



Companies House
— for the record —

AR01 (ef)

Annual Return



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X49HLVLS

Company Name: **THE FORCES PENSION SOCIETY**

Company Number: **00418311**

Date of this return: **30/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **68 SOUTH LAMBETH ROAD
VAUXHALL
LONDON
SW8 1RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAJOR GENERAL JOHN DAVID**

Surname: **MOORE-BICK**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **BURTON**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BURSAR**

Company Director **2**

Type: **Person**

Full forename(s): **SIR CHRISTOPHER CHARLES COTTON**

Surname: **COVILLE**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MAJOR GENERAL ARCHIBALD PETER NEIL**

Surname: **CURRIE**

Former names:

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

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

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

Occupation: **CONSULTANT**

Company Director 4

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

Surname: **FELWICK**

Former names:

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

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

Date of Birth: **09/11/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NIGEL JOHN**

Surname: **FLOWER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SELF EMPLOYED SECURITY
CONSULT**

Company Director **6**

Type: **Person**

Full forename(s): **JENNIFER MARGARET**

Surname: **GREEN**

Former names:

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

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

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

Occupation: **CHAIR NHS TRUST**

Company Director 7

Type: **Person**

Full forename(s): **PAUL DOUGLAS**

Surname: **HARVEY**

Former names:

Service Address: **76 THIRD CROSS ROAD
TWICKENHAM
MIDDLESEX
TW2 5EA**

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

Date of Birth: **23/01/1961** *Nationality:* **BRITISH**

Occupation: **PHARMACEUTICAL SALES**

Company Director 8

Type: **Person**

Full forename(s): **EDWARD JOHN WILLIAM**

Surname: **SEABORNE**

Former names:

Service Address: **SEAMANLIKE MANOR
8 MASEFIELD AVENUE PAULSGROVE
PORTSMOUTH
HAMPSHIRE
PO6 4PD**

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

Date of Birth: **09/09/1956**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 9

Type: **Person**
Full forename(s): **REAR ADMIRAL TREVOR ALLAN**

Surname: **SPIRES**

Former names:

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

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

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

Occupation: **NON EXECUTIVE DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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