



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2013**

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Company Name: **RELIANCE MUTUAL INSURANCE SOCIETY LIMITED**

Company Number: **00491580**

Date of this return: **06/06/2013**

SIC codes: **65110**

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

Situation of Registered Office: **RELIANCE HOUSE 6 VALE AVENUE
TUNBRIDGE WELLS
KENT
TN1 1RG**

Officers of the company

Company Secretary 1

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

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS WAI-FONG**

Surname: **AU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1956** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

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

Surname: **CREEDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1954** *Nationality:* **IRISH**

Occupation: **ACTUARY**

Company Director **3**

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

Surname: **GOODALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1955** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **4**

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

Surname: **LERPINIERE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1958** *Nationality:* **BRITISH**

Occupation: **LIFE AND PENSIONS**
 OPERATIONS SENIOR MANAGER

Company Director **5**

Type: **Person**
Full forename(s): **MR CAMERON KENNEDY**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/09/1963** *Nationality:* **BRITISH**

Occupation: **ACTUARY**

Company Director **6**

Type: **Person**
Full forename(s): **MR ROBERT PETER JAMES**

Surname: **RANDALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1949** *Nationality:* **BRITISH**

Occupation: **ACTUARY**

Company Director **7**

Type: **Person**
Full forename(s): **FIROZ BARRY**

Surname: **SANJANA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1955** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 8

Type: **Person**

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

Surname: **SHERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1957**

Nationality: **BRITISH**

Occupation: **MGMNT CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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