



Companies House

**AR01** (ef)

**Annual Return**



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X45DSATS

*Company Name:* **METHODIST CHAPEL AID LIMITED**

*Company Number:* **00030546**

*Date of this return:* **12/04/2015**

*SIC codes:* **64191**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1 TELFORD TERRACE  
ALBEMARLE ROAD YORK  
NORTH YORKSHIRE  
YO24 1DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN ARTHUR**

*Surname:* **WELLS**

*Former names:*

*Service Address:* **24 HAWTHORNE GROVE  
YORK  
NORTH YORKSHIRE  
YO31 7XZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **REVEREND JAMES ARNOLD**

*Surname:*                            **BOOTH**

*Former names:*

*Service Address:*                **32 NEW ABBEY ROAD  
DUMFRIES  
DUMFRIES AND GALLOWAY  
SCOTLAND  
DG2 7NA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **02/05/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MINISTER OF RELIGION**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID JEREMY MICHAEL**

*Surname:* **BURCHILL**

*Former names:*

*Service Address:* **66 MIDDLETHORPE DRIVE  
YORK  
ENGLAND  
YO24 1NA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/05/1951**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **THE RIGHT REVEREND PAUL JOHN**

*Surname:*                           **FERGUSON**

*Former names:*

*Service Address:*                **21 THORNTON ROAD  
STANTON  
MIDDLESBROUGH  
CLEVELAND  
ENGLAND  
TS8 9DS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/07/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **MINISTER OF RELIGION**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JOHN**

*Surname:*                **FORWARD**

*Former names:*

*Service Address:*        **3 LUBBOCK ROAD  
CHISLEHURST  
KENT  
ENGLAND  
BR7 5JG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/04/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANNE FRANCES**

*Surname:*                           **GOODMAN**

*Former names:*                   **HUGHES-HOLMES**

*Service Address:*                **16 BUXTON ROAD  
NEW MILLS  
HIGH PEAK  
ENGLAND  
SK22 3JS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/11/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER ANTHONY**

*Surname:*                         **MILLS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **16/06/1949**

*Nationality:*    **UK**

*Occupation:*    **ACCOUNTANT**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **GEORGE ALAN**

*Surname:* **PIMLOTT**

*Former names:*

*Service Address:* **GREEN BANK HOUSE  
CREWE ROAD, WHEELLOCK  
SANDBACH  
CHESHIRE  
CW11 3RX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/09/1947**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 8

*Type:* **Person**

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

*Surname:* **SLIM**

*Former names:* **NO**

*Service Address:* **15 WOODLANDS WAY  
ALKRINGTON, MIDDLETON  
MANCHESTER  
ENGLAND  
M24 1WL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/08/1952**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY - FULLY PAID</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>170</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS, NO RESTRICTIONS</b>			

<b>Class of shares</b>	<b>ORDINARY - PARTLY PAID</b>	<i>Number allotted</i>	<b>4108</b>
		<i>Aggregate nominal value</i>	<b>41080</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>9.75</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS, NO RESTRICTIONS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4125</b>
		<i>Total aggregate nominal value</i>	<b>41250</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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* : **5 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **H J EGGLISHAW**

*Shareholding 2* : **114 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **NICHOLA GRACE JONES**

*Shareholding 3* : **5 ORDINARY - PARTLY PAID shares held as at the date of this return**

*Name:* **ROCK NOMINEES LTD AC 1917306 ON BEHALFOF MR C J SPIVEY**

*Shareholding 4* : **30 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **ALINE ALLEN**

*Shareholding 5* : **26 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **BARBARA MARY PARKIN**

*Shareholding 6* : **14 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **MARY JOYCE HILBORNE**

*Shareholding 7* : **97 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **DAVID FINCH**

*Shareholding 8* : **305 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **MICHAEL GREENBERG**

*Shareholding 9* : **56 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **DAVID JACKSON**

*Shareholding 10* : **1220 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **TRUSTEES FOR METHODIST CHURCH PURPOSES (ON BEHALF OF MCA CHARITABLE TRUST)**

*Shareholding 11* : **102 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **WILLIAM ARTHUR HARBOTTLE**

*Shareholding 12* : **50 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **KENNETH EDWIN STREET**

*Shareholding 13* : **60 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **RALPH EDWARD FENNELL**

*Shareholding 14* : **0 ORDINARY - PARTLY PAID shares held as at the date of this return**  
**76 shares transferred on 2014-11-27**  
*Name:* **ELIZABETH MARY GRAVES**

*Shareholding 15* : **75 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **JENNIFER M CONGDON**

*Shareholding 16* : **50 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **WILLIAM ARTHUR HEPWORTH HOLROYD**

*Shareholding 17* : **0 ORDINARY - PARTLY PAID shares held as at the date of this return**  
**90 shares transferred on 2014-12-11**

*Name:* **GEORGE WILLIAM B D SAILS**

*Shareholding 18* : **20 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **BARBARA FOX**

*Shareholding 19* : **30 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **DEACON JANE RICE**

*Shareholding 20* : **30 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **DANIEL B PARRY**

*Shareholding 21* : **64 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **RICHARD MARTIN STANLEY**

*Shareholding 22* : **10 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **LINDA HETHERINGTON**

*Shareholding 23* : **60 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **METHODIST MINISTERS PENSION TRUST**

*Shareholding 24* : **5 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **TRUSTEES OF ST ANDREWS METHODIST CHURCH**

*Shareholding 25* : **50 ORDINARY - PARTLY PAID shares held as at the date of this return**  
**7 shares transferred on 2014-12-05**  
*Name:* **JOHN A WELLS**

*Shareholding 26* : **70 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **JOHN D BENNETT**

*Shareholding 27* : **20 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **KATHLYNNE A NICHOLSON**

*Shareholding 28* : **143 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **G ALAN PIMLOTT**

*Shareholding 29* : **20 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **GEOFFREY C WALTON-PRATT**

*Shareholding 30* : **20 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **SUSAN LYNN**

*Shareholding 31* : **241 ORDINARY - PARTLY PAID shares held as at the date of this return**  
*Name:* **SHIRLEY D CUSHING**

*Shareholding 32* : 91 ORDINARY - PARTLY PAID shares held as at the date of this return  
*Name:* GILLIAN CLAIRE DUXBURY

*Shareholding 33* : 4 ORDINARY - PARTLY PAID shares held as at the date of this return  
*Name:* KATHERINE L CORBETT

*Shareholding 34* : 200 ORDINARY - PARTLY PAID shares held as at the date of this return  
*Name:* SUSAN R HOWDLE

*Shareholding 35* : 50 ORDINARY - PARTLY PAID shares held as at the date of this return  
26 shares transferred on 2014-12-05  
*Name:* ANDREW CHRISTOPHER JARRATT

*Shareholding 36* : 30 ORDINARY - PARTLY PAID shares held as at the date of this return  
*Name:* HELEN KENDALL

*Shareholding 37* : 175 ORDINARY - PARTLY PAID shares held as at the date of this return  
*Name:* PETER ANTHONY MILLS

*Shareholding 38* : 7 ORDINARY - FULLY PAID shares held as at the date of this return  
*Name:* TRUSTEES FOR METHODIST CHURCH PURPOSES (ON BEHALF OF MCA CHARITABLE TRUST)

*Shareholding 39* : 10 ORDINARY - FULLY PAID shares held as at the date of this return  
*Name:* TRUSTEES FOR METHODIST CHURCH PURPOSES

*Shareholding 40* : 200 ORDINARY - PARTLY PAID shares held as at the date of this return  
*Name:* DAVID JEREMY MICHAEL BURCHILL

*Shareholding 41* : 200 ORDINARY - PARTLY PAID shares held as at the date of this return  
*Name:* PETER JOHN FORWARD

*Shareholding 42* : 166 ORDINARY - PARTLY PAID shares held as at the date of this return  
*Name:* ANDREW CHARLES SLIM

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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