



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2013**

X26VMGWZ

Company Name: **BGRS RELOCATION HOLDINGS LIMITED**

Company Number: **04197763**

Date of this return: **10/04/2013**

SIC codes: **70100**

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

Situation of Registered Office: **1 FINSBURY MARKET
LONDON
EC2A 2BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 CHANCERY LANE
LONDON
EC4A 1BL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **FAIRN**

Former names:

Service Address: **32 COMPTON CRESCENT**
 LONDON
 W4 3JA

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

Date of Birth: **29/06/1966** *Nationality:* **BRITISH**
Occupation: **VICE PRESIDENT**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS A**

Surname: **HOGAN**

Former names:

Service Address: **16 STURBRIDGE DRIVE
WOODCLIFT LAKE
NEW JERSEY
07675**

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

Date of Birth: **22/04/1939** *Nationality:* **AMERICAN**

Occupation: **GENERAL LEGAL COUNSEL**

Company Director **3**

Type: **Person**
Full forename(s): **MR SEBASTIEN**

Surname: **RACINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1972** *Nationality:* **FRENCH**

Occupation: **VP FINANCE & STRATEGIC
 PLANNING EMEA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2900002
		<i>Aggregate nominal value</i>	2900002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2900002
		<i>Total aggregate nominal value</i>	2900002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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 : **2900002 ORDINARY shares held as at the date of this return**
Name: **BROOKFIELD RPS 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.