



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/07/2012**

**X1DGLJPN**

*Company Name:* **METHODIST INSURANCE PLC**

*Company Number:* **00006369**

*Date of this return:* **02/07/2012**

*SIC codes:* **65120**

*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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>18750</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>112500</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

|                       |                                                          |
|-----------------------|----------------------------------------------------------|
| <i>Shareholding 1</i> | : 0 ORDINARY shares held as at the date of this return   |
|                       | 100 shares transferred on 2011-07-26                     |
| <i>Name:</i>          | MARGARET LEARY (DECEASED)                                |
| <i>Shareholding 2</i> | : 500 ORDINARY shares held as at the date of this return |
| <i>Name:</i>          | PETER TWIST HOLLOWS (DECEASED)                           |
| <i>Shareholding 3</i> | : 100 ORDINARY shares held as at the date of this return |
| <i>Name:</i>          | COLIN BENJAMIN ASHTON                                    |
| <i>Shareholding 4</i> | : 125 ORDINARY shares held as at the date of this return |
| <i>Name:</i>          | BARBARA JILL BARKER                                      |
| <i>Shareholding 5</i> | : 200 ORDINARY shares held as at the date of this return |
| <i>Name:</i>          | RONALD W BARNET                                          |
| <i>Shareholding 6</i> | : 605 ORDINARY shares held as at the date of this return |
| <i>Name:</i>          | LINDA JOY BARRIBALL                                      |

|                                        |                                                                                                                                       |
|----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| <i>Shareholding 7</i><br><i>Name:</i>  | : 250 ORDINARY shares held as at the date of this return<br>SUSAN BLAKE                                                               |
| <i>Shareholding 8</i><br><i>Name:</i>  | : 250 ORDINARY shares held as at the date of this return<br>BERNARD WILLIAM BLANCHARD                                                 |
| <i>Shareholding 9</i><br><i>Name:</i>  | : 485 ORDINARY shares held as at the date of this return<br>DAVID ALFRED BLANKS                                                       |
| <i>Shareholding 10</i><br><i>Name:</i> | : 395 ORDINARY shares held as at the date of this return<br>ANNE BOLTON                                                               |
| <i>Shareholding 11</i><br><i>Name:</i> | : 805 ORDINARY shares held as at the date of this return<br>COLIN HOWARD BOOTHMAN                                                     |
| <i>Shareholding 12</i><br><i>Name:</i> | : 125 ORDINARY shares held as at the date of this return<br>EXECUTORS OF E R BURNETT                                                  |
| <i>Shareholding 13</i><br><i>Name:</i> | : 75 ORDINARY shares held as at the date of this return<br>MARION VIOLET CALDWELL                                                     |
| <i>Shareholding 14</i><br><i>Name:</i> | : 175 ORDINARY shares held as at the date of this return<br>MARK COLES                                                                |
| <i>Shareholding 15</i><br><i>Name:</i> | : 35 ORDINARY shares held as at the date of this return<br>JOYCE COTTRELL                                                             |
| <i>Shareholding 16</i><br><i>Name:</i> | : 100 ORDINARY shares held as at the date of this return<br>DAVID MICHAEL CROMPTON                                                    |
| <i>Shareholding 17</i><br><i>Name:</i> | : 805 ORDINARY shares held as at the date of this return<br>PAUL HAROLD DAVIS                                                         |
| <i>Shareholding 18</i><br><i>Name:</i> | : 330 ORDINARY shares held as at the date of this return<br>EDITH CHARLOTTE MARY GRAVESTOCK, RACHEL JEAN GEE & JOHN HALSTEAD HUMPHREY |
| <i>Shareholding 19</i><br><i>Name:</i> | : 192 ORDINARY shares held as at the date of this return<br>RALPH EDWARD FENNELL                                                      |
| <i>Shareholding 20</i><br><i>Name:</i> | : 125 ORDINARY shares held as at the date of this return<br>FREDERICK BRIAN GARROD                                                    |
| <i>Shareholding 21</i><br><i>Name:</i> | : 605 ORDINARY shares held as at the date of this return<br>ANDREW GOLDSWORTHY GIBBS                                                  |

*Shareholding 22* : 175 ORDINARY shares held as at the date of this return  
*Name:* WALFORD EDWARD ROGER AND JONATHAN HARTLEY THOMAS GREEN

*Shareholding 23* : 606 ORDINARY shares held as at the date of this return  
*Name:* JOHN MALCOLM HAMILTON

*Shareholding 24* : 50 ORDINARY shares held as at the date of this return  
*Name:* DAVID HART

*Shareholding 25* : 250 ORDINARY shares held as at the date of this return  
*Name:* JAMES ROY HENNESSY

*Shareholding 26* : 100 ORDINARY shares held as at the date of this return  
*Name:* GERARD F HENNON

*Shareholding 27* : 250 ORDINARY shares held as at the date of this return  
*Name:* DAVID THOMAS HODGKINSON

*Shareholding 28* : 355 ORDINARY shares held as at the date of this return  
*Name:* SUSAN RUTH HOWDLE

*Shareholding 29* : 250 ORDINARY shares held as at the date of this return  
*Name:* MARJORIE AGNES JARRETT

*Shareholding 30* : 200 ORDINARY shares held as at the date of this return  
*Name:* SARAH A KENYON

*Shareholding 31* : 100 ORDINARY shares held as at the date of this return  
*Name:* MRS JEAN LEARY AND MR STEVEN JOHN LEARY

*Shareholding 32* : 250 ORDINARY shares held as at the date of this return  
*Name:* MARGARET LYNCH

*Shareholding 33* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANITA C MAGUIRE

*Shareholding 34* : 200 ORDINARY shares held as at the date of this return  
*Name:* LORRAINE MCLEAN

*Shareholding 35* : 200 ORDINARY shares held as at the date of this return  
*Name:* JOANNE NEILL

*Shareholding 36* : 250 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM ANDREW NEILSON

*Shareholding 37* : 450 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER FREDERICK NOCK

*Shareholding 38* : 250 ORDINARY shares held as at the date of this return  
*Name:* MARGARET ANDERSON PATER

*Shareholding 39* : 500 ORDINARY shares held as at the date of this return  
*Name:* JOHN WILFRED DAVIS PHILLIPSON

*Shareholding 40* : 260 ORDINARY shares held as at the date of this return  
*Name:* JANE RICE

*Shareholding 41* : 425 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH ANGELA SAMWAYS

*Shareholding 42* : 185 ORDINARY shares held as at the date of this return  
*Name:* GRAYHAM SIMPSON

*Shareholding 43* : 750 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN SOLOMON

*Shareholding 44* : 300 ORDINARY shares held as at the date of this return  
*Name:* HERBERT SOUTHERN

*Shareholding 45* : 150 ORDINARY shares held as at the date of this return  
*Name:* COLETTE A STRACHAN

*Shareholding 46* : 125 ORDINARY shares held as at the date of this return  
*Name:* MARIAN TEATHER

*Shareholding 47* : 150 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL E THORNHILL

*Shareholding 48* : 530 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL HOWARD TRIPP

*Shareholding 49* : 275 ORDINARY shares held as at the date of this return  
*Name:* HERBERT WILLIAM TUCKEY

*Shareholding 50* : 200 ORDINARY shares held as at the date of this return  
*Name:* PAULETTE N VARNOM

*Shareholding 51* : 500 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY JAMES WALLWORK

*Shareholding 52* : 680 ORDINARY shares held as at the date of this return  
*Name:* DAVID STORRY WALTON

*Shareholding 53* : 502 ORDINARY shares held as at the date of this return  
*Name:* GEORGE MICHAEL WEARING

*Shareholding 54* : 100 ORDINARY shares held as at the date of this return  
*Name:* HELEN J WILKS

*Shareholding 55* : 1500 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ALFRED HENRY WILLETT

*Shareholding 56* : 250 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER LAURENCE LUKE WISEMEN

*Shareholding 57* : 250 ORDINARY shares held as at the date of this return  
*Name:* SIMON R WOLSTENHOLME

*Shareholding 58* : 500 ORDINARY shares held as at the date of this return  
*Name:* FRANCIS JOHN WOODS

*Shareholding 59* : 100 ORDINARY shares held as at the date of this return  
*Name:* DAVID WRIGGLES

*Shareholding 60* : 200 ORDINARY shares held as at the date of this return  
*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.