



Companies House

AR01 (ef)

Annual Return



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X31KNHDT

Company Name: **BOC RSP TRUSTEES LIMITED**

Company Number: **04787172**

Date of this return: **26/01/2014**

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): **MS LINDSAY**

Surname: **FITZPATRICK**

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: **17/01/1978** *Nationality:* **BRITISH**

Occupation: **HR REWARD MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK LEONARD**

Surname: **JOHNSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director **3**

Type: **Person**

Full forename(s): **DEBORAH SUZANNE**

Surname: **MANT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MARK ALAN**

Surname: **POOLE**

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: **31/10/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MRS NICOLA JANE**

Surname: **PUGH**

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: **15/09/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 6

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>	1
		<i>Aggregate nominal value</i>	1
<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 A MEMBER OF MEMBERS HOLDING A MAJORITY IN NOMINAL AMOUNT OF THE ISSUED ORDINARY SHARE CAPITAL FOR THE TIME BEING IN THE COMPANY SHALL HAVE POWER FROM TIME TO TIME AND AT ANY TIME TO APPOINT ANY PERSON AS A DIRECTOR OR ALTERNATE DIRECTOR AND TO REMOVE FROM OFFICE ANY DIRECTOR OR ALTERNATE DIRECTOR HOWSOEVER APPOINTED. THE SHAREHOLDERS MAY, BY SPECIAL RESOLUTION, DIRECT THE DIRECTORS TO TAKE, OR REFRAIN FROM TAKING, SPECIFIED ACTION AND NO SUCH SPECIAL RESOLUTION INVALIDATES ANYTHING WHICH THE DIRECTORS HAVE DONE BEFORE THE PASSING OF THE RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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: **THE BOC GROUP 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.