



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2013**

X24KWTTN

Company Name: **FINANCIAL SERVICES COMPENSATION SCHEME LIMITED**

Company Number: **03943048**

Date of this return: **03/03/2013**

SIC codes: **82990**
96090

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

Situation of Registered Office: **10TH FLOOR BEAUFORT HOUSE**
15 ST BOTOLPH STREET
LONDON
EC3A 7QU

Officers of the company

Company Secretary 1

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS MARGARET ELIZABETH**

Surname: **BARCLAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1954** Nationality: **BRITISH**
Occupation: **BROADCASTER & WRITER**

Company Director 2

Type: **Person**
Full forename(s): MS KATHERINE MARY EILEEN

Surname: BARTLETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/07/1960 *Nationality:* BRITISH

Occupation: DIRECTOR OF OPERATIONS

Company Director 3

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

Surname: CHURCHILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/08/1946 *Nationality:* BRITISH

Occupation: NONE EXECUTIVE DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MS MARIAN**

Surname: **GLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1960** Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **ALEKSANDER JOZEF**

Surname: **KUCZYNSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1965** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

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

Surname: **MCKENNA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **7**

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

Surname: **NEALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1957** *Nationality:* **BRITISH**

Occupation: **PUBLIC SERVANT**

Company Director **8**

Type: **Person**
Full forename(s): **CAROLINE JAYNE**

Surname: **NICKALLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1962** Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **ROMMEL PHILIP**

Surname: **PEREIRA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1960** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 10

Type: **Person**
Full forename(s): **ROBERT PAUL**

Surname: **STOCKTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MR JOHN MAXWELL PERCY**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **MR. PHILIP WEDGWOOD**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1949** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 13

Type: **Person**
Full forename(s): **MR DAVID AVERY**

Surname: **WEYMOUTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR(INSURANCE)**

Authorisation

Authenticated

This form was authorised by one of the following:

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