



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00048676**

Date of this return: **25/12/2015**

SIC codes: **94910**

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

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

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: ****/06/1947** *Nationality:* **BRITISH**
Occupation: **AREA SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **FRISWELL**

Former names:

Service Address: **25 MARYLEBONE ROAD
LONDON
ENGLAND
NW1 5JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **TEAM LEADER**

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: ****/01/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

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: ****/10/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

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: ****/09/1955** *Nationality:* **BRITISH**

Occupation: **PARTNERSHIP COORDINATOR,
METHODIST CHURCH**

Company Director **6**

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: ****/04/1941** *Nationality:* **BRITISH**
Occupation: **METHODIST MINISTER**

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 25/12/2015 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.