



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **METHODIST INSURANCE PLC**

Company Number: **00006369**

Date of this return: **02/07/2011**

SIC codes: **6603**

Company Type: **Public limited company**

Situation of Registered Office: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
UNITED KINGDOM
GL1 1JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHAEL JANE**

Surname: **HALL**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

Company Director ***1***

Type: **Person**

Full forename(s): **REVEREND LINDA JOY**

Surname: **BARRIBALL**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

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

Date of Birth: **15/02/1956** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANNE**

Surname: **BOLTON**

Former names:

Service Address: **CHEADLE HULME SCHOOL CLAREMONT ROAD
CHEADLE HULME
CHESHIRE
UNITED KINGDOM
SK8 6EF**

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

Date of Birth: **24/06/1958**

Nationality: **BRITISH**

Occupation: **BURSAR**

Company Director **3**

Type: **Person**

Full forename(s): **COLIN HOWARD**

Surname: **BOOTHMAN**

Former names:

Service Address: **2 WESTHOLME, THE FIRS
BOWDON
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2TE**

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

Date of Birth: **17/06/1948** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **CROMPTON**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

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

Date of Birth: **21/06/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PAUL HAROLD**

Surname: **DAVIS**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

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

Date of Birth: **12/03/1957** *Nationality:* **BRITISH**

Occupation: **SUPERINTENDENT MINISTER**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANDREW GOLDSWORTHY**

Surname: **GIBBS**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

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

Date of Birth: **22/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR JOHN MALCOLM**

Surname: **HAMILTON**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

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

Date of Birth: **11/03/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED ACTUARY**

Company Director 8

Type: **Person**

Full forename(s): **MR MICHAEL HOWARD**

Surname: **TRIPP**

Former names:

Service Address: **BEAUFORT HOUSE BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

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

Date of Birth: **04/05/1955** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Company Director 9

Type: **Person**
Full forename(s): **MR DAVID STORRY**

Surname: **WALTON**

Former names:

Service Address: **24 ELLESMERE ROAD
ECCLES
MANCHESTER
UNITED KINGDOM
M30 9FD**

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

Date of Birth: **16/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18750
		<i>Aggregate nominal value</i>	112500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. ALL SHARES RANK PARI PASSU AND EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE FOR EVERY SHARE HE HOLDS AT THE RELEVANT TIME ON A VOTE ON A WRITTEN RESOLUTION OR ON A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18750
		<i>Total aggregate nominal value</i>	112500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 605 ORDINARY shares held as at 2011-07-02
Name: ANDREW GOLDSWORTHY GIBBS

Shareholding 2 : 100 ORDINARY shares held as at 2011-07-02
Name: COLIN BENJAMIN ASHTON

Shareholding 3 : 125 ORDINARY shares held as at 2011-07-02
Name: BARBARA JILL BARKER

Shareholding 4 : 200 ORDINARY shares held as at 2011-07-02
Name: RONALD W BARNET

Shareholding 5 : 250 ORDINARY shares held as at 2011-07-02
Name: SUSAN BLAKE

Shareholding 6 : 250 ORDINARY shares held as at 2011-07-02
Name: BERNARD WILLIAM BLANCHARD

Shareholding 7 : 395 ORDINARY shares held as at 2011-07-02

Name: ANNE BOLTON

Shareholding 8 : 125 ORDINARY shares held as at 2011-07-02
Name: EXECUTORS OF E R BURNETT

Shareholding 9 : 75 ORDINARY shares held as at 2011-07-02
Name: MARION VIOLET CALDWELL

Shareholding 10 : 450 ORDINARY shares held as at 2011-07-02
Name: CHRISTOPHER FREDERICK NOCK

Shareholding 11 : 805 ORDINARY shares held as at 2011-07-02
Name: COLIN HOWARD BOOTHMAN

Shareholding 12 : 175 ORDINARY shares held as at 2011-07-02
Name: MARK COLES

Shareholding 13 : 35 ORDINARY shares held as at 2011-07-02
Name: JOYCE COTTRELL

Shareholding 14 : 485 ORDINARY shares held as at 2011-07-02
Name: DAVID ALFRED BLANKS

Shareholding 15 : 805 ORDINARY shares held as at 2011-07-02
Name: PAUL HAROLD DAVIS

Shareholding 16 : 100 ORDINARY shares held as at 2011-07-02
Name: DAVID MICHAEL CROMPTON

Shareholding 17 : 680 ORDINARY shares held as at 2011-07-02
Name: DAVID STORRY WALTON

Shareholding 18 : 330 ORDINARY shares held as at 2011-07-02
Name: EDITH CHARLOTTE MARY GRAVESTOCK, RACHEL JEAN GEE & JOHN HALSTEAD HUMPHREY

Shareholding 19 : 125 ORDINARY shares held as at 2011-07-02
Name: FREDERICK BRIAN GARROD

Shareholding 20 : 502 ORDINARY shares held as at 2011-07-02
Name: GEORGE MICHAEL WEARING

Shareholding 21 : 175 ORDINARY shares held as at 2011-07-02
Name: WALFORD EDWARD ROGER AND JONATHAN HARTLEY THOMAS GREEN

Shareholding 22 : 50 ORDINARY shares held as at 2011-07-02

Name: DAVID HART

Shareholding 23 : 250 ORDINARY shares held as at 2011-07-02
Name: JAMES ROY HENNESSY

Shareholding 24 : 100 ORDINARY shares held as at 2011-07-02
Name: GERARD F HENNON

Shareholding 25 : 250 ORDINARY shares held as at 2011-07-02
Name: DAVID THOMAS HODGKINSON

Shareholding 26 : 500 ORDINARY shares held as at 2011-07-02
Name: PETER TWIST HOLLOWS (DECEASED)

Shareholding 27 : 275 ORDINARY shares held as at 2011-07-02
Name: HERBERT WILLIAM TUCKEY

Shareholding 28 : 250 ORDINARY shares held as at 2011-07-02
Name: MARJORIE AGNES JARRETT

Shareholding 29 : 606 ORDINARY shares held as at 2011-07-02
Name: JOHN MALCOLM HAMILTON

Shareholding 30 : 200 ORDINARY shares held as at 2011-07-02
Name: SARAH A KENYON

Shareholding 31 : 100 ORDINARY shares held as at 2011-07-02
Name: MARGARET LEARY (DECEASED)

Shareholding 32 : 605 ORDINARY shares held as at 2011-07-02
Name: LINDA JOY BARRIBALL

Shareholding 33 : 250 ORDINARY shares held as at 2011-07-02
Name: MARGARET LYNCH

Shareholding 34 : 100 ORDINARY shares held as at 2011-07-02
Name: ANITA C MAGUIRE

Shareholding 35 : 1500 ORDINARY shares held as at 2011-07-02
Name: MICHAEL ALFRED HENRY WILLETT

Shareholding 36 : 200 ORDINARY shares held as at 2011-07-02
Name: LORRAINE MCLEAN

Shareholding 37 : 530 ORDINARY shares held as at 2011-07-02

Name: MICHAEL HOWARD TRIPP

Shareholding 38 : 200 ORDINARY shares held as at 2011-07-02
Name: JOANNE NEILL

Shareholding 39 : 250 ORDINARY shares held as at 2011-07-02
Name: GRAHAM ANDREW NEILSON

Shareholding 40 : 250 ORDINARY shares held as at 2011-07-02
Name: MARGARET ANDERSON PATER

Shareholding 41 : 500 ORDINARY shares held as at 2011-07-02
Name: JOHN WILFRED DAVIS PHILLIPSON

Shareholding 42 : 192 ORDINARY shares held as at 2011-07-02
Name: RALPH EDWARD FENNELL

Shareholding 43 : 260 ORDINARY shares held as at 2011-07-02
Name: JANE RICE

Shareholding 44 : 425 ORDINARY shares held as at 2011-07-02
Name: ELIZABETH ANGELA SAMWAYS

Shareholding 45 : 185 ORDINARY shares held as at 2011-07-02
Name: GRAYHAM SIMPSON

Shareholding 46 : 750 ORDINARY shares held as at 2011-07-02
Name: CHRISTOPHER JOHN SOLOMON

Shareholding 47 : 300 ORDINARY shares held as at 2011-07-02
Name: HERBERT SOUTHERN

Shareholding 48 : 355 ORDINARY shares held as at 2011-07-02
Name: SUSAN RUTH HOWDLE

Shareholding 49 : 150 ORDINARY shares held as at 2011-07-02
Name: COLETTE A STRACHAN

Shareholding 50 : 125 ORDINARY shares held as at 2011-07-02
Name: MARIAN TEATHER

Shareholding 51 : 150 ORDINARY shares held as at 2011-07-02
Name: MICHAEL E THORNHILL

Shareholding 52 : 200 ORDINARY shares held as at 2011-07-02

Name: PAULETTE N VARNOM

Shareholding 53 : 500 ORDINARY shares held as at 2011-07-02

Name: GEOFFREY JAMES WALLWORK

Shareholding 54 : 100 ORDINARY shares held as at 2011-07-02

Name: HELEN J WILKS

Shareholding 55 : 250 ORDINARY shares held as at 2011-07-02

Name: CHRISTOPHER LAURENCE LUKE WISEMEN

Shareholding 56 : 250 ORDINARY shares held as at 2011-07-02

Name: SIMON R WOLSTENHOLME

Shareholding 57 : 500 ORDINARY shares held as at 2011-07-02

Name: FRANCIS JOHN WOODS

Shareholding 58 : 100 ORDINARY shares held as at 2011-07-02

Name: DAVID WRIGGLES

Shareholding 59 : 200 ORDINARY shares held as at 2011-07-02

Name: THERESA M WYCH

Authorisation

Authenticated

This form was authorised by one of the following:

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