



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2016**

X50T9Z83

Company Name: **INSTITUTIONAL INVESTORS GROUP ON CLIMATE CHANGE LIMITED**

Company Number: **07921860**

Date of this return: **24/01/2016**

SIC codes: **94990**

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

Situation of Registered Office: **C/O JS2
ONE CROWN SQUARE
CHURCH STREET EAST
WOKING
SURREY
GU21 6HR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O THE CLIMATE GROUP
SECOND FLOOR RIVERSIDE BUILDING COUNTY HALL
BELVEDERE ROAD
LONDON
UNITED KINGDOM
SE1 7PB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **ANDERSON**

Former names:

Service Address: **45 MOORFIELDS
LONDON
ENGLAND
EC2Y 9AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1979** *Nationality:* **UK**

Occupation: **INVESTMENT ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **MRS VICTORIA CLARE**

Surname: **BAKHSHI**

Former names:

Service Address: **EXCHANGE HOUSE PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2NY**

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

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**

Occupation: **RESPONSIBLE INVESTMENT
ANALYST**

Company Director 3

Type: **Person**

Full forename(s): **MR ERIC**

Surname: **BORREMANS**

Former names:

Service Address: **60 ROUTE DES ACACIAS
GENEVA
SWITZERLAND
1211 73**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/03/1965** *Nationality:* **BELGIAN**

Occupation: **SUSTAINABILITY EXPERT**

Company Director 4

Type: **Person**

Full forename(s): **MR PETER**

Surname: **DAMGAARD JENSEN**

Former names:

Service Address: **TUBORG BOULEVARD 3 HELLERUP
COPENHAGEN
DENMARK
DK2900**

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/03/1954**

Nationality: **DANISH**

Occupation: **CEO PKA**

Company Director **5**

Type: **Person**

Full forename(s): **MR PHILIPPE**

Surname: **DESFOSES**

Former names:

Service Address: **ERAFP 12, RUE PORTALIS
PARIS
FRANCE
75008**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/06/1958**

Nationality: **FRENCH**

Occupation: **CEO**

Company Director **6**

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

Surname: **JEUCKEN**

Former names:

Service Address: **NOORDWEG-NOORD 150 PO BOX 117**
 ZEIST
 NETHERLANDS
 3700 AC

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/03/1970** *Nationality:* **NETHERLANDS**

Occupation: **MANAGING DIRECTOR**
 RESPONSIBLE

Company Director 7

Type: **Person**

Full forename(s): **MR DONALD MILLER**

Surname: **MACDONALD**

Former names:

Service Address: **C/O BT PENSION SCHEME 1 PORTSOKEN STREET
LONDON
UNITED KINGDOM
E1 8HZ**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **DIRECTOR OF BTPS TRUSTEE
BOARD**

Company Director 8

Type: **Person**

Full forename(s): **MR TOM SCOTT**

Surname: **MURLEY**

Former names:

Service Address: **2 MORE LONDON RIVERSIDE
LONDON
ENGLAND
SE1 2AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **HEAD OF RENEWABLE ENERGY**

Company Director 9

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

Surname: **O'SHEA**

Former names:

Service Address: **ROYAL LONDON ASSET MANAGEMENT MILLER STREET
MANCHESTER
ENGLAND
M60 0AL**

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

Date of Birth: ****/02/1977** *Nationality:* **IRISH**

Occupation: **HEAD OF RESPONSIBLE
INVESTING**

Company Director **10**

Type: **Person**
Full forename(s): **MR ERIK JAN**

Surname: **STORK**

Former names:

Service Address: **PO BOX 75283
AMSTERDAM
NETHERLANDS
1070 AG**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/08/1973** *Nationality:* **DUTCH**

Occupation: **FINANCIAL ANALYST**

Authorisation

Authenticated

This form was authorised by one of the following:

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