

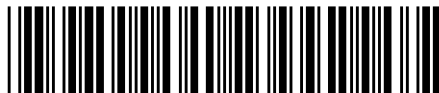


Companies House

— for the record —

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Annual Return



XYR6PBZR

Received for filing in Electronic Format on the: 30/07/2009

Company Name: **METHODIST INSURANCE PLC**

Company Number: **00006369**

Company Details

Period Ending: **02/07/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**BEAUFORT HOUSE
BRUNSWICK ROAD
GLOUCESTER
GL1 1JZ**

*Register of
Members Address:*

**BEAUFORT HOUSE
BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RACHAEL JANE HALL**

Address: **67 STOCKEN CLOSE
HUCCLECOTE
GLOUCESTER
GL3 3UL**

Director 1 :

Name: **REVEREND LINDA JOY
BARRIBALL**

Address: **34 POPLAR DRIVE
YEOVIL
SOMERSET
BA21 3UL**

Date of Birth: **15/02/1956** *Nationality:* **British**

Occupation: **NON-EXECUTIVE DIRECTOR**

Director 2 :

Name: **MRS ANNE BOLTON**

Address: **70 CHAPEL STREET
HYDE
MANCHESTER
SK14 1DN**

Date of Birth: **24/06/1958** *Nationality:* **British**

Occupation: **BURSAR**

Director 3 :

Name: **COLIN HOWARD
BOOTHMAN**

Address: **2 WESTHOLME
THE FIRS BOWDON
ALTRINCHAM
CHESHIRE
WA14 2TE**

Date of Birth: **17/06/1948** *Nationality:* **British**

Occupation: **QUANTITY SURVEYOR**

Director 4 :

Name: **PAUL HAROLD DAVIS**

Address: **9 BROADWOOD CLOSE
PENWORTHAM
PRESTON
ENGLAND
PR1 0XU**

Date of Birth: **12/03/1957** *Nationality:* **British**

Occupation: **SUPERINTENDENT
MINISTER**

Director 5 :

Name: **ANDREW GOLDSWORTHY
GIBBS**

Address: **23 SHOOTERS HILL ROAD
BLACKHEATH
LONDON
UNITED KINGDOM
SE3 7AS**

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

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **MR JOHN MALCOLM
HAMILTON**

Address: **39 WELCOMBE GROVE
SOLIHULL
B91 1PD**

Date of Birth: **11/03/1947** *Nationality:* **British**

Occupation: **RETIRED ACTUARY**

Director 7 :

Name: **CHRISTOPHER FREDERICK
NOCK**

Address: **3 ELCHO COURT
ELCHO ROAD
BOWDON
CHESHIRE
UNITED KINGDOM
WA14 2TB**

Date of Birth: **24/02/1940** *Nationality:* **British**

Occupation: **RETIRED INSURANCE
MANAGER**

Director 8 :

Name: **MR MICHAEL HOWARD
TRIPP**

Address: **THE GREY HOUSE COPT HILL LANE
TADWORTH
SURREY
UNITED KINGDOM
KT20 6HL**

Date of Birth: **04/05/1955** *Nationality:* **British**

Occupation: **GROUP CHIEF EXECUTIVE**

Director 9 :

Name: **DAVID STORRY WALTON** Address: **24 ELLESMERE ROAD
ECCLES
MANCHESTER
UNITED KINGDOM
M30 9FD**

Date of Birth: **16/08/1956** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	18750	GBP112500.00
<i>TOTALS</i>		
	18750	GBP112500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 02/07/2009

Name: **ANDREW GOLDSWORTHY GIBBS**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 02/07/2009

Name:

CHARLES AINSLIE ALEXANDER

Address:

Shareholding 3:

100 ORDINARY Shares held as at 02/07/2009

Name:

COLIN BENJAMIN ASHTON

Address:

Shareholding 4:

125 ORDINARY Shares held as at 02/07/2009

Name:

BARBARA JILL BARKER

Address:

Shareholding 5:

200 ORDINARY Shares held as at 02/07/2009

Name:

RONALD W BARNET

Address:

Shareholding 6:

250 ORDINARY Shares held as at 02/07/2009

Name:

SUSAN BLAKE

Address:

Shareholding 7:

250 ORDINARY Shares held as at 02/07/2009

Name:

BERNARD WILLIAM BLANCHARD

Address:

Shareholding 8:

125 ORDINARY Shares held as at 02/07/2009

Name:

EXECUTORS OF E R BURNETT

Address:

Shareholding 9:

75 ORDINARY Shares held as at 02/07/2009

Name:

MARION VIOLET CALDWELL

Address:

Shareholding 1:

0

450 ORDINARY Shares held as at 02/07/2009

Name:

CHRISTOPHER FREDERICK NOCK

Address:

Shareholding 1:
1 **500 ORDINARY Shares held as at 02/07/2009**

Name: **COLIN HOWARD BOOTHMAN**

Address:

Shareholding 1:
2 **175 ORDINARY Shares held as at 02/07/2009**

Name: **MARK COLES**

Address:

Shareholding 1:
3 **35 ORDINARY Shares held as at 02/07/2009**

Name: **JOYCE COTTRELL**

Address:

Shareholding 1:
4 **485 ORDINARY Shares held as at 02/07/2009**

Name: **DAVID ALFRED BLANKS**

Address:

Shareholding 1:
5 **500 ORDINARY Shares held as at 02/07/2009**

Name: **PAUL HAROLD DAVIS**

Address:

Shareholding 1:
6 **370 ORDINARY Shares held as at 02/07/2009**

Name: **DAVID STORRY WALTON**

Address:

Shareholding 1:
7

330 ORDINARY Shares held as at 02/07/2009

Name: **EDITH CHARLOTTE MARY GRAVESTOCK, RACHEL JEAN GEE
& JOHN HALSTEAD HUMPHREY**

Address:

Shareholding 1:
8

125 ORDINARY Shares held as at 02/07/2009

Name: **FREDERICK BRIAN GARROD**

Address:

Shareholding 1:
9

502 ORDINARY Shares held as at 02/07/2009

Name: **GEORGE MICHAEL WEARING**

Address:

Shareholding 2:
0

175 ORDINARY Shares held as at 02/07/2009

Name:

**WALFORD EDWARD ROGER AND JONATHAN HARTLEY
THOMAS GREEN**

Address:

Shareholding 2:
1

250 ORDINARY Shares held as at 02/07/2009

Name:

GRAHAM VINCENT DOSWELL

Address:

Shareholding 2:
2

50 ORDINARY Shares held as at 02/07/2009

Name:

DAVID HART

Address:

Shareholding 2:
3 **250 ORDINARY Shares held as at 02/07/2009**

Name: **JAMES ROY HENNESSY**

Address:

Shareholding 2:
4 **100 ORDINARY Shares held as at 02/07/2009**

Name: **GERARD F HENNON**

Address:

Shareholding 2:
5 **250 ORDINARY Shares held as at 02/07/2009**

Name: **DAVID THOMAS HODGKINSON**

Address:

Shareholding 2:
6 **500 ORDINARY Shares held as at 02/07/2009**

Name: **PETER TWIST HOLLOWS (DECEASED)**

Address:

Shareholding 2:
7 **1275 ORDINARY Shares held as at 02/07/2009**

Name: **HERBERT WILLIAM TUCKEY**

Address:

Shareholding 2:
8 **250 ORDINARY Shares held as at 02/07/2009**

Name: **MARJORIE AGNES JARRETT**

Address:

Shareholding 2:
9 **301 ORDINARY Shares held as at 02/07/2009**

Name: **JOHN MALCOLM HAMILTON**

Address:

Shareholding 3:
0 **200 ORDINARY Shares held as at 02/07/2009**

Name: **SARAH A KENYON**

Address:

Shareholding 3:
1 **100 ORDINARY Shares held as at 02/07/2009**

Name: **MARGARET LEARY**

Address:

Shareholding 3:
2 **300 ORDINARY Shares held as at 02/07/2009**

Name: **LINDA JOY BARRIBALL**

Address:

Shareholding 3:
3 **250 ORDINARY Shares held as at 02/07/2009**

Name: **MARGARET LYNCH**

Address:

Shareholding 3:
4 **100 ORDINARY Shares held as at 02/07/2009**

Name: **ANITA C MAGUIRE**

Address:

Shareholding 3: 1500 ORDINARY Shares held as at 02/07/2009
5

Name: MICHAEL ALFRED HENRY WILLETT

Address:

Shareholding 3: 200 ORDINARY Shares held as at 02/07/2009
6

Name: LORRAINE MCLEAN

Address:

Shareholding 3: 225 ORDINARY Shares held as at 02/07/2009
7

Name: MICHAEL HOWARD TRIPP

Address:

Shareholding 3:
8 **200 ORDINARY Shares held as at 02/07/2009**

Name: **JOANNE NEILL**

Address:

Shareholding 3:
9 **250 ORDINARY Shares held as at 02/07/2009**

Name: **GRAHAM ANDREW NEILSON**

Address:

Shareholding 4:
0 **250 ORDINARY Shares held as at 02/07/2009**

Name: **MARGARET ANDERSON PATER**

Address:

Shareholding 4:
1 **500 ORDINARY Shares held as at 02/07/2009**

Name: **JOHN WILFRED DAVIS PHILLIPSON**

Address:

Shareholding 4:
2 **192 ORDINARY Shares held as at 02/07/2009**

Name: **RALPH EDWARD FENNELL**

Address:

Shareholding 4:
3 **260 ORDINARY Shares held as at 02/07/2009**

Name: **JANE RICE**

Address:

Shareholding 4: 425 ORDINARY Shares held as at 02/07/2009
4

Name: ELIZABETH ANGELA SAMWAYS

Address:

Shareholding 4: 185 ORDINARY Shares held as at 02/07/2009
5

Name: GRAYHAM SIMPSON

Address:

Shareholding 4: 750 ORDINARY Shares held as at 02/07/2009
6

Name: CHRISTOPHER JOHN SOLOMON

Address:

Shareholding 4:
7 **300 ORDINARY Shares held as at 02/07/2009**

Name: **HERBERT SOUTHERN**

Address:

Shareholding 4:
8 **1550 ORDINARY Shares held as at 02/07/2009**

Name: **SUSAN RUTH HOWDLE**

Address:

Shareholding 4:
9 **150 ORDINARY Shares held as at 02/07/2009**

Name: **COLETTE A STRACHAN**

Address:

Shareholding 5:
0 **125 ORDINARY Shares held as at 02/07/2009**

Name: **MARIAN TEATHER**

Address:

Shareholding 5:
1 **150 ORDINARY Shares held as at 02/07/2009**

Name: **MICHAEL E THORNHILL**

Address:

Shareholding 5:
2 **200 ORDINARY Shares held as at 02/07/2009**

Name: **PAULETTE N VARNOM**

Address:

Shareholding 5:
3 **500 ORDINARY Shares held as at 02/07/2009**

Name: **GEOFFREY JAMES WALLWORK**

Address:

Shareholding 5:
4 **100 ORDINARY Shares held as at 02/07/2009**

Name: **HELEN J WILKS**

Address:

Shareholding 5:
5 **250 ORDINARY Shares held as at 02/07/2009**

Name: **CHRISTOPHER LAURENCE LUKE WISEMEN**

Address:

Shareholding 5:
6 **250 ORDINARY Shares held as at 02/07/2009**

Name: **SIMON R WOLSTENHOLME**

Address:

Shareholding 5:
7 **500 ORDINARY Shares held as at 02/07/2009**

Name: **FRANCIS JOHN WOODS**

Address:

Shareholding 5:
8 **190 ORDINARY Shares held as at 02/07/2009**

Name: **DAVID WRIGGLES**

Address:

Shareholding 5:
9 **200 ORDINARY Shares held as at 02/07/2009**

Name: **THERESA M WYCH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2009**

Authenticated: **Yes (E/W)**