



Companies House

for the record

Company Name

METHODIST CHAPEL AID LIMITED **363s Annual Return**

Company Type

Private Company Limited By
Shares

Company Number

30546

Information extracted from
Companies House records on
25th March 2006

- > 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: 30546/09/28

	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> <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	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> <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 <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 Company Secretary must be notified on form 288a.</i>	Name John Arthur WELLS Address 24 Hawthorn Grove York North Yorkshire YO31 7XZ	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Arthur WELLS ceased to be secretary (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 288a.</i>	Name Rev Dr Stuart John BURGESS BD MED MTH MA Address 38 Bibury Road Hall Green Birmingham B28 0HQ Date of birth 18/03/1940 Nationality British Occupation Minister Of Religion	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> 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 288a.

Current details

Name
Michael GREENBERG

Address
12 Manor Drive
Harrogate
North Yorkshire
HG2 0HR

Date of birth 28/09/1947

Nationality British

Occupation Accountant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael GREENBERG 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 288a.

Name
William Arthur Hepworth
HOLROYD

Address
Forge House, Ferrymans Walk
Main Street, Nether Poppleton
York
North Yorkshire
YO26 6HZ

Date of birth 15/09/1938

Nationality British

Occupation Retired

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date William Arthur Hepworth
HOLROYD 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 288a.</i>	Name Rev Nichola Grace JONES Address 85 Reservoir Road Erdington Birmingham B23 6DH Date of birth 01/11/1957 Nationality British Occupation Minister Of Religion	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rev Nichola Grace JONES 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 288a.</i>	Name George Alan PIMLOTT Address Green Bank House Crewe Road, Wheelock Sandbach Cheshire CW11 3RX Date of birth 14/09/1947 Nationality British Occupation Methodist Church Connexional P	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George Alan PIMLOTT 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 288a.</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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. 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 288a.</i>	Name Diane TOKINS Address 134 Falkland Road London N8 0NP Date of birth 30/08/1940 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Diane TOKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

4,125

Aggregate Nominal Value of issued shares

£41,250.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

4,125

Aggregate Nominal Value of issued shares

£41,250.00**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: 12/04/2005

> 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

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
<div>Name</div> <div>Address</div> <div>UK Postcode</div>	SCHEDULES 1 OF 2 AND 2 OF 2 ATTACHED.	
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



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 £30.

Signature

(Director / Secretary)

Date

24 / 04 / 2006

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 12/4/2006
- 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 2007** 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?

Contact Address

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

Contact Name

MR. J. A. WELLS

Telephone number inc code

01904 622150

Address

METHODIST CHAPEL
AID LIMITED

DX number if applicable

1 TELFORD TERRACE

DX exchange

ALBEMARLE ROAD

YORK.

Postcode

YO24 1DQ

Company Number		30546		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.
Company Name		METHODIST CHAPEL AID LIMITED			
Name	Address		Number	Date of Registration of Transfer	
<u>PARTLY CALLED UP SHARES</u>					
ABDY	Miss Margaret Elizabeth	10	6 Kimberlow Woods Hill, York. YO10 5HF		
ALLEN	Mrs. Aline	30	2 Farm Road, Houghall, Durham. DH1 3SF		
BELLAMY	Mrs. Noel Mary	4	81 Lowfields Drive, Acomb, York. YO2 3DQ	20 1/11/05	
BENNETT	Rev. John D.	20	Honeysuckle Cottage, The Green, Linton-in-Craven, Skipton, N. Yorks. BD23 5HJ		
BLANCHARD	Rev. Bernard William	64	"Ravelston", Berwick Rd, Chirnside, Duns, Berwick TD11 3XF		
BRADLEY	Mr. Thomas Raymond	50	21 Dantesmead Close, York. YO10 4QU	5 30/11/05	
BURGESS	Rev. Dr. Stuart John	102	38 Bibury Road, Hall Green, Birmingham B28 0HQ		
CONGDON	Mrs. Jennifer M	75	275 Sheen Lane, East Sheen, London. SW14 8RN	43 30/11/05	
CUSHING	Mr. Geoffrey Irvine	241	9 Allerton Drive, Nether Poppleton, York. YO26 6HN		
DUXBURY	Mr. Frank	91	6 Beech Way, Upper Poppleton, York. YO26 6JD		
EGGLISHAW	Dr. H.J.	5	1 St. Colm Place, Pitlochry, Perthshire, PH16 5FB		
FENNELL	Rev. Ralph Edward	60	23 Haymeadow Lane, Burghill, Hereford. HR4 7RZ		
FINCH	Mr. David	97	"Rosedale", 5A Ellerker Road, Beverley, E. Yorks HU17 8LE		
FOX	Mrs. Barbara	20	Mulberry Ho., Church Hill, Easingwold, York. YO61 3JT		
GRAVES	Mrs. Elizabeth Mary	76	5 Whiston Drive, Filey, N Yorks YO14 0DB		
GREENBERG	Mr. Michael	205	12 Manor Drive, Harrogate HG2 0HR		
HALL	Commander William A.E.	4	Bank House, Crophorne, Pershore, Worcs., WR10 3NB		
HARBOTTLE	Rev. William Arthur	102	28 Fieldside, Thorne, Doncaster DN8 4BQ	24 30/11/05	
HETHERINGTON	Mrs. Linda	10	21 Deacons Court, Copmanthorpe, York YO23 3TR		
HILBORNE	Mrs. Mary Joyce	14	"Stavros", Aydon Road, Corbridge, Northumberland NE45 5EH	59 12/8/05	
HOLROYD	Mr. William Arthur Hepworth	647	Forge House, Ferryman's Walk, Main Street, Nether Poppleton, York. YO26 6HZ	-59 1/11/05	
JACKSON	Mr. David	56	6 The Old Orchard, Shipton by Beningbrough, York YO30 1BF	2 27/1/06	
JONES	Rev. Nicholas Grace	114	85 Reservoir Road, Erdington, Birmingham B23 6DH	14 30/11/05	
KERRIDGE	Rev. Peter Avon	90	47 Burton Stone Lane, York. YO30 6BT		
MUNRO-CHICK	Mr. Alexander Charles	5	37 Bay View Rd., Northam, Bideford, Devon		
NICHOLSON	Mrs. Kathlyne Anne	20	46 Green Lane, Acomb, York YO24 3DL	20 1/11/05	
PARKIN	Mrs. Barbara Mary	26	25 Fairfield Ave., Scartho, Grimsby. DN33 3DS		
PARRY	Rev. Daniel B.	30	16 Erw Wlady's, Glyn Ceirrog, Llangollen LL20 7DW		
PEARSON	Mrs. Christina Joan	4	Hamelin, 6 Ham View, Upton upon Severn, Worcs. WR8 0QE		
PETER	Mrs. Margaret	10	Green Acre, Cliff End, Pett Level, Hastings. TN35 4EE		
PIMLOTT	Mr. George Alan	20	Green Bank House, Crewe Road, Wheelock, Sandbach, Cheshire CW11 3RX	20 1/11/05	
PITT	Mrs. Christine	85	27 Broomfield Avenue, Worthing, West Sussex. BN14 7SA		
PRATT	Mrs. Margaret Ann	20	65 Barley Rise, Strensall, York YO32 5AB		
RICE	Deacon Jane	30	48 New Road, Abbey Wood, London SE2 0QG		
ROCK (NOMINEES) LTD A/C 1917306 (ON BEHALF OF MR C J SPIVEY)		5	25 Luke Street, London EC2A 4AR		
SAILS	Rev. George William B.D.	90	20 Templar Rd., North Yate, Bristol. BS17 5TF		
STANLEY	Mr. Richard Martin	64	3 Larkfield Close, Copmanthorpe, York YO23 3GF		
STREET	Rev. Kenneth Edwin	50	20 Ashfield Road, Davenport, Stockport. SK3 8UD.		
TOKINS	Miss Diane	60	134 Falkland Road, London N8 0NP		
TRUSTEES FOR METHODIST CHURCH PURPOSES (ON BEHALF OF MCA CHARITABLE TRUST)		1220	Central Buildings, Oldham St., Manchester. M1 1JQ	-59 12/8/05	

Company Number	30546			Account of shares
Company Name	METHODIST CHAPEL AID LIMITED			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.
Name	Address	Number	Date of Registration of Transfer	
TRUSTEES FOR METHODIST CONNEXIONAL FUNDS	2nd Floor, 9 Bonhill Street, London EC2A 4PE	60		
TRUSTEES OF ST. ANDREWS METHODIST CHURCH WELLS	Wilnot Street, Ilkerton, Derbyshire YO31 7XZ	5	5/30/11/05	
TOTAL PARTLY CALLED UP SHARES		117		
FULLY CALLED UP SHARES		4108	94	
TRUSTEES FOR METHODIST CHURCH PURPOSES (INC. ON BEHALF OF MCA CHARITABLE TRUST)	Central Buildings, Oldham St., Manchester. M1 1JQ	17		
TOTAL FULLY CALLED UP SHARES		17	0	
TOTAL ISSUED SHARES		4125	94	
CEASED TO BE MEMBERS DURING YEAR TO 12/4/06				
PARTLY CALLED UP SHARES				
ENGLISH	Dr. Alan William George	0	-1 1/11/05	
EXECUTORS OF HARRIS DECEASED	Rev. Jeffrey Wallace	0	-8 30/11/05	
EXECUTORS OF NURSAW DECEASED	Mrs Alice	0	-40 30/11/05	
TUCKER	Mrs Winnie Emmie	0	-3 30/11/05	
EXECUTORS OF WARD DECEASED	Miss Freda Mary	0	-40 30/11/05	
FULLY CALLED UP SHARES	Anstey House, Anstey Road, Alton, Hants GU34 2RL	0	-2 27/11/06	
TOTAL	C/o Mr D I Harris, 3 Orchard Close, Boulton Moor, Derby DE24 5AE C/o Mr R G Nursaw, 27 Wydale Crescent, Bakewell, Derbyshire DE45 1BE 3 Cadbury Gardens, E. Budleigh, Budleigh Salterton, Devon EX9 7EU C/o Lucas Butler Rushion Solicitors, 29 St Mary's Street, Whitechurch, Shropshire SY13 1RA	0	0	
		0	0	
		0	-94	