



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  
19th March 2005

- > 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																
<b>&gt; Registered Office Address</b> <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    _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <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    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <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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<b>&gt;</b> 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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> John Arthur WELLS  <b>Address</b> 24 Hawthorn Grove York North Yorkshire YO31 7XZ	<b>Name</b> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Arthur WELLS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Rev Dr Stuart John BURGESS BD MED MTH MA  <b>Address</b> 38 Bibury Road Hall Green Birmingham B28 0HQ  <b>Date of birth</b> 18/03/1940  <b>Nationality</b> British  <b>Occupation</b> Minister Of Religion	<b>Name</b> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Rev Dr Stuart John BURGESS BD</b> <b>MED MTH MA ceased to be director (if</b> <b>applicable)</b> _ _ / _ _ / _ _ _ _

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

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Rev Nichola Grace JONES   <b>Address</b> 85 Reservoir Road Erdington Birmingham B23 6DH   <b>Date of birth</b> 01/11/1957  <b>Nationality</b> British  <b>Occupation</b> Minister Of Religion	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Rev Nichola Grace JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> George Alan PIMLOTT   <b>Address</b> Green Bank House Crewe Road, Wheelock Sandbach Cheshire CW11 3RX   <b>Date of birth</b> 14/09/1947  <b>Nationality</b> British  <b>Occupation</b> Methodist Church Connexional P	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> George Alan PIMLOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Rev Kenneth Edwin STREET MA BA  <b>Address</b> 20 Ashfield Road Davenport Stockport Cheshire SK3 8UD  <b>Date of birth</b> 08/11/1940  <b>Nationality</b> British  <b>Occupation</b> Methodist Minister	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Rev Kenneth Edwin STREET MA BA ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Diane TOKINS  <b>Address</b> 134 Falkland Road London N8 0NP  <b>Date of birth</b> 30/08/1940  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Diane TOKINS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £10.00	Nominal value of each share _____
	<b>Number of shares issued</b> 4,125	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £41,250.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 4,125	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £41,250.00	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: 12/04/2004

**> 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](http://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 £30.

Signature

(Director / Secretary)

Date

04 / 05 / 2005

*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 12/4/2005
- 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 2006** 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 612150

Address

METHODIST CHAPEL

AID LIMITED

1 TELFORD TERRACE

ALBEMARLE ROAD

YORK.

DX number if applicable

DX exchange

Postcode

YO24 1DQ

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number		30346		SCHEDULE TO FORM 363	
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 of shares or amount of stock held by existing members at date of return	Account of shares	Number	Date of Registration of Transfer
<b>PARTLY CALLED UP SHARES</b>					
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		
BLANCHARD	Rev. Bernard William	64	"Ravelston", Berwick Rd, Chirside, Duns, Berwickshire. TD11 3XF		
BRADLEY	Mr. Thomas Raymond	50	21 Dantesmead Close, York. YO10 4QU	40	6/12/04
BURGESS	Rev. Dr. Stuart John	97	38 Bibury Road, Hall Green, Birmingham B28 0HQ		
CONGDON	Mrs. Jennifer M	75	275 Sheen Lane, East Sheen, London. SW14 8RN		
CUSHING	Mr. Geoffrey Irvine	198	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, Pilschry, Perthshire, PH16 5FB		
ENGLISH	Dr. Alan William George	9	Anstey House, Anstey Road, Alton, Hants GU34 2RL		
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	99 Muston Road, Filey, N Yorks YO14 0AJ		
GREENBERG	Mr Michael	205	12 Manor Drive, Harrogate HG2 0HR	50	6/12/04
HALL	Commander William A.E.	4	Bank House, Crophorne, Pershore, Worcs., WR10 3NB		
HARBUTTLE	Rev. William Arthur	78	28 Fieldside, Thorne, Doncaster DN8 4BQ	50	6/12/04
EXECUTORS OF HARRIS DECEASED	Rev. Jeffrey Wallace	40	C/o Mr D I Harris, 3 Orchard Close, Boulton Moor, Derby DE24 5AE		
HETHERINGTON	Mrs Linda	10	21 Deacons Court, Copmanthorpe, York YO23 3TR		
HILBORNE	Mrs Mary Joyce	14	"Stavros", Aydon Road, Corbridge, Northumberland NE45 5EH		
HOLROYD	Mr. William Arthur Hepworth	645	Forge House, Ferryman's Walk, Main Street, Nether Poppleton, York. YO26 6HZ	246	29/6/04
JACKSON	Mr David	56	6 The Old Orchard, Shipton by Beningbrough, York YO30 1BF	-236	6/12/04
JONES	Rev Nicholas Grace	100	85 Reservoir Road, Erdington, Birmingham B23 6DH		
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	50	6/12/04
EXECUTORS OF NURSAW DECEASED	Mrs. Alice	3	C/o Mr R G Nursaw, 27 Weydale Crescent, Bakewell, Derbyshire. DE45 1BE		
PARKIN	Mrs. Barbara Mary	26	25 Fairfield Ave., Scartho, Grimsby. DN33 3DS		
PARRY	Rev. Daniel B.	30	16 Erw Whadys, Glyn Ceirng, 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		
PIIT	Mrs. Christine	85	27 Broomfield Avenue, Worthing, West Sussex BN14 7SA		
PRATT	Mrs Margaret Ann	20	65 Barley Rise, Strensall, York YO32 5AB	6	6/12/04
R/CF.	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		
SAIL'S	Rev. George William B.D.	90	20 Templar Rd., North Yate, Bristol BS17 5TF		
STANLEY	Mr. Richard Martin	64	Gate Fulford Hall, Fenwicks Lane, York YO10 4PL		
STREET	Rev. Kenneth Edwin	50	20 Ashfield Road, Davenport, Stockport. SK3 8UD.	30	6/12/04
TOKINS	Miss Diane	60	134 Falkland Road, London N8 0NP		
TRUSTEES FOR METHODIST CHURCH PURPOSES		1279	Central Buildings, Oldham St., Manchester. M1 1UQ		