



BLUEPRINT Company Secretary
CHA 101

Bulk List

N/U
£3200
06/16/19

363x

Annual Return

Company number

CN 1718196



Company name

ECCLESIASTICAL INSURANCE GROUP PLC

Date of this return

The information in this return is made up to

Day Month Year

DA 1 0 0 6 9 2

Date of next return

I wish to make the next return to

DB 1 0 0 6 9 3

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO BEAUFORT HOUSE,

BRUNSWICK ROAD

Post town GLOUCESTER

County/Region GLOUCESTERSHIRE

Postcode GL1 1JZ

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0 0

Register of members

The register of members is kept at

Register of Debenture holders

A register of debenture holders is kept at

Company type

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

*Voluntary details

Company number (1718196)

RM BEAUFORT HOUSE BRUNSWICK ROAD

Post town GLOUCESTER

County/Region

Postcode GL1 1JZ

RD NATIONAL WESTMINSTER BANK PLC, PO BOX 82

Post town CAXTON HOUSE, REDCLIFFE WAY, BRISTOL

County/Region BS99

Postcode

T1 Public limited company

CS

JOHN EDWIN

WILLISCROFT

AD THE RED COTTAGE

FROCESTER

Post town NR STONEHOUSE

County/Region GLOUCESTERSHIRE

Postcode GL10 3TW

Country

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
BERNARD VICTOR		
DAY		
AD	CROFT ORCHARD,	
GLOUCESTER STREET,		
Post town		PAINSWICK
County/Region		GLOUCESTERSHIRE
Postcode		GL6 6QN
Country		
DO	2 0 1 2 3 2	Nationality
		NA BRITISH
OC	MANAGING DIRECTOR, INSURANCE COMPANY	
OD	CURRENT : BEAUFORT HOUSE TRUST LIMITED	
CHATHAM HOLDINGS INC (USA)		

(see continuation sheet)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
CHARLES ALAN		
MCLINTOCK		
AD	THE MANOR HOUSE	
WESTHALL HILL		
Post town		FULBROOK, NR BURFORD
County/Region		OXFORDSHIRE
Postcode		OX8 4BJ
Country		
DO	2 8 0 5 2 5	Nationality
		NA BRITISH
OC	CHARTERED ACCOUNTANT	
OD	CURRENT : ALLCHURCHES TRUST LIMITED	
AJ'S FAMILY RESTAURANTS LIMITED		

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

☐ CD THE RIGHT REVEREND

DONALD GEORGE

SNELGROVE

☐ AD HULLEN HOUSE,

WOODFIELD LANE

Post town HESSLE

County/Region NORTH HUMBERSIDE

Postcode HU13 0ES

Country

DO 2 1 0 4 2 5

Nationality ☐ NA BRITISH☐ OC THE LORD BISHOP OF HULL☐ CD CURRENT : CENTRAL BOARD OF FINANCE OF THE CHURCH
OF ENGLAND

THE CHURCH SCHOOLS COMPANY LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

☐ CD

DENNIS RAOUL WHITEHALL

SILK

☐ AD STURTS BARN

HUNTHAM LANE, STOKE ST. GREGORY

Post town TAUNTON

County/Region SOMERSET

Postcode TA3 6EG

Country

DO 0 8 1 0 3 1

Nationality ☐ NA BRITISH☐ OC RETIRED HEADMASTER☐ OD NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD THE VERY REVEREND

JOHN ARTHUR

SIMPEON

AD THE DEANERY,

Post town CANTERBURY

County/Region KENT

Postcode CT1 2EP

Country

Date of birth

DO 0 7 0 6 3 3

Nationality NA BRITISH

Business occupation

OC DEAN OF CANTERBURY CATHEDRAL

Other directorships

OD CURRENT : CANTERBURY CATHEDRAL COMPANY LIMITED

CATHEDRAL GIFTS LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN CHARLES

BRACHER

AD 86 MAIDENHALL

HIGHNAM

Post town GLOUCESTER

County/Region GLOUCESTERSHIRE

Postcode GL2 8DL

Country

Date of birth

DO 1 6 0 1 2 6

Nationality NA BRITISH

Business occupation

OC DIRECTOR OF COMPANIES

Other directorships

OD PAST : ASSOCIATION OF CORPORATE TREASURERS

DOWTY GROUP PLC

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN DAVID

MCARDELL

AD

'PEN-Y-BRYN'

RODBOROUGH COMMON

Post town STROUD

County/Region GLOUCESTERSHIRE

Postcode GL5 5BN

Country

DO 2 5 1 2 3 1

Nationality NA BRITISH

OC

DEPUTY MANAGING DIRECTOR, INSURANCE COMPANY

CD

CURRENT : WESTONBIRT SCHOOL LIMITED

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MILES CRISPIN DEAN

ROBERTS

AD

SPRIGGS MEAD

MONK SHERBORNE

Post town BASINGSTOKE

County/Region HAMPSHIRE

Postcode RG26 5HS

Country

DO 0 5 0 7 3 8

Nationality NA BRITISH

OC

CHARTERED ACCOUNTANT

OD

PAST : QUEEN STREET NOMINEES LIMITED

RERES TRUST LIMITED

Date of birth

Business occupation

Other directorships

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MICHAEL JAMES

BURNS

AD

7 LAVERTON MEWS

Post town LONDON

County/Region

Postcode SW5 OPB

Country

Date of birth

DO 1 8 0 6 2 5

Nationality NA BRITISH

Business occupation

OC ACTUARY

Other directorships

OD CURRENT : INSURANCE ORPHANS FUND

INTERNATIONAL STUDENT'S CLUB (CHURCH OF ENGLAND) LTD

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MARK RALPH

CORNWALL-JONES

AD

ERIN HOUSE

3 ALBERT BRIDGE ROAD BATTERSEA

Post town LONDON SW11 4PX

County/Region

Postcode

Country

Date of birth

DO 1 4 0 2 3 3

Nationality NA BRITISH

Business occupation

OC DIRECTOR OF COMPANIES

Other directorships

OD CURRENT : ALLCHURCHES TRUST LIMITED

BEAUFORT HOUSE TRUST LIMITED

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

☐ CD THE VERY REVEREND

THOMAS ERIC

EVANS

☐ AD THE DEANERY,

9 AMEN COURT

Post town LONDON

County/Region

Postcode EC4M 7BU

Country

☐ DO 0 1 0 2 2 8Nationality ☐ NA BRITISH☐ OC DEAN OF ST. PAUL'S CATHEDRAL☐ OD CURRENT : ALLCHURCHES TRUST LIMITED

BOARD OF GOVERNORS OF THE CHURCH COMMISSIONERS

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

☐ CD

WILLIAM HUGH

YATES

☐ AD 42 BLOOMFIELD TERRACE

Post town LONDON

County/Region

Postcode SW1W 8BQ

Country

☐ DO 1 8 1 2 3 5Nationality ☐ NA BRITISH☐ OC CHARTERED SURVEYOR☐ OD CURRENT : K F & R LIMITED

KNIGHT FRANK & RUTLEY FINANCIAL SERVICES LIMITED

(see continuation sheet)

*Voluntary details

ECCLESIASTICAL INSURANCE GROUP PLC

303x page 3 continuation sheet. Directors former names and other directorships

BERNARD VICTOR DAY

OTHER CURRENT DIRECTORSHIPS

ECCLESIASTICAL UNDERWRITING MANAGEMENT LIMITED

GLOUCESTERSHIRE EMPLOYERS NETWORK LIMITED

GIBRALTAR DIOCESAN TRUST

ST.ANDREW TRUST PLC

THREE CHOIRS FESTIVAL ASSOCIATION LIMITED

URC INSURANCE COMPANY LIMITED

OTHER PAST DIRECTORSHIPS

CII ENTERPRISES LIMITED

CHARLES ALAN MCLINTOCK

OTHER CURRENT DIRECTORSHIPS

BEAUFORT HOUSE TRUST LIMITED

CHURCH URBAN FUND

GOVETT STRATEGIC INVESTMENT TRUST PLC

M & G LIMITED

M & G GROUP PLC

MUIR INVESTMENTS LIMITED

QUEEN STREET NOMINEES LIMITED

RERES TRUST LIMITED

WOOLWICH BUILDING SOCIETY

WOOLWICH PENSION FUND TRUST COMPANY LIMITED

WESTONBIRT SCHOOL LIMITED

OTHER PAST DIRECTORSHIPS

ACXIOM (UK) LIMITED

FAMILY POLICY STUDIES CENTRE LIMITED

GOVETT ATLANTIC INVESTMENT TRUST PLC

GOVETT ORIENTAL INVESTMENT TRUST PLC

NATIONAL WESTMINSTER BANK PLC

NATIONAL WESTMINSTER BANK PLC UK ADVISORY BOARD

PIGOTT PROPERTIES LIMITED

DONALD GEORGE SNELGROVE

OTHER CURRENT DIRECTORSHIPS

YORK DIOCESAN BOARD OF FINANCE LIMITED

OTHER PAST DIRECTORSHIPS

EAST COAST FLATS (FILEY) LIMITED

ECCLESIASTICAL INSURANCE GROUP PLC

353x page 3 continuation sheet. Directors former names and other directorships

JOHN ARTHUR SIMPSON

OTHER CURRENT DIRECTORSHIPS

KING'S SCHOOL ENTERPRISES LIMITED

MERLIN INTERNATIONAL GREEN INVESTMENT TRUST PLC

JOHN CHARLES BRACHER

OTHER PAST DIRECTORSHIPS

HERMAN ENGINEERING PRODUCTS LIMITED

ULTRA ELECTRONICS LIMITED

MICHAEL JAMES BURNS

OTHER PAST DIRECTORSHIPS

NATIONAL FEDERATION OF MUSIC SOCIETIES

NATIONAL HOME LOANS HOLDINGS PLC

NATIONAL MORTGAGE BANK PLC

MARK RALPH CORNWALL-JONES

OTHER CURRENT DIRECTORSHIPS

GOVETT ORIENTAL INVESTMENT TRUST PLC

GOVETT STRATEGIC INVESTMENT TRUST PLC

HALIFAX BUILDING SOCIETY

HALIFAX FINANCIAL SERVICES LIMITED

HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED

HOTSPUR INVESTMENTS PLC

HALIFAX STANDARD LIFE (HOLDINGS) LIMITED

HALIFAX STANDARD TRUST MANAGEMENT LIMITED

LAKE VIEW SECURITIES LIMITED

NUNTHORPE INVESTMENT LIMITED

ROTHMANS INTERNATIONAL UK PENSION FUND TRUSTEE LTD

TRADES UNION UNIT TRUST MANAGERS LIMITED

UPDOWN INVESTMENT COMPANY PLC

OTHER PAST DIRECTORSHIPS

BORDER AND SOUTHERN INVESTMENTS LIMITED

BERKELEY GOVETT STRATEGIC MANAGEMENT CO. LIMITED

BERKELEY PHOENIX MANAGEMENT LIMITED

BASINGHALL SECURITIES LIMITED

CENTURY OILS GROUP PLC

GOVETT EQUITY TRUST LIMITED

GENERAL OVERSEAS INVESTMENTS LIMITED

JOHN GOVETT & COMPANY LIMITED

ECCLESIASTICAL INSURANCE GROUP PLC

353x page 3 continuation sheet. Directors former names and other directorships

JOHN GOVETT INVESTMENT MANAGEMENT LIMITED

JOHN GOVETT PENSIONS LIMITED

J G P M (NOMINEES) LIMITED

JOHN GOVETT PORTFOLIO MANAGEMENT LIMITED

JOHN GOVETT SECRETARIAT LIMITED

LONDON & ABERDEEN OIL & GAS LIMITED

NATIONAL & PROVINCIAL INVESTMENT TRUST LIMITED

ROTHMANS INTERNATIONAL UK PENSION FUND TRUSTEE LIMITED

STOCKHOLDERS INVESTMENTS LIMITED

THOMAS ERIC EVANS

OTHER CURRENT DIRECTORSHIPS

THE CITY ARTS TRUST LIMITED

CHELTENHAM LADIES COLLEGE

G.A.M.H. NEARLY NEW SHOP LIMITED

ST PAUL'S CATHEDRAL ENTERPRISES LTD

WILLIAM HUGH YATES

OTHER CURRENT DIRECTORSHIPS

KNIGHT FRANK & RUTLEY (NOMINEES) LIMITED

SAVE THE CHILDREN FUND

SAVE THE CHILDREN FUND (SALES) LTD

WOOLWICH (EUROPE) LIMITED

WOOLWICH BUILDING SOCIETY

OTHER PAST DIRECTORSHIPS

CHESTERTONS LIMITED

WOOLWICH PROPERTY SERVICES LTD

LIST OF PAST

SCHEDULE TO FORM 263[illegible]

Company number (1718196)

[illegible]

The shares in issue at the date of
this return are

Company number (1718195)		
Class	Number	Aggregate Nominal Value
13% DEBENTURE STOCK 2018	6000000	£ 6000000.00
ORDINARY SHARES	20000000	£ 20000000.00
Totals	26000000	£ 26000000.00

A full list of members is enclosed on paper

List of past and present members

(Private companies only)

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

**Make cheques payable to
Companies House.**

Signed C. J. - 2 - Williams Secretary/Director*
Date 1951 (*Delete as appropriate)

Date 19 June 1993

This return includes 10 continuation sheets.
(enter number)

Contact point address

R PHILLIPS

BEAUFORT HOUSE

BRUNSWICK ROAD

GLOUCESTER

GL1 1JZ