



Companies House
— for the record —

AR01 (ef)

Annual Return



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X107AJNM

Company Name: **WESLEYAN METHODIST MISSIONARY TRUST ASSOCIATION**

Company Number: **00048676**

Date of this return: **25/12/2011**

SIC codes: **94910**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **25 MARYLEBONE ROAD
LONDON
NW1 5JR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**25 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5JR**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ROY BERNARD**

Surname: **CROWDER**

Former names:

Service Address: **11 MARTYR CLOSE
ST ALBANS
HERTFORDSHIRE
AL1 2LL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1947** *Nationality:* **BRITISH**

Occupation: **AREA SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **ELLIOTT**

Former names:

Service Address: **2 ROBIN HOUSE
NEWCOURT STREET
LONDON
NW8 7AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/11/1955** *Nationality:* **NEW ZEALAND**

Occupation: **EXECUTIVE SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW GOLDSWORTHY**

Surname: **GIBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/01/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL PHILIP**

Surname: **KING**

Former names:

Service Address: **45 MOORHURST AVENUE
GOFFS OAK
HERTFORDSHIRE
EN7 5LD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/02/1950**

Nationality: **BRITISH**

Occupation: **TEAM LEADER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS JOAN ELIZABETH**

Surname: **MAYES**

Former names:

Service Address: **28 WHITE HORSE HILL
CHISLEHURST
KENT
BR7 6DL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MR STEVEN COLIN**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1955** *Nationality:* **BRITISH**

Occupation: **PARTNERSHIP COORDINATOR,
METHODIST CHURCH**

Company Director 7

Type: **Person**

Full forename(s): **REV JOHN RALPH**

Surname: **PRITCHARD**

Former names:

Service Address: **9 MACKIE AVENUE
HASOCKS
SUSSEX
BN6 8NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1941** *Nationality:* **BRITISH**

Occupation: **METHODIST MINISTER**

Company Director 8

Type: **Person**

Full forename(s): **REVEREND JOAQUIN THOMAS**

Surname: **QUENET**

Former names:

Service Address: **56 RAVENSCROFT AVENUE
WEMBLEY
MIDDLESEX
HA9 9TL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1953** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ROY BERNARD CROWDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P.F. WATKINSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J.R. PRITCHARD**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ELLIOTT HALL**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PHILIP KING**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JOAQUIN THOMAS QUENET**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: JOAN ELIZABETH MAYES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: COLIN RIDE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.