

CS01

Confirmation statement

260876) 1160  
BLUEPRINT

OneWorld



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How to pay' on the last page

☒ **What this form is for**  
You may use this form to confirm  
that the company has filed up to  
date. You must file a confirmation  
statement at least once every year.

☐ **What this form is NOT for**  
You cannot use this form for  
changes to the company's  
registered office address,  
alternative inspection  
(SAIL) information.

SATURDAY



A28 09/07/2016 #192  
COMPANIES HOUSE

**Before you start**

You can check your company details for free on our online service  
[www.beta.companieshouse.gov.uk](http://www.beta.companieshouse.gov.uk)

**Change to your company information**

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares
- Part 4 Shareholder information
- Part 5 Information about people with significant control (PSC)

Use the additional parts of this form to do this.

**Other changes**

If you need to make any  
changes to:

- registered office address
- single alternative inspection  
address (SAIL) and company  
records
- officer appointments

You must do this separately  
before or at the same time as this  
confirmation statement.

**1 Company details**

Company number: 6 3 6 9

Company name in full: METHODIST INSURANCE PLC

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

**2 Confirmation date**

Please give the confirmation statement date. You must deliver this form within  
14 days of this date. Please check your company records for the date of your  
confirmation period.

Confirmation date: 02/07/2016

➊ **Check when your confirmation  
statement is due**  
To check your confirmation  
statement date  
[www.beta.companieshouse.gov.uk](http://www.beta.companieshouse.gov.uk)

You can make a statement at  
any time during the confirmation  
period. This will change your next  
confirmation date.

**3 Confirmation statement**

I confirm that all information required to be delivered by the company pursuant  
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation  
period ending on the confirmation date above either has been delivered or is  
being delivered with this statement.

Signature

Signature

X *R. Hall* X

➋ **Societas Europaea**

If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership.

➌ **Person authorised**

Under either section 270 or 274 of  
the Companies Act 2006.

This form may be signed by  
Director, Secretary, Person authorised, Charity commission receiver and  
manager, CIC manager, Judicial factor.



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Rachael Hall

Company name MRS R J HALL

Address BEAUFORT HOUSE

BRUNSWICK ROAD

Post town GLOUCESTER

County/Region GL1 1JZ

Postcode

Country United Kingdom

DX

Telephone



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have checked the company information that we hold
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement
- ☐ You have signed the form
- ☐ You have enclosed the correct fee if appropriate



### How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House'



### Important information

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

# CS01- additional information page

## Confirmation statement

### Part 2

## Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

☒ This part must be sent at the same time as your confirmation statement.

☐ Not required for companies without share capital

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2

### B1

### Share capital

Complete the table(s) below to show the issued share capital

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'

**Continuation pages**  
Use a statement of capital continuation page if necessary

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
<b>Currency table A</b>				
GB-GBP	ORDINARY	18,750	£112,500 00	
<b>Totals</b>		18,750	£112,500 00	£0 00

<b>Currency table B</b>				
<b>Totals</b>				

<b>Currency table C</b>				
<b>Totals</b>				

**Totals (including continuation pages)**

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
18,750	£112,500 00	£0 00

❶ Please list total aggregate values in different currencies separately  
For example £100 + €100 + \$10 etc

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## Confirmation statement

**B2**

### Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1

#### Prescribed particulars of rights attached to shares

The particulars are

- a particulars of any voting rights, including rights that arise only in certain circumstances,
- b particulars of any rights, as respects dividends, to participate in a distribution,
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder

A separate table must be used for each class of share

Please use a prescribed particulars continuation page if necessary

Class of share

£6 00 ORDINARY

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.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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### Confirmation statement

#### Part 4

#### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information

☒ If completed this Part must be sent at the same time as your confirmation statement

☒ Not required for companies without share capital

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### D1

#### Shareholder information for a non-traded company

How is the list of shareholders enclosed Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper

☐ The list of shareholders is enclosed in another format

Show any information that has changed for each person

Please list the company shareholders in alphabetical order Joint shareholders should be listed consecutively

**Further shareholders**  
Please use a Shareholder information (for a non-traded company) continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
SEE ATTACHED SCHEDULE				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
BERNARD WILLIAM BLANCHARD (DECEASED)	£6 00 ORDINARY	0	250	21 / 11 / 2013
PETER TWIST HOLLOWS (DECEASED)	£6 00 ORDINARY	500		/ /
MICHAEL ANGELL	£6 00 ORDINARY	200		/ /
COLIN BENJAMIN ASHTON	£6 00 ORDINARY	100		/ /
BARBARA JILL BARKER	£6 00 ORDINARY	125		/ /
RONALD W BARNET	£6 00 ORDINARY	200		/ /
LINDA JOY BARRIBALL	£6 00 ORDINARY	605		/ /
SUSAN BLAKE	£6 00 ORDINARY	250		/ /
JOAN BLANCHARD	£6 00 ORDINARY	0	250	09 / 05 / 2014
DAVID ALFRED BLANKS	£6 00 ORDINARY	485		/ /
ANNE BOLTON	£6 00 ORDINARY	395		/ /
COLIN HOWARD BOOTHMAN	£6 00 ORDINARY	805		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
EXECUTORS OF E R BURNETT	£6 00 ORDINARY	125		/ /
MARION VIOLET CALDWELL	£6 00 ORDINARY	75		/ /
JOHN COATES	£6 00 ORDINARY	530		/ /
MARK COLES	£6 00 ORDINARY	175		/ /
JOYCE COTTRELL	£6 00 ORDINARY	35		/ /
DAVID MICHAEL CROMPTON	£6 00 ORDINARY	450		/ /
PAUL HAROLD DAVIS	£6 00 ORDINARY	805		/ /
EDITH CHARLOTTE MARY GRAVESTOCK, RACHEL JEAN GEE & JOHN HALSTEAD	£6 00 ORDINARY	330		/ /
HUMPHREY REVEREND R MARTIN EVANS-JONES	£6 00 ORDINARY	500		/ /
RALPH EDWARD FENNELL	£6 00 ORDINARY	192		/ /
FREDERICK BRIAN GARROD	£6 00 ORDINARY	125		/ /
ANDREW GOLDSWORTHY GIBBS	£6 00 ORDINARY	605		/ /

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**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
WALFORD EDWARD ROGER AND JONATHAN HARTLEY THOMAS GREEN	£6 00 ORDINARY	175		/ /
JOHN MALCOLM HAMILTON	£6 00 ORDINARY	606		/ /
DAVID HART	£6 00 ORDINARY	50		/ /
JAMES ROY HENNESSY	£6 00 ORDINARY	250		/ /
GERARD F HENNON	£6 00 ORDINARY	100		/ /
DAVID THOMAS HODGKINSON	£6 00 ORDINARY	250		/ /
HELEN J HOLMES	£6 00 ORDINARY	268		/ /
SUSAN RUTH HOWDLE	£6 00 ORDINARY	355		/ /
MARJORIE AGNES JARRETT	£6 00 ORDINARY	250		/ /
SARAH A KENYON	£6 00 ORDINARY	367		/ /
MARGARET LYNCH	£6 00 ORDINARY	250		/ /
ANITA C MAGUIRE	£6 00 ORDINARY	100		/ /



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**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
LORRAINE MCLEAN	£6 00 ORDINARY	0	200	18 / 07 / 2013
JOANNE NEILL	£6 00 ORDINARY	200		/ /
GRAHAM ANDREW NEILSON	£6 00 ORDINARY	250		/ /
CHRISTOPHER FREDERICK NOCK	£6 00 ORDINARY	450		/ /
MARGARET ANDERSON PATER	£6.00 ORDINARY	250		/ /
JOHN WILFRED DAVIS PHILLIPSON	£6 00 ORDINARY	500		/ /
JANE RICE	£6 00 ORDINARY	260		/ /
ELIZABETH ANGELA SAMWAYS	£6 00 ORDINARY	425		/ /
GRAYHAM SIMPSON	£6 00 ORDINARY	185		/ /
CHRISTOPHER JOHN SOLOMON	£6 00 ORDINARY	750		/ /
HERBERT SOUTHERN	£6 00 ORDINARY	300		/ /
COLETTE A STRACHAN	£6 00 ORDINARY	150		/ /

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**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
MARIAN TEATHER	£6 00 ORDINARY	125		/ /
MICHAEL E THORNHILL	£6 00 ORDINARY	150		/ /
HERBERT WILLIAM TUCKEY	£6 00 ORDINARY	275		/ /
PAULETTE N VARNOM	£6 00 ORDINARY	200		/ /
GEOFFREY JAMES WALLWORK	£6 00 ORDINARY	500		/ /
DAVID STORRY WALTON	£6 00 ORDINARY	680		/ /
MICHAEL ALFRED HENRY WILLETT	£6 00 ORDINARY	1,500		/ /
CHRISTOPHER LAURENCE LUKE WISEMEN	£6 00 ORDINARY	250		/ /
SIMON R WOLSTENHOLME	£6 00 ORDINARY	250		/ /
DAVID WRIGGLES	£6 00 ORDINARY	100		/ /
THERESA M WYCH	£6 00 ORDINARY	367		/ /
				/ /

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D2

### Shareholder information for certain traded companies (not DTR5)

Give details of each person who, at the end of the confirmation period held at least 5% of the issued shares of any class and who was not shown the last time you gave us this information

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

**Further shareholders**  
Please use a 'Shareholder  
information – certain traded  
companies (not a DTR5 company)  
' continuation page if necessary

[illegible]

**Part 5**

**Information about people with significant control (PSC)**

✓ **This part must be sent at the same time as your confirmation statement**

✗ **Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register**

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

Only use this Part to tell us about the people with significant control (PSC) of the company. This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP)

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-F5 for an individual who is a person with significant control.
- Use G1-G4 for a relevant legal entity (RLE)
- Use H1-H4 for an 'other registrable person' (ORP)
- Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date
- You can find more guidance on how to complete this part on our website [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

**E1**

If the company's PSC register contains one of the following statements during the confirmation period, please tick

If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5

If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5

If the statements appear more than once in the company's PSC register, use a continuation page

**Statement**

**Date (if applicable)  
that this ceased to be true during the period**

☒ The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company

d0 d6 m0 m4 y2 y0 y1 y6

☐ The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company

d d m m y y y y

If the statements appear more than once in the company's PSC register, use a continuation page