



Companies House

— for the record —

Company Name

**THE METHODIST CHAPEL AID
ASSOCIATION LIMITED**

**METHODIST CHAPEL AID
LIMITED.**

Company Type

**Private Company Limited By
Shares**

Company Number

30546

Information extracted from
Companies House records on
23rd March 2002

363s Annual Return

005280

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 30546/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Telford Terrace Albemarle Road York North Yorkshire YO24 1DQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6512</td> <td>Other monetary intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6512	Other monetary intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name John Arthur WELLS Address 24 Hawthorn Grove York North Yorkshire YO31 7XZ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Arthur WELLS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Rev Dr Stuart John BURGESS BD MED MTH MA Address 13 Lawnway York North Yorkshire YO31 1JD Date of birth 18/03/1940 Nationality British Occupation Minister Of Religion	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rev Dr Stuart John BURGESS BD MED MTH MA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Michael GREENBERG Address 12 Manor Drive Harrogate North Yorkshire HG2 0HR Date of birth 28/09/1947 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael GREENBERG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Rev Kenneth Edwin STREET MA BA Address 20 Ashfield Road Davenport Stockport Cheshire SK3 8UD Date of birth 08/11/1940 Nationality British Occupation Methodist Minister	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rev Kenneth Edwin STREET MA BA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Diane TOKINS Address 134 Falkland Road London N8 ONP Date of birth 30/08/1940 Nationality British Occupation Charity Executive	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Diane TOKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £10.00 Number of shares issued 4,125 Aggregate Nominal Value of issued shares £41,250.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4,125 Total Nominal value of shares issued £41,250.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 12/04/2001

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	SCHEDULES 1 OF 2 AND 2 OF 2 ATTACHED.		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	SCHEDULES 1 OF 2 AND 2 OF 2 ATTACHED.	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19, 04, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 12/4/2002 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th April 2003 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

005280

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR. J. A. WELLS

Telephone number inc code

01904 622150

Address

METHODIST CHAPEL
AID LIMITED

DX number if applicable

1 TELFORD TERRACE

ALBEMARLE ROAD

DX exchange

YORK

Postcode

YO24 1DQ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number		30546		METHODIST CHAPEL AID LIMITED		30546	
Company Name		METHODIST CHAPEL AID LIMITED		METHODIST CHAPEL AID LIMITED		METHODIST CHAPEL AID LIMITED	
Name		Address		Address		Address	
PARTLY CALLED UP SHARES							
ABDY	Miss Margaret Elizabeth	6 Kimberlow Woods Hill, York. YO10 5HF	10				
ALLEN	Mrs. Aline	2 Farm Road, Houghall, Durham. DH1 3SF	30				
BATH ST. METHODIST CHURCH TRUSTEES		c/o The Minister, Ilkerton, Erewash Valley Circuit, Nottingham & Derby District	5				
BELLAMY	Mrs. Noel Mary	81 Lowfields Drive, Acomb, York. YO2 3DQ	4				
BLANCHARD	Rev. Bernard William	"Ravelston", Berwick Rd, Chimside, Duns, Berwickshire TD11 3XF	64				
BRADLEY	Mr. Thomas Raymond	21 Danesmead Close, York. YO10 4QU	50				
BURGESS	Rev. Dr. Stuart John	13 Lawnway, Stockton Lane, York. YO31 1JD	30				
CONGDON	Mrs. Jennifer M	275 Sheen Lane, East Sheen, London. SW14 8RN	50				
COOK	Mr Christopher John	21 Ranulf Croft, Cheylesmore, Coventry. CV3 5FB	16				
COOK	Mr Michael Anthony	68 South Road, Bare, Morecambe, Lancs., LA4 6LP	17				
CUSHING	Mr Geoffrey Irvine	9 Allerton Drive, Nether Poppleton, York. YO26 6HN	105				
DUXBURY	Mr. Frank	6 Beech Way, Upper Poppleton, York. YO26 6JD	67				
EGGLISHAW	Dr. H.J.	Bruach Mhor, 54 West Moulin Rd., Pitlochry, Perthshire	5				
ENGLISH	Dr. Alan William George	11 Thorn Nook, Muncaster, York. YO31 9LH	9				
FARNLEY	Dr. Donald John	Anstey House, Anstey Road, Alton, Hants GU34 2RL	245				
FENNELL	Rev. Ralph Edward	23 Haymewad Lane, Burghill, Hereford. HR4 7RZ	60				
FINCH	Mr David	17 Chapmangate, Pocklington, York YO42 2BG	97				
FOX	Mrs. Barbara	Mulberry Ho., Church Hill, Easingwold, York. YO61 3JT	20				
GILBOURNE	Mrs. Kathleen	Little Ladywash Ho, Hawkhill Road, Eym, Sheffield. S13 1QP	10				
GRAVES	Mrs. Elizabeth Mary	58 Clarence Drive, Filey, N Yorks YO14 0BE	76				
GREENBERG	Mr Michael	12 Manor Drive, Harrogate HG2 0HR	125				
HALL	Commander William A.E.	Bank House, Cropton, Pershore, Wores., WR10 3NB	4				
HARBOTTLE	Rev. William Arthur	28 Fieldside, Thorne, Doncaster DN8 4BQ	15				
HARDING	Mr. Eric Gomer Jackson	1 The Old Orchard, Church Ave., Easingwold, York YO61 3HE	1				
HARRIS	Rev. Jeffrey Wallace	12 Marshalswick Lane, St. Albans, Herts. AL1 4XG	40				
HETHERINGTON	Mrs Linda	21 Deacons Court, Copmanthorpe, York YO23 3TR	10				
HILBORNE	Mrs Mary Joyce	"Slavos", Aydon Road, Corbridge, Northumberland NE45 5EH	10				
HILLAM	Mrs. Muriel	C/o Mr D Hillam, 6 Brancote Road, Oxon, Prenton CH43 6TJ	7				
HOLROYD	Mr. William Arthur Hepworth	Forge House, Ferryman's Walk, Main Street, Nether Poppleton, York. YO26 6HZ	337				
JACKSON	Mr David	6 The Old Orchard, Shipton by Beningbrough, York YO30 1BF	56				
JONES	Rev. Nicholas Grace	The Manse, Chapel Row, Haddon Road, Bakewell, Derbyshire DE45 1EL	50				
KERRIDGE	Rev. Peter Avon	47 Burton Stone Lane, York. YO30 6BT	90				
MUNRO-CHICK	Mr. Alexander Charles	37 Bay View Rd., Northam, Bideford, Devon	5				
NURSAW	Mrs. Alice	27 Wyedale Crescent, Bakewell, Derbyshire. DE45 1BE	2				
PARKIN	Mrs. Barbara Mary	25 Fairfield Ave., Scardio, Grimsby. DN33 3DS	26				
PARRY	Rev. Daniel B.	16 Erw Wladys. Glyn Ceirrog, Llangollen LL20 7DW	30				
PEARSON	Mrs. Christina Joan	Hamelin, 6 Ham View, Upton upon Severn, Wores. WR8 0QE	4				
PETER	Mrs. Margaret	Green Acre, Cliff End, Pett Level, Hastings. TN35 4BE	10				
PITT	Mrs. Christine	26 Highdown Ave., Worthing, West Sussex. BN13 1QL	85				
PRATT	Mrs Margaret Ann	15 Tentholme Drive, The Mount, York YO24 1EL	10				
RICE	Deacon Jane	48 New Road, Abbey Wood, London SE2 0QG	30				
ROBSON	Mr. Edwin Cecil	address not known	8				
ROCK (NOMINEES) LTD A/C 1917306		25 Luke Street, London EC2A 4AR	5				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number		30546		SCHEDULE TO FORM 363	
Company Name		METHODIST CHAPEL AID LIMITED		Account of shares	
Name		Address		Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.
SAILS	Rev. George William B.D.	20 Templar Rd., North Yate, Bristol. BS17 5TF	90		
STANLEY	Mr. Richard Martin	Gate Fulford Hall, Fenwicks Lane, York YO10 4PL	64		
STREET	Rev. Kenneth Edwin	20 Ashfield Road, Davenport, Stockport. SK3 8UD.	10		
THOMPSON	Mr. Philip Lindley	C/o Mr J P Hatfield, Graysons Solicitors, 8 Paradise Square, Sheffield S1 1TB	150		
TOKINS	Miss Diane	134 Falkland Road, London N8 0NP	50		
TRUSTEES FOR METHODIST CHURCH PURPOSES (ON BEHALF OF MCA CHARITABLE TRUST)		Central Buildings, Oldham St., Manchester. M1 1JQ	1629		
TRUSTEES FOR METHODIST CONNEXIONAL FUNDS		25 Marylebone Road, London NW1 5JR	60		
TUCKER	Mrs. Winnie Emmie	3 Cadbury Gardens, E. Budleigh,	40		
WARD	Miss Freda Mary	Budleigh Salterton, Devon EX9 7EU	2		
WELLS	Mr. John Arthur	12 Whitchurch Road, Prees, Whitchurch, Shropshire.	76		
WINDSOR	Mr. George Joseph Basil	24 Hawthorn Grove, York. YO31 7XZ	7		
TOTAL PARTLY CALLED UP		address not known	4108	0	
FULLY CALLED UP SHARES					
FEARLEY	Dr. Donald John	11 Thorn Nook, Muncaster, York. YO31 9LH	7		
TRUSTEES FOR METHODIST CHURCH PURPOSES (ON BEHALF OF MCA CHARITABLE TRUST)		Central Buildings, Oldham St., Manchester. M1 1JQ	10		
TOTAL ISSUED SHARES			17	0	
			4125	0	
CEASED TO BE MEMBERS DURING YEAR TO 12/4/02					