



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/10/2012**

X1JWGF3S

Company Name: **UNIVERSITIES SUPERANNUATION SCHEME LIMITED**

Company Number: **01167127**

Date of this return: **01/10/2012**

SIC codes: **65300**

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

Situation of Registered Office: **ROYAL LIVER BUILDING
LIVERPOOL
L3 1PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN MONTAGUE**

Surname: **SHERLOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR DAME GLYNIS MARIE**

Surname: **BREAKWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1952** Nationality: **BRITISH**
Occupation: **VICE CHANCELLOR**

Company Director 2

Type: **Person**
Full forename(s): **PROF ROGER JOHN**

Surname: **BULL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED VICE CHANCELLOR**

Company Director 3

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

Surname: **BUTCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **DR KEVIN JAMES**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **JOSEPH WILLIAM**

Surname: **DEVLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1959** *Nationality:* **BRITISH**

Occupation: **PENSIONS MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **PROFESSOR DAVID STEPHEN**

Surname: **EASTWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1959**

Nationality: **BRITISH**

Occupation: **VICE CHANCELLOR**

Company Director 7

Type: **Person**

Full forename(s): **SIR MARTIN BEST**

Surname: **HARRIS**

Former names:

Service Address: **CLARE HALL HERSCHEL ROAD
CAMBRIDGE
CB3 9AL
UNITED KINGDOM
CB3 9AL**

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

Date of Birth: **28/06/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED VICE CHANCELLOR**

Company Director 8

Type: **Person**

Full forename(s): **MS VIRGINIA ANNE**

Surname: **HOLMES**

Former names:

Service Address: **C/O UNIVERSITIES SUPERANNUATION SCHEME LIMITED
6TH FLOOR
60 THREADNEEDLE STREET
LONDON
UNITED KINGDOM
EC2R 8HP**

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

Date of Birth: **08/05/1960** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES
CONSULTANT**

Company Director 9

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

Surname: **MCDONNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 10

Type: **Person**

Full forename(s): **DR ANGELA MAY**

Surname: **ROGER**

Former names:

Service Address: **UNIVERSITY OF DUNDEE NETHERGATE
PERTH ROAD
DUNDEE
UNITED KINGDOM
DD1 4HN**

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

Date of Birth: **30/10/1954**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 11

Type: **Person**

Full forename(s): **JOHN WILLIAM DONALD**

Surname: **TRYTHALL**

Former names:

Service Address: **6 HOLLY TERRACE
YORK
NORTH YORKSHIRE
YO10 4DS**

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

Date of Birth: **10/10/1944**

Nationality: **BRITISH**

Occupation: **HISTORIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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