



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE INSURANCE CHARITIES**

Company Number: **00074461**

Date of this return: **14/08/2012**

SIC codes: **88990**

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

Situation of Registered Office: **20 ALDERMANBURY
LONDON
EC2V 7HY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANNALI-JOY**

Surname: **THORNICROFT**

Former names:

Service Address: **SUMMER PLACE 3 TILE BARN CLOSE
ISFIELD
UCKFIELD
EAST SUSSEX
TN22 5EZ**

Company Director 1

Type: **Person**

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

Surname: **ALDERMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **BLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1940** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RALPH DAVID GRAHAM**

Surname: **BRADSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **ROGER**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 5

Type: **Person**

Full forename(s): **GRAHAM LESLIE**

Surname: **CAVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1942**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **6**

Type: **Person**
Full forename(s): **MR KENNETH MUIR**

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1948** Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **7**

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

Surname: **GREENWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1946** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **PETER**

Surname: **HUTCHINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

Type: **Person**

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

Surname: **HYDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1961**

Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **RONALD ALFRED**

Surname: **ILES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1935** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 11

Type: **Person**
Full forename(s): **ANDREW**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1957** Nationality: **BRITISH**

Occupation: **CHARTERED LOSS ADJUSTER**

Company Director **12**

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1954** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **13**

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

Surname: **O'DOHERTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **08/11/1962** Nationality: **IRISH**

Occupation: **LOSS ADJUSTER**

Company Director 14

Type: **Person**
Full forename(s): **ADRIENNE YVETTE**

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **07/06/1963** *Nationality:* **IRISH**
Occupation: **INSURANCE BUSINESS
MANAGER**

Company Director 15

Type: **Person**
Full forename(s): **ALLEN EDWARD**

Surname: **PRIOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1950** *Nationality:* **BRITISH**
Occupation: **TECHNOLOGY CONSULTANT**

Company Director 16

Type: **Person**
Full forename(s): **MARY CHRISTINE**

Surname: **ROGERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1953** Nationality: **BRITISH**
Occupation: **GROUP INSURANCE CLAIMS
MANAGER**

Company Director 17

Type: **Person**
Full forename(s): **MR FRANK HAROLD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1945** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 18

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

Surname: STADDON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/06/1955 Nationality: BRITISH

Occupation: INSURANCE BROKER

Company Director 19

Type: **Person**
Full forename(s): NICHOLAS JAMES

Surname: STARLING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/03/1956 Nationality: BRITISH

Occupation: HEAD OF GENERAL INS ABI

Company Director 20

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **TEMPLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1949** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 21

Type: **Person**
Full forename(s): **KIRSTEN JANE**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1957** Nationality: **BRITISH**

Occupation: **MANAGER LOSS ADJUSTING**

Company Director 22

Type: **Person**
Full forename(s): **LINDSAY**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/05/1954** Nationality: **BRITISH**
Occupation: **CHARTERED INSURANCE
PRACTITIONER**

Company Director 23

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1946** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 24

Type: **Person**

Full forename(s): **DAVID HOWARD**

Surname: **WORSFOLD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1956**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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