



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNIVERSITIES SUPERANNUATION SCHEME LIMITED**

Company Number: **01167127**

Date of this return: **01/10/2015**

SIC codes: **65300**

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

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

Officers of the company

Company Secretary 1

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

Surname: **SHERLOCK**

Former names:

Service Address: **C/O UNIVERSITIES SUPERANNUATION SCHEME LIMITED
ROYAL LIVER BUILDING
LIVERPOOL
ENGLAND
ENGLAND
L3 1PY**

Company Director **1**

Type: **Person**

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

Surname: **BREAKWELL**

Former names:

Service Address: **ROYAL LIVER BUILDING
LIVERPOOL
UNITED KINGDOM
L3 1PY**

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

Date of Birth: ****/07/1952** *Nationality:* **BRITISH**

Occupation: **VICE CHANCELLOR**

Company Director 2

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

Surname: **CARTER**

Former names:

Service Address: **ROYAL LIVER BUILDING
LIVERPOOL
UNITED KINGDOM
L3 1PY**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **DEVLIN**

Former names:

Service Address: **ROYAL LIVER BUILDING
LIVERPOOL
UNITED KINGDOM
L3 1PY**

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

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**
Occupation: **PENSIONS MANAGER**

Company Director 4

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

Surname: **EASTWOOD**

Former names:

Service Address: **ROYAL LIVER BUILDING
LIVERPOOL
UNITED KINGDOM
L3 1PY**

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

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**
Occupation: **VICE CHANCELLOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS KIRSTEN**

Surname: **ENGLISH**

Former names:

Service Address: **ROYAL LIVER BUILDING
LIVERPOOL
UNITED KINGDOM
L3 1PY**

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

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR IAN RICHARD**

Surname: **MAYBURY**

Former names:

Service Address: **ROYAL LIVER BUILDING
LIVERPOOL
UNITED KINGDOM
L3 1PY**

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

Date of Birth: ****/05/1963**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 7

Type: **Person**

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

Surname: **MCDONNELL**

Former names:

Service Address: **ROYAL LIVER BUILDING
LIVERPOOL
UNITED KINGDOM
L3 1PY**

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

Date of Birth: ****/07/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **MR MICHAEL RALPH**

Surname: **MERTON**

Former names:

Service Address: **THE COTTAGE HAMBLEMEN
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 6RT**

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

Date of Birth: ****/04/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

Type: **Person**
Full forename(s): **PROFESSOR VITO ANTONIO**

Surname: **MUSCATELLI**

Former names:

Service Address: **ROYAL LIVER BUILDING
LIVERPOOL
UNITED KINGDOM
L3 1PY**

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

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL AND VICE-
CHANCELLOR**

Company Director 10

Type: **Person**

Full forename(s): **MR MICHAEL RENE**

Surname: **POISSON**

Former names:

Service Address: **ROYAL LIVER BUILDING
LIVERPOOL
UNITED KINGDOM
L3 1PY**

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

Date of Birth: ****/04/1957**

Nationality: **BRITISH**

Occupation: **PENSION TRUSTEE**

Company Director 11

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: ****/10/1954**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 12

Type: **Person**

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

Surname: **TRYTHALL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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