upper Hutt James Ambrose Black Upper Hutt carrier Deed with State Advances Corporation of New Zealand
- 10 November 1950 Upper Hutt Transport Company Limited declare Harold Robert Saunders Upper Hutt Public Accountant security with James Ambrose Black Main Road Upper Hutt
- 08 May 1951 Upper Hutt Transport Company Limited Annual Return presented by Saunders & Chapman Public Accountants Upper Hutt Directors James Ambrose Black Upper Hutt Carrier (425 shares) & Thomas James Bailey Seddon Street Upper Hutt Carrier (425 shares)
- 10 March 1952 Upper Hutt Transport Company Limited fully paid to State Advances Corporation of New Zealand
- 30 June 1952 Upper Hutt Transport Company Limited Annual Return presented by Saunders & Chapman Public Accountants Upper Hutt Directors James Ambrose Black Upper Hutt Carrier (425 shares) & Thomas James Bailey Seddon Street Upper Hutt Carrier (425 shares)
- 05 May 1952 Upper Hutt Transport Company Limited Debenture James Ambrose Black & Thomas James Bailey with National Bank of New Zealand
- 30 April 1952 Upper Hutt Transport Company Limited presented by Ward and Pointon Solicitors Upper Hutt
- 15 July 1952 Upper Hutt Transport Company Limited Mortgage property 20.72 perches Borough of Upper Hutt part section 126 Hutt District Lot 21 DP 2523 CT 578/195 Wellington Registry
- 08 June 1953 Upper Hutt Transport Company Limited Annual Return presented by Saunders & Chapman Public Accountants Upper Hutt Directors James Ambrose Black Hudson Avenue Upper Hutt Carrier (425 shares) & Thomas James Bailey Seddon Street Upper Hutt Carrier (425 shares)
- 14 July 1954 Upper Hutt Transport Company Limited Annual Return presented by Saunders & Chapman Public Accountants Upper Hutt Directors James Ambrose Black Hudson Avenue Upper Hutt Carrier (425 shares) & Thomas James Bailey Seddon Street Upper Hutt Carrier (425 shares)
- 30 November 1953 Upper Hutt Transport Company Limited Thomas Victor Macken of Bank of New Zealand Limited No 8861 No 9264 Memo of satisfaction of Mortgage No 313597 – two sets of documents covering same details
- 09 November 1955 Upper Hutt Transport Company Limited Annual Return presented by Saunders & Chapman Public Accountants Upper Hutt Directors James Ambrose Black Hudson Avenue Upper Hutt Carrier (425 shares) & Thomas James Bailey Seddon Street Upper Hutt Carrier (425 shares)
- 02 October 1956 Upper Hutt Transport Company Limited Annual Return presented by Saunders & Chapman Public Accountants Upper Hutt Directors James Ambrose Black Hudson Avenue

- Upper Hutt Carrier (425 shares) & Thomas James Bailey Seddon Street Upper Hutt Carrier (425 shares)
- 06 February 1957 Upper Hutt Transport Company Limited changes Directors Thomas James Bailey nationality European Seddon Street Upper Hutt Carrier & James Ambrose Black Nationality European Hudson Avenue Upper Hutt Carrier & Secretary Saunders & Chapman Main Road Upper Hutt
- 30 April 1952 Upper Hutt Transport Company Limited Debentures with National Bank of New Zealand Directors Bailey & Black signed
- 18 March 1957 Upper Hutt Transport Company Limited Roland Peter Woodward Inspector National Bank of New Zealand Wellington Office No 8861 Land Registry Office Wellington No 9264 Memo of satisfaction of Debenture dated 30 April 1952 Upper Hutt Transport Company Limited to the Bank
- 18 March 1957 Upper Hutt Transport Company Limited notice has been fully paid
- 10 September 1957 Upper Hutt Transport Company Limited letter from Saunders & Chapman requesting to be struck off register of companies
- 14 January 1958 Upper Hutt Transport Company Limited notice to be struck off request notice in next issue of NZ Gazette
- Various other articles in above set of document which are duplicates of other documents above  
*(Reference Archives NZ Wellington R15424672 ADSN 17631 CO-W1 54/ 996 Upper Hutt Transport Company Limited 1950-1958)*
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## 1950-1978

### Hygienic Linen Supply (Upper Hutt) Limited

[formerly Snowdrift Laundry Limited & Snowdrift Laundry Services Limited]

Address = Main Road / Bristol Street Upper Hutt

Certificate of Incorporation = 28 November 1950

Certificate of Incorporation change = 27 November 1968 Snowdrift Laundry Services Limited

Certificate of Incorporation change = 03 October 1969 Hygienic Linen Supply (Upper Hutt) Ltd

Solicitor = Henry Malcolm Ward

Directors = Lionel Samuel Rosson & Trixie Myra Verna Rosson

Operated from = 24 March 1950

Closed = 16 May 1978

Correspondence

28 November 1950 Snowdrift Laundry Limited Certificate of Incorporation

24 March 1950 Snowdrift Laundry Limited Memorandum of Association Directors Lionel Samuel Rosson Laundry Manager Upper Hutt (499 shares) & Trixie Myra Verna Rosson housewife Upper Hutt (1 share) presented by H M Ward Solicitor Main Road Upper Hutt

20 December 1950 Snowdrift Laundry Limited Debenture Lionel Samuel Rosson Bristol Street Trentham in favour of State Advances Corporation of New Zealand

30 November 1950 Snowdrift Laundry Limited Annual Return Directors Lionel Samuel Rosson Laundry Manager Upper Hutt (499 shares) & Trixie Myra Verna Rosson housewife Upper Hutt (1 share)

30 November 1951 Snowdrift Laundry Limited Annual Return Directors Lionel Samuel Rosson Laundry Manager Upper Hutt (499 shares) & Trixie Myra Verna Rosson housewife Upper Hutt (1 share) presented by McCulloch & McCulloch PO Box 17 Upper Hutt

30 November 1952 Snowdrift Laundry Limited Annual Return Directors Lionel Samuel Rosson Laundry Manager Upper Hutt (499 shares) & Trixie Myra Verna Rosson housewife Upper Hutt (1 share) presented by McCulloch & McCulloch PO Box 17 Upper Hutt

- 30 November 1953 Snowdrift Laundry Limited Annual Return Directors Lionel Samuel Rosson Laundry Manager Upper Hutt (499 shares) & Trixie Myra Verna Rosson housewife Upper Hutt (1 share) presented by McCulloch & McCulloch PO Box 17 Upper Hutt
- 30 November 1954 Snowdrift Laundry Limited Annual Return Directors Lionel Samuel Rosson Laundry Manager Upper Hutt (499 shares) & Trixie Myra Verna Rosson housewife Upper Hutt (1 share) presented by McCulloch & McCulloch PO Box 17 Upper Hutt
- 30 November 1955 Snowdrift Laundry Limited Annual Return Directors Lionel Samuel Rosson Laundry Manager Upper Hutt (499 shares) & Trixie Myra Verna Rosson housewife Upper Hutt (1 share) presented by McCulloch & McCulloch PO Box 17 Upper Hutt
- 14 February 1956 Snowdrift Laundry Limited Instrument by way of security 1954 Morris Motor Van Engine No 203603 Chassis No JR20593 195/1956 Registration No Plate L.74557 sticker 50917 Lionel Samuel Rosson to the Bank
- 30 November 1956 Snowdrift Laundry Limited Annual Return Director Lionel Samuel Rosson Laundry Manager Upper Hutt (499 shares) & Secretary Trixie Myra Verna Rosson housewife Upper Hutt (1 share) presented by McCulloch & McCulloch PO Box 17 Upper Hutt
- 30 November 1957 Snowdrift Laundry Limited Annual Return Director Lionel Samuel Rosson nationality British Bristol Street Trentham Laundry Manager (499 shares) & Secretary Trixie Myra Verna Rosson Bristol Street Trentham housewife Upper Hutt (1 share) presented by McCulloch & McCulloch PO Box 17 Upper Hutt
- 30 November 1958 Snowdrift Laundry Limited Annual Return Director Lionel Samuel Rosson nationality British Bristol Street Trentham Laundry Manager (499 shares) & Secretary Trixie Myra Verna Rosson Bristol Street Trentham housewife Upper Hutt (1 share) presented by McCulloch & McCulloch PO Box 17 Upper Hutt
- 15 September 1959 Notice of Satisfaction Snowdrift Laundry Limited with Australian and New Zealand Bank Limited
- 13 November 1959 Snowdrift Laundry Limited Instrument by way of security Life Policy L S Rosson and Government Life Insurance Department
- 30 November 1959 Snowdrift Laundry Limited Annual Return Director Lionel Samuel Rosson nationality British Bristol Street Trentham Laundry Manager (499 shares) & Secretary Trixie Myra Verna Rosson Bristol Street Trentham housewife Upper Hutt (1 share) presented by McCulloch & McCulloch PO Box 17 Upper Hutt
- 30 November 1960 Snowdrift Laundry Limited Annual Return Director Lionel Samuel Rosson nationality British Bristol Street Trentham Laundry Manager (499 shares) & Secretary Trixie Myra Verna Rosson Bristol Street Trentham housewife Upper Hutt (1 share) presented by McCulloch & McCulloch PO Box 17 Upper Hutt
- 30 November 1961 Snowdrift Laundry Limited Annual Return Director Lionel Samuel Rosson nationality British Bristol Street Trentham Laundry Manager (499 shares) & Secretary Trixie Myra Verna Rosson Bristol Street Trentham housewife Upper Hutt (1 share) presented by McCulloch & McCulloch PO Box 17 Upper Hutt
- 30 November 1962 Snowdrift Laundry Limited Annual Return Director Lionel Samuel Rosson nationality British Bristol Street Trentham Laundry Manager (499 shares) & Secretary Trixie Myra Verna Rosson Bristol Street Trentham housewife Upper Hutt (1 share) presented by McCulloch & McCulloch PO Box 17 Upper Hutt (2 returns)
- 30 November 1963 Snowdrift Laundry Limited Annual Return Director Lionel Samuel Rosson nationality British Bristol Street Trentham Laundry Manager (499 shares) & Secretary Trixie Myra Verna Rosson Bristol Street Trentham housewife Upper Hutt (1 share) presented by McCulloch & McCulloch PO Box 17 Upper Hutt
- 19 August 1964 Snowdrift Laundry Limited Annual Return Director Lionel Samuel Rosson nationality British Bristol Street Trentham Laundry Manager (499 shares) & Secretary Trixie

- Myra Verna Rosson Bristol Street Trentham housewife Upper Hutt (1 share) presented by Barr Burgess & Stewart Public Accountants Wellington
- 30 August 1965 Snowdrift Laundry Limited Annual Return Director Lionel Samuel Rosson nationality British Bristol Street Trentham Laundry Manager (499 shares) & Secretary Trixie Myra Verna Rosson Bristol Street Trentham housewife Upper Hutt (1 share) presented by Barr Burgess & Stewart Public Accountants Wellington
- 31 August 1966 Snowdrift Laundry Limited Annual Return Director Lionel Samuel Rosson nationality British Bristol Street Trentham Laundry Manager (499 shares) & Secretary Trixie Myra Verna Rosson Bristol Street Trentham housewife Upper Hutt (1 share) presented by Barr Burgess & Stewart Public Accountants Wellington
- 18 September 1967 Snowdrift Laundry Limited Annual Return Director Lionel Samuel Rosson nationality British Bristol Street Trentham Laundry Manager (499 shares) & Secretary Trixie Myra Verna Rosson Bristol Street Trentham housewife Upper Hutt (1 share) presented by Barr Burgess & Stewart Public Accountants Wellington
- 30 June 1968 Snowdrift Laundry Limited Annual Return Director Lionel Samuel Rosson nationality British Bristol Street Trentham Laundry Manager (499 shares) & Secretary Trixie Myra Verna Rosson Bristol Street Trentham housewife Upper Hutt (1 share) presented by Barr Burgess & Stewart Public Accountants Wellington
- 01 July 1968 Snowdrift Laundry Limited Particulars of Directors and Secretaries and changes Lionel Samuel Rosson Nationality NZ Bristol Street Trentham (resigned) in place of L S Rosson are Arthur Frank Roberts NZ 95 Cockayne Road Khandallah & John Tiso Roberts 19 Perth Street Ngaio & Shirley Margaret Robertson NZ 88 Donald Street Karori & Douglas Coburn Wilson NZ 23 Perth Street Ngaio & Robert Denis Wilson 17 West Road Northland secretary Trixie Myra Rosson Bristol Street Trentham (resigned) in place Richard Edward Still 22 Norwich Street Wadestown
- 04 October 1968 Snowdrift Laundry Limited Debenture and Bank of New Zealand
- 04 October 1968 Snowdrift Laundry Limited execution of Debenture Directors Arthur Frank Roberts & John Tiso Roberts presented by Richard Edward Still of Wellington
- 27 November 1968 Snowdrift Laundry Services Limited new Certificate of Incorporation previously Snowdrift Laundry Limited
- 14 August 1969 Snowdrift Laundry Services Limited registered address of Company 12 Arney Street Newtown Wellington Directors (and Directors of Hygienic Linen Supply Ltd And Associated Companies) Arthur Frank Roberts Nationality NZ 95 Cockayne Road Wellington & John Tiso Roberts NZ 19 Perth Street Wellington & Shirley Margaret Robertson NZ 88 Donald Street Wellington & solicitor Robert Dennis Richmond NZ 17 West Road Wellington & Director of Professional Uniforms Co Limited Douglas Coburn Wilson NZ 23 Perth Street Wellington Secretary Richard Edward Still NZ 22 Norwich Street Wellington – 499 share owned by Hygienic Linen Supply (Hutt Valley) Ltd Box 38252 Petone & 1 share Richard Edward Still 22 Norwich Street Wadestown Wellington transferred from Lionel Samuel Rosson 01 July 1968
- 14 August 1969 Declaration of Change of Name
- 03 October 1969 Hygienic Linen Supply (Upper Hutt) Limited Certificate of Incorporation previously Snowdrift Laundry Services Limited
- 18 September 1970 Hygienic Linen Supply (Upper Hutt) Limited Annual return formerly Snowdrift Laundry Services Limited Directors (and Directors of Hygienic Linen Supply Ltd And Associated Companies) Arthur Frank Roberts Nationality NZ 95 Cockayne Road Wellington & John Tiso Roberts NZ 19 Perth Street Wellington & Shirley Margaret Robertson NZ 88 Donald Street Wellington & solicitor Robert Dennis Richmond NZ 17 West Road Wellington & Director of Professional Uniforms Co Limited Douglas Coburn Wilson NZ 23 Perth Street Wellington Secretary Richard Edward Still NZ 22 Norwich Street Wellington – 499 share owned by

- Hygienic Linen Supply (Hutt Valley) Ltd Box 38252 Petone & 1 share Richard Edward Still 22 Norwich Street Wadestown Wellington
- 29 October 1971 Hygienic Linen Supply (Upper Hutt) Limited Annual return Directors (and Directors of Hygienic Linen Supply Ltd And Associated Companies) Arthur Frank Roberts Nationality NZ 95 Cockayne Road Wellington & John Tiso Roberts NZ 19 Perth Street Wellington & Shirley Margaret Robertson NZ 88 Donald Street Wellington & solicitor Robert Dennis Richmond NZ 17 West Road Wellington & Director of Professional Uniforms Co Limited Douglas Coburn Wilson NZ 23 Perth Street Wellington Secretary Richard Edward Still NZ 22 Norwich Street Wellington – 998 share owned by Hygienic Linen Supply (Hutt Valley) Ltd Box 38252 Petone & 2 share Richard Edward Still 22 Norwich Street Wadestown Wellington
- 10 November 1972 Hygienic Linen Supply (Upper Hutt) Limited Annual return Directors (and Directors of Hygienic Linen Supply Ltd And Associated Companies) Arthur Frank Roberts Nationality NZ 95 Cockayne Road Wellington & John Tiso Roberts NZ 19 Perth Street Wellington & Shirley Margaret Robertson NZ 88 Donald Street Wellington & solicitor Robert Dennis Richmond NZ 17 West Road Wellington & Director of Professional Uniforms Co Limited Douglas Coburn Wilson NZ 23 Perth Street Wellington Secretary Richard Edward Still NZ 22 Norwich Street Wellington – 998 share owned by Hygienic Linen Supply (Hutt Valley) Ltd Box 38252 Petone & 2 share Richard Edward Still 22 Norwich Street Wadestown Wellington
- 07 December 1973 Hygienic Linen Supply (Upper Hutt) Limited Annual return Directors (and Directors of Hygienic Linen Supply Ltd And Associated Companies) Arthur Frank Roberts Nationality NZ 95 Cockayne Road Wellington & John Tiso Roberts NZ 19 Perth Street Wellington & Shirley Margaret Robertson NZ 88 Donald Street Wellington & solicitor Robert Dennis Richmond NZ 17 West Road Wellington & Director of Professional Uniforms Co Limited Douglas Coburn Wilson NZ 23 Perth Street Wellington Secretary Richard Edward Still NZ 22 Norwich Street Wellington – 998 share owned by Hygienic Linen Supply (Hutt Valley) Ltd Box 38252 Petone & 2 share Richard Edward Still 22 Norwich Street Wadestown Wellington
- 21 December 1973 Hygienic Linen Supply (Upper Hutt) Limited changed of directors and secretaries Directors resigned Arthur Frank Roberts NZ Lucknow Terrace Wellington Hygienic Linen Supply Ltd & John Tiso Roberts NZ 19 Perth Street Wellington Company Manager & Shirley Margaret Robertson NZ 88 Donald Street Wellington married women & Douglas Coburn Wilson NZ 23 Perth Street Wellington Director of Professional Uniforms Co Ltd Appointed new Directors Sir Bernard O'Donnell NZ 70 Waiteata Road Wellington NZ Breweries & John Philip Luke NZ 18 Hipango Terrace Wanganui Secretary Richard Edward Still 22 Norwich Street Wellington
- 28 March 1974 Hygienic Linen Supply (Upper Hutt) Limited changed of directors and secretaries Directors resigned 07 December 1973 Arthur Frank Roberts NZ Lucknow Terrace Wellington Hygienic Linen Supply Ltd & John Tiso Roberts NZ 19 Perth Street Wellington Company Manager & Shirley Margaret Robertson NZ 88 Donald Street Wellington married women & Douglas Coburn Wilson NZ 23 Perth Street Wellington Director of Professional Uniforms Co Ltd Appointed 07 December 1973 new Directors Sir Bernard O'Donnell NZ 70 Waiteata Road Wellington NZ Breweries & John Philip Luke NZ 18 Hipango Terrace Wanganui & Robert Wm Stannard NZ 30 Spencer Street Chartered Accountant appointed 26 March 1974 Secretary Richard Edward Still 22 Norwich Street Wellington resigned 20 December 1973 New appointed 18 February 1974 Secretary Edric Peter Wait 27 Homewood Crescent Karori Wellington
- 18 October 1974 Hygienic Linen Supply (Upper Hutt) Limited parent company Hygienic Holdings Limited

- 06 December 1974 Hygienic Linen Supply (Upper Hutt) Limited Annual Return Directors Frank Arthur Roberts NZ 19a Lucknow Terrace wellington Company Director & John Philip Luke NZ 18 Hipango Terrace Wanganui Company Director & Sir Bernard Thomas O'Connell NZ 7 Waiteata Road Wellington Company Director & Robert William Stannard NZ 36 Spencer Street Wellington Chartered Accountant - 998 share owned by Hygienic Linen Supply (Hutt Valley) Ltd Box 38252 Petone & 2 shares Richard Edward Still 22 Norwich Street Wadestown Wellington
- 08 August 1975 Hygienic Linen Supply (Upper Hutt) Limited change of Directors and Secretaries James Andrew Moffat NZ 96a Glandoverly Road Christchurch Company Manager appointed 08 August 1975
- 26 September 1975 Hygienic Linen Supply (Upper Hutt) Limited Annual Return Directors Frank Arthur Roberts NZ 19a Lucknow Terrace wellington Company Director & John Philip Luke NZ 18 Hipango Terrace Wanganui Company Director & Sir Bernard Thomas O'Connell NZ 7 Waiteata Road Wellington Company Director & Robert William Stannard NZ 36 Spencer Street Wellington Chartered Accountant & James Andrew Moffat NZ 96a Glandovey Road Christchurch Company Manager - 998 share owned by Hygienic Linen Supply (Hutt Valley) Ltd Box 38252 Petone & 2 shares Richard Edward Still 22 Norwich Street Wadestown Wellington transferred 06 December 1974 to Arthur Frank Roberts 19a Lucknow Terrace Wellington
- 07 April 1976 Hygienic Linen Supply (Upper Hutt) Limited article of association
- 17 May 1976 Hygienic Linen Supply (Upper Hutt) Limited changes of Secretary Edric Peter Wait resigned 13 May 1976 appointed 14 May 1976 Leslie David Gould 7 Solander Place Whitby
- 08 October 1976 Hygienic Linen Supply (Upper Hutt) Limited Annual Return Directors Frank Arthur Roberts NZ 19a Lucknow Terrace wellington Company Director & John Philip Luke NZ 18 Hipango Terrace Wanganui Company Director & Sir Bernard Thomas O'Connell NZ 7 Waiteata Road Wellington Company Director & Robert William Stannard NZ 36 Spencer Street Wellington Chartered Accountant & James Andrew Moffat NZ 96a Glandovey Road Christchurch Company Manager secretary Leslie David Gould NZ 7 Solander Place Whitby - 998 share owned by Hygienic Linen Supply (Hutt Valley) Ltd Box 38252 Petone & 2 shares Arthur Frank Roberts 19a Lucknow Terrace Wellington
- 26 August 1977 Hygienic Linen Supply (Upper Hutt) Limited Annual Return Directors Frank Arthur Roberts NZ 19a Lucknow Terrace wellington Company Director & John Philip Luke NZ 18 Hipango Terrace Wanganui Company Director & Sir Bernard Thomas O'Connell NZ 7 Waiteata Road Wellington Company Director & Robert William Stannard NZ 36 Spencer Street Wellington Chartered Accountant & James Andrew Moffat NZ 96a Glandovey Road Christchurch Company Manager secretary Leslie David Gould NZ 7 Solander Place Whitby - 998 share owned by Hygienic Linen Supply (Hutt Valley) Ltd Box 38252 Petone & 2 shares Arthur Frank Roberts 19a Lucknow Terrace Wellington
- 18 January 1978 Hygienic Linen Supply (Upper Hutt) Limited has not been trading for past three years so request to be struck off company register
- 16 May 1978 Hygienic Linen Supply (Upper Hutt) Limited to be struck off company register published in the New Zealand Gazette No 45 25 May page 1551
- (Reference Archives NZ Wellington R15433684 ADSN 17631 W2348 CO-W1 1411/ 10984 1950/541 Hygienic Linen Supply (Upper Hutt) Limited 1950-1978)*

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## Research to be actioned

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### Early Company Closed Files in Register (refer Dawn Chambers website)

- 02/35 J D Cruickshank & Co Ltd Masterton £10,000 £5 share incorporated 01 October 1902
- 02/42 Campbell Land & Timber Co Ltd Wellington 25/- share incorporated 23 December 1902

- 27/ Upper Hutt Town Hall Coy Ltd Upper Hutt £1000 £1 share incorporated 08 September 1903

NOTE further research required regarding the above Companies

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Try to locate Closed Files in Register for the Companies below

- Cotter and Goodman Limited
  - Kiwi Fuel Supplies Limited (2 sets of records at Archives NZ)
  - Real Estate Development Limited (2 sets of records)
  - Saunders Kiln Drying Timber Co Limited
  - Tractor & Motor Services Limited (Archives NZ)
  - Fraser Crescent Stores Limited
  - Ernie Woods Limited
  - Te Marua Dairy Limited
  - Te Marua Stores Limited
  - Fisher Investments Limited
  - Ronald K Smith Limited
  - R S Lovett & Company Limited
  - F G Hayes Limited (now Red Robin Milk Bar Limited)
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**YEAR**

Business

Address =

Certificate of Incorporation =

Solicitor =

Directors =

Operated from =

Closed =

Correspondence

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