



Companies House

— for the record —

363a_(ef)

Annual Return



XU2SIBKY

Received for filing in Electronic Format on the: 15/07/2009

Company Name: **THE FORCES PENSION SOCIETY**

Company Number: **00418311**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7487

*Registered Office
Address:*

**68 SOUTH LAMBETH
ROAD
VAUXHALL
LONDON
SW8 1RL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAJOR GENERAL JOHN
DAVID MOORE-BICK**

Address: **CASTLE WELL
EWHURST GREEN
EAST SUSSEX
TN32 5TD**

Director 1 :

Name: **ANDREW JOHN BURTON**

Address: **10 ELY GARDENS
TONBRIDGE
KENT
TN10 4NZ**

Date of Birth: **11/11/1950**

Nationality: **BRITISH**

Occupation: **BURSAR**

Director 2 :

Name: **SIR CHRISTOPHER
CHARLES COTTON COVILLE**

Address: **THE OLD GRANARY 7 BARGES CLOSE
LITTON CHENEY
DORSET
DT2 9DR**

Date of Birth: **02/06/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **DAVID ALAN CRANSTON**

Address: **WEST END MANOR DURRINGTON
SALISBURY
SP4 8AQ**

Date of Birth: **20/10/1945**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Director 4 :

Name: **MAJOR GENERAL
ARCHIBALD PETER NEIL
CURRIE**

Address: **THE GABLES BEAUFORT ROAD ST
CROSS
WINCHESTER
HAMPSHIRE
SO23 9ST**

Date of Birth: **30/06/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 5 :

Name: **DAVID LEONARD FELWICK**

Address: **WOOD FARM STABLES
STREATLEY
BERKSHIRE
RG8 9SU**

Date of Birth: **09/11/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **NIGEL JOHN FLOWER**

Address: **47 YORK ROAD
CAMBERLEY
SURREY
GU15 4JL**

Date of Birth: **23/10/1932** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED SECURITY
CONSULT**

Director 7 :

Name: **AIR COMMODORE CYNTHIA
RUTH FOWLER**

Address: **11 PINTAIL CLOSE
AYLESBURY
HP19 0ZJ**

Date of Birth: **19/11/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED RAF OFFICER**

Director 8 :

Name: **JENNIFER MARGARET
GREEN**

Address: **HOME COTTAGE 4 REDMILES LANE
KETTON
STAMFORD
LINCOLNSHIRE
PE9 3RG**

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

Occupation: **CHAIR NHS TRUST**

Director 9 :

Name: **PAUL DOUGLAS HARVEY** *Address:* **76 THIRD CROSS ROAD
TWICKENHAM
MIDDLESEX
TW2 5EA**

Date of Birth: **23/01/1961** *Nationality:* **BRITISH** *Occupation:* **PHARMACEUTICAL SALES**

Director 1 :

0

Name: **COMMODORE DOUGLAS
RAYMOND LEWIS** *Address:* **34 ELM BANK GARDENS
BARNES
LONDON
SW13 0NT**

Date of Birth: **08/10/1940** *Nationality:* **BRITISH** *Occupation:* **CHAMBERS DIRECTOR
BARRISTERS C**

Director 1 :

1

Name: **SIR MICHAEL ANTHONY
CLAES MOORE** *Address:* **CHURCHILL COTTAGE 201 CASTLE
STREET PORTCHESTER
FAREHAM
HAMPSHIRE
PO16 9QW**

Date of Birth: **06/01/1942** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 1 :

2

Name: MAJOR GENERAL ANDREW STEPHENSON RITCHIE Address: GOODENOUGH COLLEGE
MECKLENBURGH SQUARE
LONDON
WC1N 2AB

Date of Birth: 30/07/1953 Nationality: BRITISH Occupation: DIRECTOR

Director 1 :

3

Name: EDWARD JOHN WILLIAM SEABORNE Address: SEAMANLIKE MANOR 8 MASEFIELD
AVENUE PAULSGROVE
PORTSMOUTH
HAMPSHIRE
PO6 4PD

Date of Birth: 09/09/1956 Nationality: BRITISH Occupation: LECTURER

Director 1 :

4

Name: MR MICHAEL DAVID SMART Address: MEER COTTAGE WOONTON
HEREFORD
HEREFORDSHIRE
HR3 6QS

Date of Birth: 18/03/1942 Nationality: BRITISH Occupation: BUSINESS CONSULTANT

Director 1 :

5

Name: **REAR ADMIRAL TREVOR
ALLAN SPIRES**

Address: **33 BILLINGTON GARDENS
HEDGE END
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 2AX**

Date of Birth: **24/01/1949** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2009**

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