



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **METHODIST INSURANCE PLC**

*Company Number:* **00006369**

*Date of this return:* **02/07/2015**

*SIC codes:* **65120**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
UNITED KINGDOM  
GL1 1JZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RACHAEL JANE**

*Surname:* **HALL**

*Former names:*

*Service Address:* **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **ANGELL**

*Former names:*

*Service Address:*        **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

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

*Date of Birth:*    **18/01/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **REVEREND LINDA JOY**

*Surname:* **BARRIBALL**

*Former names:*

*Service Address:* **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

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

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

*Occupation:* **NON-EXECUTIVE DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN HOWARD**

*Surname:*                            **BOOTHMAN**

*Former names:*

*Service Address:*                **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
UNITED KINGDOM  
GL1 1JZ**

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

*Date of Birth:*    **17/06/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **QUANTITY SURVEYOR**

*Company Director* 4

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

*Surname:* **COATES**

*Former names:*

*Service Address:* **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

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

*Date of Birth:* **17/10/1952** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

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

*Surname:*                            **CROMPTON**

*Former names:*

*Service Address:*                **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

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

*Date of Birth:*    **21/06/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **REVEREND PAUL HAROLD**

*Surname:*                            **DAVIS**

*Former names:*

*Service Address:*                **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

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

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

*Occupation:*    **SUPERINTENDENT MINISTER**



*Company Director* 7

*Type:* **Person**

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

*Surname:* **GIBBS**

*Former names:*

*Service Address:* **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **BEAUFORT HOUSE BRUNSWICK ROAD  
GLOUCESTER  
ENGLAND  
GL1 1JZ**

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

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

*Occupation:* **RETIRED ACTUARY**

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*Company Director* 9

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

*Surname:* **WALTON**

*Former names:*

*Service Address:* **24 ELLESMERE ROAD  
ECCLES  
MANCHESTER  
UNITED KINGDOM  
M30 9FD**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18750</b>
		<i>Aggregate nominal value</i>	<b>112500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHAREHOLDERS HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. ALL SHARES RANK PARI PASSU AND EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE FOR EVERY SHARE HE HOLDS AT THE RELEVANT TIME ON A VOTE ON A WRITTEN RESOLUTION OR ON A POLL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18750</b>
		<i>Total aggregate nominal value</i>	<b>112500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 250 shares transferred on 2013-11-21
<i>Name:</i>	BERNARD WILLIAM BLANCHARD (DECEASED)
<i>Shareholding 2</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER TWIST HOLLOWS (DECEASED)
<i>Shareholding 3</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL ANGELL
<i>Shareholding 4</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	COLIN BENJAMIN ASHTON
<i>Shareholding 5</i>	: 125 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARBARA JILL BARKER
<i>Shareholding 6</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	RONALD W BARNET

*Shareholding 7* : 605 ORDINARY shares held as at the date of this return  
*Name:* LINDA JOY BARRIBALL

*Shareholding 8* : 250 ORDINARY shares held as at the date of this return  
*Name:* SUSAN BLAKE

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
 250 shares transferred on 2014-05-09  
*Name:* JOAN BLANCHARD

*Shareholding 10* : 485 ORDINARY shares held as at the date of this return  
*Name:* DAVID ALFRED BLANKS

*Shareholding 11* : 395 ORDINARY shares held as at the date of this return  
*Name:* ANNE BOLTON

*Shareholding 12* : 805 ORDINARY shares held as at the date of this return  
*Name:* COLIN HOWARD BOOTHMAN

*Shareholding 13* : 125 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF E R BURNETT

*Shareholding 14* : 75 ORDINARY shares held as at the date of this return  
*Name:* MARION VIOLET CALDWELL

*Shareholding 15* : 530 ORDINARY shares held as at the date of this return  
*Name:* JOHN COATES

*Shareholding 16* : 175 ORDINARY shares held as at the date of this return  
*Name:* MARK COLES

*Shareholding 17* : 35 ORDINARY shares held as at the date of this return  
*Name:* JOYCE COTTRELL

*Shareholding 18* : 450 ORDINARY shares held as at the date of this return  
*Name:* DAVID MICHAEL CROMPTON

*Shareholding 19* : 805 ORDINARY shares held as at the date of this return  
*Name:* PAUL HAROLD DAVIS

*Shareholding 20* : 330 ORDINARY shares held as at the date of this return  
*Name:* EDITH CHARLOTTE MARY GRAVESTOCK, RACHEL JEAN GEE & JOHN HALSTEAD HUMPHREY

*Shareholding 21* : 500 ORDINARY shares held as at the date of this return

*Name:* REVEREND R MARTIN EVANS-JONES

*Shareholding 22* : 192 ORDINARY shares held as at the date of this return  
*Name:* RALPH EDWARD FENNELL

*Shareholding 23* : 125 ORDINARY shares held as at the date of this return  
*Name:* FREDERICK BRIAN GARROD

*Shareholding 24* : 605 ORDINARY shares held as at the date of this return  
*Name:* ANDREW GOLDSWORTHY GIBBS

*Shareholding 25* : 175 ORDINARY shares held as at the date of this return  
*Name:* WALFORD EDWARD ROGER AND JONATHAN HARTLEY THOMAS GREEN

*Shareholding 26* : 606 ORDINARY shares held as at the date of this return  
*Name:* JOHN MALCOLM HAMILTON

*Shareholding 27* : 50 ORDINARY shares held as at the date of this return  
*Name:* DAVID HART

*Shareholding 28* : 250 ORDINARY shares held as at the date of this return  
*Name:* JAMES ROY HENNESSY

*Shareholding 29* : 100 ORDINARY shares held as at the date of this return  
*Name:* GERARD F HENNON

*Shareholding 30* : 250 ORDINARY shares held as at the date of this return  
*Name:* DAVID THOMAS HODGKINSON

*Shareholding 31* : 268 ORDINARY shares held as at the date of this return  
*Name:* HELEN J HOLMES

*Shareholding 32* : 355 ORDINARY shares held as at the date of this return  
*Name:* SUSAN RUTH HOWDLE

*Shareholding 33* : 250 ORDINARY shares held as at the date of this return  
*Name:* MARJORIE AGNES JARRETT

*Shareholding 34* : 367 ORDINARY shares held as at the date of this return  
*Name:* SARAH A KENYON

*Shareholding 35* : 250 ORDINARY shares held as at the date of this return  
*Name:* MARGARET LYNCH

*Shareholding 36* : 100 ORDINARY shares held as at the date of this return

*Name:* ANITA C MAGUIRE

*Shareholding 37* : 0 ORDINARY shares held as at the date of this return  
200 shares transferred on 2013-07-18

*Name:* LORRAINE MCLEAN

*Shareholding 38* : 200 ORDINARY shares held as at the date of this return

*Name:* JOANNE NEILL

*Shareholding 39* : 250 ORDINARY shares held as at the date of this return

*Name:* GRAHAM ANDREW NEILSON

*Shareholding 40* : 450 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER FREDERICK NOCK

*Shareholding 41* : 250 ORDINARY shares held as at the date of this return

*Name:* MARGARET ANDERSON PATER

*Shareholding 42* : 500 ORDINARY shares held as at the date of this return

*Name:* JOHN WILFRED DAVIS PHILLIPSON

*Shareholding 43* : 260 ORDINARY shares held as at the date of this return

*Name:* JANE RICE

*Shareholding 44* : 425 ORDINARY shares held as at the date of this return

*Name:* ELIZABETH ANGELA SAMWAYS

*Shareholding 45* : 185 ORDINARY shares held as at the date of this return

*Name:* GRAYHAM SIMPSON

*Shareholding 46* : 750 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER JOHN SOLOMON

*Shareholding 47* : 300 ORDINARY shares held as at the date of this return

*Name:* HERBERT SOUTHERN

*Shareholding 48* : 150 ORDINARY shares held as at the date of this return

*Name:* COLETTE A STRACHAN

*Shareholding 49* : 125 ORDINARY shares held as at the date of this return

*Name:* MARIAN TEATHER

*Shareholding 50* : 150 ORDINARY shares held as at the date of this return

*Name:* MICHAEL E THORNHILL

*Shareholding 51* : 275 ORDINARY shares held as at the date of this return  
*Name:* HERBERT WILLIAM TUCKEY

*Shareholding 52* : 200 ORDINARY shares held as at the date of this return  
*Name:* PAULETTE N VARNOM

*Shareholding 53* : 500 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY JAMES WALLWORK

*Shareholding 54* : 680 ORDINARY shares held as at the date of this return  
*Name:* DAVID STORRY WALTON

*Shareholding 55* : 1500 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ALFRED HENRY WILLETT

*Shareholding 56* : 250 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER LAURENCE LUKE WISEMEN

*Shareholding 57* : 250 ORDINARY shares held as at the date of this return  
*Name:* SIMON R WOLSTENHOLME

*Shareholding 58* : 100 ORDINARY shares held as at the date of this return  
*Name:* DAVID WRIGGLES

*Shareholding 59* : 367 ORDINARY shares held as at the date of this return  
*Name:* THERESA M WYCH

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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.