



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOC PENSIONS LIMITED**

Company Number: **00942225**

Date of this return: **26/01/2015**

SIC codes: **74990**
82990

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

Situation of Registered Office: **THE PRIESTLEY CENTRE**
10 PRIESTLEY ROAD, THE SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN KATHLEEN**

Surname: **KELLY**

Former names:

Service Address: **THE LINDE GROUP, THE PRIESTLEY CENTRE
10 PRIESTLEY ROAD, THE SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN FRANCIS**

Surname: **HYLANDS**

Former names:

Service Address: **6 HEUGH STREET
FALKIRK
ENGLAND
FK1 5QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR CLIVE DOUGLAS**

Surname: **MORTON**

Former names:

Service Address: **THE LINDE GROUP, THE PRIESTLEY CENTRE
10 PRIESTLEY ROAD, SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **SCHLEGEL**

Former names:

Service Address: **FEINERWEG 36
HAAR
GERMANY
85540**

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/04/1974** *Nationality:* **GERMAN**

Occupation: **PENSION INVESTMENT
MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **NEIL NICHOLAS**

Surname: **TWIST**

Former names:

Service Address: **2 THE GARTH
COBHAM
SURREY
ENGLAND
KT11 2DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Corporate**

Name: **CAPITAL CRANFIELD PENSION TRUSTEES LIMITED**

*Registered or
principal address:* **5TH FLOOR NEW LIVERPOOL HOUSE
15-17 ELDON STREET
LONDON
ENGLAND
EC2M 7LD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05125293**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES (THE "ORDINARY SHARES") OF THE COMPANY HAVE THE FOLLOWING RIGHTS ATTACHED TO THEM: - ONE VOTE PER ORDINARY SHARE AT A GENERAL MEETING OF THE COMPANY - RANKING EQUALLY WITH ALL OTHER ISSUED ORDINARY SHARES OF THE COMPANY BOC PENSION SCHEME TRUSTEES LIMITED AND BOC SEPS TRUSTEES LIMITED (EACH KNOWN AS A "TRUSTEE") SHALL HAVE POWER TO APPOINT ANY PERSON AS A DIRECTOR OR ALTERNATE DIRECTOR AND TO REMOVE FROM OFFICE ANY DIRECTOR OR ALTERNATE DIRECTOR HOWSOEVER APPOINTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BOC PENSION SCHEME TRUSTEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BOC SEPS TRUSTEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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