



Companies House
— for the record —

AR01 (ef)

Annual Return



XGTJ3HGP

Received for filing in Electronic Format on the: **12/02/2010**

Company Name: **BOC RSP TRUSTEES LIMITED**

Company Number: **04787172**

Date of this return: **26/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **THE PRIESTLEY CENTRE 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 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 ADAM**

Surname: **COLLINS**

Former names:

Service Address: **36 CLARK ROAD
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV3 9NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1982** *Nationality:* **BRITISH**

Occupation: **ASSET CONTROL MANAGER -
INDUSTRIAL**

Company Director **2**

Type: **Person**
Full forename(s): **MS LINDSAY**
Surname: **FITZPATRICK**
Former names:
Service Address: **10 WATER REDE
CHURCH CROOKHAM
HAMPSHIRE
ENGLAND
GU52 0YH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1978** *Nationality:* **BRITISH**
Occupation: **HR REWARD MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **CATHERINE ANNETTE**
Surname: **MOORES**
Former names:
Service Address: **30 ALDERSHOT ROAD
CHURCH CROOKHAM
FLEET
HAMPSHIRE
ENGLAND
GU52 8LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1970** *Nationality:* **BRITISH**
Occupation: **BUSINESS PROJECT
MANAGER / ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR LEE ANTHONY**

Surname: **OLIVER**

Former names:

Service Address: **THE LINDE GROUP, THE PRIESTLEY CENTRE 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: **02/01/1982** *Nationality:* **BRITISH**

Occupation: **MEDICAL ACCOUNT
MANAGER - HOSPITAL CARE**

Company Director **5**

Type: **Person**

Full forename(s): **MR DANIEL ROBERT**

Surname: **WILLIAMS**

Former names:

Service Address: **45 HORSHAM ROAD
CRANLEIGH
SURREY
ENGLAND
GU6 8DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1970** *Nationality:* **BRITISH**

Occupation: **LAWYER**

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
<i>Prescribed particulars</i>	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. THE ORDINARY SHARES (THE "ORDINARY SHARES") OF THE COMPANY HAVE THE FOLLOWING RIGHTS ATTACHED TO THEM: - ONE VOTE PER ORDINARY		

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 26/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 26/01/2010

Name:

THE BOC GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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