



Companies House

AR01 (ef)

Annual Return



X4YHQOJ

Received for filing in Electronic Format on the: **13/01/2016**

Company Name: **Lloyd's Register Foundation**

Company Number: **07905861**

Date of this return: **11/01/2016**

SIC codes: **64209**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **71 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 4BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELLE**

Surname: **DAVIES**

Former names:

Service Address: **50 DAVENANT ROAD
OXFORD
UNITED KINGDOM
OX2 8BY**

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS THUNE**

Surname: **ANDERSEN**

Former names:

Service Address: **VIGGO ROTHES VEJ 30
2920 CHARLOTTENLAND
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/03/1955** *Nationality:* **DANISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **SIR BRIAN GEOFFREY**

Surname: **BENDER**

Former names:

Service Address: **71 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 4BS**

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

Date of Birth: ****/02/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RONALD ANDREW**

Surname: **HENDERSON**

Former names:

Service Address: **FRANKLEIGH CEDAR ROAD
WOKING
SURREY
UNITED KINGDOM
GU22 0JH**

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

Date of Birth: ****/02/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ROSEMARY ELISABETH SCUDAMORE**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **CAROL FRANCES**

Surname: **SERGEANT**

Former names:

Service Address: **71 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 4BS**

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

Date of Birth: ****/08/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **VARNAVIDES**

Former names:

Service Address: **30, PEMBROKE GARDENS CLOSE**
 LONDON
 UNITED KINGDOM
 W8 6HR

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

Date of Birth: ****/07/1949** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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