



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1A646FV

Company Name: **THE NATIONAL ASSOCIATION OF PENSION FUNDS LIMITED**

Company Number: **01130269**

Date of this return: **01/06/2012**

SIC codes: **94110**

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

Situation of Registered Office: **CHEAPSIDE HOUSE
138 CHEAPSIDE
LONDON
EC2V 6AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LAURA ALDYTH**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **HYDE HARRISON**

Former names:

Service Address: **CHEAPSIDE HOUSE 138 CHEAPSIDE
LONDON
EC2V 6AE**

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

Date of Birth: **14/03/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN WALTER**

Surname: **KOBER**

Former names:

Service Address: **17 WHIRLOW PARK ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 9NN**

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

Date of Birth: **04/09/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MANNION**

Former names:

Service Address: **GSK HOUSE 980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9GS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR PENSIONS FINANCE
AND RISK**

Company Director 4

Type: **Person**

Full forename(s): **JOY**

Surname: **MOORE**

Former names:

Service Address: **ASH GROVE
EARLSWOOD
MONMOUTHSHIRE
NP16 6AS**

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

Date of Birth: **19/01/1958** *Nationality:* **BRITISH**

Occupation: **HEAD OF PENSIONS**

Company Director **5**

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

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1963** *Nationality:* **IRISH**

Occupation: **DIRECTOR PENSIONS FINANCE
AND RISK**

Company Director **6**

Type: **Person**

Full forename(s): **DARREN ALLEN**

Surname: **PHILP**

Former names:

Service Address: **CHEAPSIDE HOUSE 138 CHEAPSIDE
LONDON
UNITED KINGDOM
EC2V 6AE**

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

Date of Birth: **02/02/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF POLICY**

Company Director 7

Type: **Person**

Full forename(s): **MS JOANNE**

Surname: **SEGARS**

Former names:

Service Address: **10 ALBION DRIVE
HACKNEY
LONDON
E8 4ET**

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

Date of Birth: **05/12/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 8

Type: **Person**

Full forename(s): **MR RUSTON ARTHUR MARK**

Surname: **SMITH**

Former names:

Service Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

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

Date of Birth: **21/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR LINDSAY PETER**

Surname: **TOMLINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1951** *Nationality:* **BRITISH**

Occupation: **NAPF CHAIRMAN**

Company Director **10**

Type: **Person**
Full forename(s): **DANIEL GEORGE SEBASTIAN**

Surname: **TORJUSSEN-PROCTOR**

Former names: **PROCTOR**

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **LESLEY ANNE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1964** Nationality: **BRITISH**

Occupation: **PENSIONS MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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