



Companies House

AR01 (ef)

Annual Return



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Company Name: **NSPCC PENSION SCHEME LIMITED**

Company Number: **00922359**

Date of this return: **10/06/2014**

SIC codes: **65300**

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

Situation of Registered Office: **WESTON HOUSE
42 CURTAIN ROAD LONDON
EC2A 3NH**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CAMM**

Former names:

Service Address: **7 OAKFIELD ROAD
BARTLEY
SOUTHAMPTON
HAMPSHIRE
SO40 2LQ**

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

Date of Birth: **17/03/1950** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director **2**

Type: **Person**

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

Surname: **CASEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1963**

Nationality: **BRITISH**

Occupation: **INTERNAL AUDITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS CLARE ANNE**

Surname: **MURRAY**

Former names:

Service Address: **37 BAKER STREET
ROCHESTER
KENT
ME1 3DN**

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

Date of Birth: **18/08/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MRS PHILIPPA PIA**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Corporate**
Name: **PAN GOVERNANCE LLP**

Registered or
principal address: **3 CASTLEFIELD COURT
CHURCH STREET
REIGATE
SURREY
UNITED KINGDOM
RH2 0AH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **0C333840**

Authorisation

Authenticated

This form was authorised by one of the following:

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