



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2013**

X2351549

Company Name: **FINANCIAL OMBUDSMAN SERVICE LIMITED**

Company Number: **03725015**

Date of this return: **26/02/2013**

SIC codes: **94990**

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

Situation of Registered Office: **SOUTH QUAY PLAZA
183 MARSH WALL
LONDON
E14 9SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JULIA**

Surname: **CAVANAGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BURR**

Former names:

Service Address: **33 HOLBORN
LONDON
UNITED KINGDOM
EC1N 2HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1963** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN DOMINIQUE**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1952** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **JULIAN FRANCIS KAINES**

Surname: **LEE**

Former names:

Service Address: **SOUTH QUAY PLAZA
183 MARSH WALL
LONDON
E14 9SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **SIR NICHOLAS LIONEL JOHN**

Surname: **MONTAGU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **BARONESS MAEVE CHRISTINA MARY**

Surname: **SHERLOCK**

Former names:

Service Address: **SOUTH QUAY PLAZA
183 MARSH WALL
LONDON
E14 9SR**

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

Date of Birth: **10/11/1960**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **6**

Type: **Person**
Full forename(s): **MRS PATRICIA MARY**

Surname: **STAFFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1961** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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