

201091/30

Company Name

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

Company Type

Private Company Limited By Shares

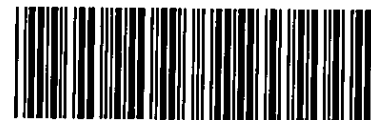
Company Number

30546Information extracted from
Companies House records on
4th April 2007

- > Please check the details printed in the "**Current details**" column
- > If any details are wrong, strike them through and write the correct details in the "**Amended details**" column
- > Please complete in **black** ink and use

Section 1: Company details

THURSDAY



A40 *AUFM7P12* 685
26/04/2007
COMPANIES HOUSE

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> </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 <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) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Michael GREENBERG</p> <p>Address 12 Manor Drive Harrogate North Yorkshire HG2 0HR</p> <p>Date of birth 28/09/1947</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael GREENBERG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name William Arthur Hepworth HOLROYD</p> <p>Address Forge House, Ferrymans Walk Main Street, Nether Poppleton York North Yorkshire YO26 6HZ</p> <p>Date of birth 15/09/1938</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date William Arthur Hepworth HOLROYD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Rev Kenneth Edwin STREET MA BA</p> <p>Address 20 Ashfield Road Davenport Stockport Cheshire SK3 8UD</p> <p>Date of birth 08/11/1940</p> <p>Nationality British</p> <p>Occupation Methodist Minister</p>	<p>Name</p> <p><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</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Rev Kenneth Edwin STREET MA BA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Diane TOKINS</p> <p>Address 134 Falkland Road London N8 0NP</p> <p>Date of birth 30/08/1940</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p><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</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Diane TOKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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: 12/04/2006

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 ATTACHED	1 OF 2 AND 2 OF 2	OF 2
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 _ _ _ _ _		

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

25 / 04 / 2007

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 **12/4/2007** 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 2008** 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 JOHN 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

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

Company Number		30546			Account of shares	
Company Name		METHODIST CHAPEL AID LIMITED			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
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	Wilnot Street, Ilkeston Derbyshire			5		
WELLS	24 Hawthorne Grove, York YO31 7XZ			117		
TOTAL PARTLY CALLED UP SHARES				4108	20	
<u>FULLY CALLED UP SHARES</u>						
TRUSTEES FOR METHODIST CHURCH PURPOSES	Central Buildings Oldham St, Manchester M1 1JQ			17		
(INC ON BEHALF OF MCA CHARITABLE TRUST)						
TOTAL FULLY CALLED UP SHARES				17	0	
TOTAL ISSUED SHARES				4125	20	
<u>CEASED TO BE MEMBERS DURING YEAR TO 12/4/07</u>						
<u>PARTLY CALLED UP SHARES</u>						
EXECUTORS OF MRS M A PRATT DECEASED	C/o Rev G C Pratt, 65 Barley Rise, Strensall, York YO32 5AB			0	-20	6/12/06
<u>FULLY CALLED UP SHARES</u>				0	0	
<u>TOTAL</u>				0	-20	