



Companies House
— for the record —

AR01 (ef)

Annual Return



XUFYLVH

Received for filing in Electronic Format on the: **26/09/2011**

Company Name: **Westminster Investments (UK)**

Company Number: **03848577**

Date of this return: **22/09/2011**

SIC codes: **7415**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **SUITE 201 THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **HATHER**

Former names:

Service Address: **SUITE 201 THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF**

Company Director ***1***

Type: **Person**

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

Surname: **DUNCAN**

Former names:

Service Address: **SUITE 201 THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF**

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

Date of Birth: **15/01/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HATHER**

Former names:

Service Address: **SUITE 201 THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF**

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

Date of Birth: **05/04/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL DENNIS**

Surname: **PARSONS**

Former names:

Service Address: **SUITE 201 THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF**

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

Date of Birth: **25/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27869801
		<i>Aggregate nominal value</i>	27869801
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED CORPORATE CONSTITUTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27869801
		<i>Total aggregate nominal value</i>	27869801

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2011 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 : 27869800 ORDINARY shares held as at 2011-09-22
Name: WESTMINSTER HEALTH CARE (UK) LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-22
Name: WESTMINSTER HEALTH CARE 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.