



Companies House
— for the record —

AR01 (ef)

Annual Return



X27LNKMP

Received for filing in Electronic Format on the: **03/05/2013**

Company Name: **WESTMINSTER GROUP PLC**

Company Number: **03967650**

Date of this return: **07/04/2013**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **WESTMINSTER HOUSE
BLACKLOCKS HILL
BANBURY
OXFORDSHIRE
OX17 2BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **SELBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER DONALD**

Surname: **FOWLER**

Former names:

Service Address: **LAWNSCOTE HOUSE
BULLS LANE KINGS SUTTON
BANBURY
OXON
OX17 3RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STUART PETER**

Surname: **FOWLER**

Former names:

Service Address: **SANDERS 18 ASTROP ROAD
MIDDLETON CHENEY
BANBURY
OXFORDSHIRE
OX17 2PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIR MICHAEL AIDAN**

Surname: **PARKENHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1943** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **SIR WALTER HUGH MALCOLM**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1943** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **SELBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR MATTHEW GRAHAM**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR ROGER WILLIAM**

Surname: **WORRALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37889237
		<i>Aggregate nominal value</i>	3788923.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ORDINARY SHARES CARRY FULL VOTING RIGHTS; B) ORDINARY SHARES CARRY FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION; C) ORDINARY SHARES CARRY FULL RIGHTS TO PARTICIPATE PARI PASSU IN ANY CAPITAL DISTRIBUTION; AND D) ORDINARY SHARES ARE NOT SUBJECT TO ANY REDEMPTION PROVISIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37889237
		<i>Total aggregate nominal value</i>	3788923.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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