



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DTFFN5**

*Company Name:* **THE FORCES PENSION SOCIETY**

*Company Number:* **00418311**

*Date of this return:* **30/06/2012**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **68 SOUTH LAMBETH ROAD  
VAUXHALL  
LONDON  
SW8 1RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MAJOR GENERAL JOHN DAVID**

*Surname:* **MOORE-BICK**

*Former names:*

*Service Address:* **CASTLE WELL  
EWHURST GREEN  
EAST SUSSEX  
TN32 5TD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANDREW JOHN**

*Surname:*                **BURTON**

*Former names:*

*Service Address:*        **10 ELY GARDENS  
TONBRIDGE  
KENT  
TN10 4NZ**

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

*Date of Birth:*    **11/11/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **BURSAR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIR CHRISTOPHER CHARLES COTTON**

*Surname:* **COVILLE**

*Former names:*

*Service Address:* **THE OLD GRANARY  
7 BARGES CLOSE  
LITTON CHENEY  
DORSET  
DT2 9DR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/06/1945**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MAJOR GENERAL ARCHIBALD PETER NEIL**

*Surname:*                      **CURRIE**

*Former names:*

*Service Address:*            **THE GABLES BEAUFORT ROAD  
ST CROSS  
WINCHESTER  
HAMPSHIRE  
SO23 9ST**

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

*Date of Birth:*    **30/06/1948**                            *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **NIGEL JOHN**

*Surname:*                **FLOWER**

*Former names:*

*Service Address:*        **47 YORK ROAD  
CAMBERLEY  
SURREY  
GU15 4JL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/10/1932**                      *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED SECURITY  
CONSULT**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **HOME COTTAGE 4 REDMILES LANE  
KETTON  
STAMFORD  
LINCOLNSHIRE  
PE9 3RG**

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

*Date of Birth:*    **09/04/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHAIR NHS TRUST**

*Company Director*    **6**

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

*Surname:*                            **HARVEY**

*Former names:*

*Service Address:*                **76 THIRD CROSS ROAD  
TWICKENHAM  
MIDDLESEX  
TW2 5EA**

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

*Date of Birth:*    **23/01/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PHARMACEUTICAL SALES**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY JAMES NELSON**

*Surname:* **RYCROFT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/04/1965**

*Nationality:* **UK CITIZEN**

*Occupation:* **COMPANY DIRECTOR PUBLIC  
RELATIONS**

*Company Director* 8

*Type:* **Person**

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

*Surname:* **SEABORNE**

*Former names:*

*Service Address:* **SEAMANLIKE MANOR  
8 MASEFIELD AVENUE PAULSGROVE  
PORTSMOUTH  
HAMPSHIRE  
PO6 4PD**

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

*Date of Birth:* **09/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **LECTURER**

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CATHERINE VICTORIA**

*Surname:*                            **SPENCER**

*Former names:*                    **HIORNS**

*Service Address:*                **49 HIGH STREET  
PEWSEY  
WILTSHIRE  
ENGLAND  
SN9 5AF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/05/1970**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMMUNICATIONS DIRECTOR**

## *Company Director* 10

Type: **Person**  
Full forename(s): **VICE ADMIRAL PETER JOHN**

Surname: **WILKINSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/05/1956** Nationality: **BRITISH**

Occupation: **LIVERY COMPANY CLERK**

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## *Company Director* 11

Type: **Person**  
Full forename(s): **MR ROBERT EVAN**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/10/1952** Nationality: **BRITISH**

Occupation: **BARRISTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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