



Companies House
— for the record —

AR01 (ef)

Annual Return



XGK0YNTB

Received for filing in Electronic Format on the: **29/09/2010**

Company Name: **THE INSURANCE CHARITIES**

Company Number: **00074461**

Date of this return: **14/08/2010**

SIC codes: **8532**

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 ***I***

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

Surname: **ALDERMAN**

Former names:

Service Address: **39 COUNTY GATE
NEW BARNET
BARNET
HERTFORDSHIRE
EN5 1EH**

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

Date of Birth: **09/07/1945** *Nationality:* **BRITISH**
Occupation: **INSURANCE OFFICIAL**

Company Director 2

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

Surname: **BLAND**

Former names:

Service Address: **31 DUNDEE WHARF
73 HIGH STREET WAPPING
LONDON
E1 9YG**

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

Date of Birth: **09/12/1940** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY TEACHER**

Company Director **3**

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

Surname: **BRADSHAW**

Former names:

Service Address: **4 SEGRAVE ROAD
FOLKESTONE
KENT
CT19 6AY**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **REINSURANCE OFFICIAL**

Company Director 4

Type: **Person**

Full forename(s): **ROGER**

Surname: **CARR**

Former names:

Service Address: **19 BADCOCK ROAD
HASLINGFIELD
CAMBRIDGE
CB3 7LF**

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

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

Nationality: **BRITISH**

Occupation: **CUSTOMER SERVICE
REPRESENTATIV**

Company Director **5**

Type: **Person**

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

Surname: **CAVE**

Former names:

Service Address: **GOSPEL HALL 18 HIGH STREET
TARRING
WORTHING
WEST SUSSEX
BN14 7NN**

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: **CHERITH HOUSE
LITTLE EASTON
GREAT DUNMOW
ESSEX
CM6 2ES**

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

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

Company Director 7

Type: **Person**

Full forename(s): **JULIA HELEN MARY**

Surname: **GRAHAM**

Former names:

Service Address: **27 ROMAN AVENUE
ANGMERING
WEST SUSSEX
BN16 4GH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF RISK OFFICER**

Company Director 8

Type: **Person**

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

Surname: **GREENWAY**

Former names:

Service Address: **53 BROOKFIELD ROAD
LONDON
W4 1DF**

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

Type: **Person**

Full forename(s): **PETER**

Surname: **HUTCHINSON**

Former names:

Service Address: **6 BREWERY LANE
STANSTED MOUNTFITCHET
ESSEX
CM24 8LB**

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **10**

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

Surname: **ILES**

Former names:

Service Address: **SHERWOOD HOUSE
ROUNDWOOD LANE
LINDFIELD
WEST SUSSEX
RH16 1SJ**

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 JAMES**

Surname: **MILLER**

Former names:

Service Address: **CLUNY LODGE SANDOWN AVENUE
ESHER
SURREY
KT10 9NT**

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

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

Occupation: **MANAGEMENT CONSULTANT**

Company Director 12

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

Surname: **O'DOHERTY**

Former names:

Service Address: **24 LARCHFIELD ROAD
GOATSTOWN
DUBLIN 14**

Country/State Usually Resident: **IRELAND**

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

Occupation: **LOSS ADJUSTER**

Company Director **13**

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

Surname: **O'SULLIVAN**

Former names:

Service Address: **62 LUTTRELLSTOWN WAY
CASTLEKNOCK
DUBLIN 15
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **07/06/1963** *Nationality:* **IRISH**

Occupation: **INSURANCE BUSINESS
MANAGER**

Company Director **14**

Type: **Person**

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

Surname: **PRIOR**

Former names:

Service Address: **23 HATHERLEY COURT ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL51 3AG**

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

Date of Birth: **16/12/1950** *Nationality:* **BRITISH**

Occupation: **TECHNOLOGY CONSULTANT**

Company Director 15

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

Surname: **ROGERSON**

Former names:

Service Address: **16 HONEYCOMB CLOSE
NARBOROUGH
LEICESTER
LEICESTERSHIRE
LE19 3PS**

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

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

Company Director **16**

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

Surname: **SMITH**

Former names:

Service Address: **ROBINWOOD SHEEPSTREET LANE
ETCHINGHAM
EAST SUSSEX
TN19 7AY**

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

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

Occupation: **RETIRED**

Company Director 17

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

Surname: **STADDON**

Former names:

Service Address: **51 MEADOWSIDE ROAD
UPMINSTER
ESSEX
RM14 3YT**

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

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

Occupation: **INSURANCE BROKER**

Company Director 18

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

Surname: **STARLING**

Former names:

Service Address: **32 DURHAM ROAD
LONDON
N2 9DT**

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

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

Occupation: **HEAD OF GENERAL INS ABI**

Company Director 19

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

Surname: **TEMPLETON**

Former names:

Service Address: **APARTMENT 102 EAST WING
FAIRFIELD HALL, KINGSLEY AVENUE
STOTFOLD
HERTS
SG5 4FY**

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

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

Occupation: **MANAGING DIRECTOR**

Company Director 20

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

Surname: **WATSON**

Former names:

Service Address: **THE GRANGE 16 CHURCH LANE
COSSALL
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 2RW**

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

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

Occupation: **MANAGER LOSS ADJUSTING**

Company Director 21

Type: **Person**

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

Surname: **WHITAKER**

Former names:

Service Address: **STRATHBLANE ASHGROVE ROAD
SEVENOAKS
KENT
TN13 1SS**

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

Date of Birth: **13/07/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 22

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

Surname: **WILLIAMSON**

Former names:

Service Address: **53 DENHOLM ROAD
MUSSELBURGH
MIDLOTHIAN
EH21 6TS**

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: **11 WOODGAVIL
BANSTEAD
SURREY
SM7 1AA**

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: **183 CHELMSFORD ROAD
SHENFIELD
ESSEX
CM15 8SA**

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:

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