



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE FORCES PENSION SOCIETY**

Company Number: **00418311**

Date of this return: **30/06/2014**

SIC codes: **94990**

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 **1**

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): **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 **5**

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 **6**

Type: **Person**
Full forename(s): **MRS CATHERINE VICTORIA**

Surname: **SPENCER**

Former names: **HIORNS**

Service Address: **49 HIGH STREET
PEWSEY
WILTSHIRE
ENGLAND
SN9 5AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1970** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS DIRECTOR**

Company Director 7

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

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1956** Nationality: **BRITISH**

Occupation: **LIVERY COMPANY CLERK**

Company Director 8

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1952** Nationality: **BRITISH**

Occupation: **BARRISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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