

AR01 (ef)

## **Annual Return**



Received for filing in Electronic Format on the

25/06/2012

X1BT7FIB

Company Name

**BOOKER GROUP PLC** 

Company Number

05145685

Date of this return

04/06/2012

SIC codes

46900

Company Type

Public limited company

Situation of Registered

Office

EQUITY HOUSE IRTHLINGBOROUGH ROAD

IKI HLINGBURUUGH RUAD

WELLINGBOROUGH

NORTHANTS NN8 1LT

## Single. Alternative Inspection Location (SAIL)

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

THE PAVILLIONS BRIDGWATER ROAD BRISTOL UNITED KINGDOM BS99 7NH

The following records have moved to the single alternative inspection location

Register of members (section 114)

# Officers of the company

Company Secretary 1

Type

Person

Full forename(s)

MARK

Surname

**CHILTON** 

Former names

Service Address

**EQUITY HOUSE IRTHLINGBOROUGH ROAD** 

WELLINGBOROUGH NORTHAMPTONSHIRE

NN8 1LT

Type

Person

Full forename(s)

MR MARK

Surname

**AYLWIN** 

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 25/07/1963

Nationality BRITISH

Occupation:

Туре

Person

Full forename(s)

LORD KARAN FARIDOON

Surname

**BILIMORIA** 

Former names

Service Address

EQUITY HOUSE IRTHLINGBOROUGH ROAD

WELLINGBOROUGH NORTHAMPTONSHIRE

NN8 1LT

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 26/11/1961

Nationality BRITISH

Occupation. CHAIRMAN

Type

Person

Full forename(s)

ANDREW GRAHAM

Surname

**CRIPPS** 

Former names

Service Address

EQUITY HOUSE IRTHLINGBOROUGH ROAD

WELLINGBOROUGH NORTHAMPTONSHIRE

**NN8 1LT** 

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 17/08/1957

Nationality BRITISH

Occupation

NON EXEC DIRECTOR

Type

Person

Full forename(s)

MR GUY CHARLES

Surname

**FARRANT** 

Former names

Service Address

EQUITY HOUSE IRTHLINGBOROUGH ROAD

WELLINGBOROUGH

**NORTHANTS** 

UNITED KINGDOM

**NN8 1LT** 

Country/State Usually Resident UNITED KINGDOM

Date of Birth 31/08/1961

Nationality BRITISH

Occupation

Type

Person

Full forename(s)

MR STEWART CHARLES

Surname

**GILLILAND** 

Former names

Service Address

EQUITY HOUSE IRTHLINGBOROUGH ROAD

WELLINGBOROUGH

**NORTHANTS** 

UNITED KINGDOM

NN8 1LT

Country/State Usually Resident ENGLAND

Date of Birth. 10/02/1957

Nationality. BRITISH

Occupation COMPANY DIRECTOR

Туре

Full forename(s)

KAREN ELISABETH DIND

Surname

**JONES** 

Former names

Service Address

**EQUITY HOUSE IRTHLINGBOROUGH ROAD** 

WELLINGBOROUGH NORTHAMPTONSHIRE

NN8 1LT

Country/State Usually Resident UNITED KINGDOM

Date of Birth 29/07/1956

Nationality. BRITISH

Occupation

Type

Person

Full forename(s)

MR JONATHAN PAUL

Surname

**PRENTIS** 

Former names

Service Address

EQUITY HOUSE IRTHLINGBOROUGH ROAD

WELLINGBOROUGH NORTHAMPTONSHIRE

NN8 1LT

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 09/08/1961

Nationality BRITISH

Occupation. CHIEF FINANCIAL OFFICER

Type

Person

Full forename(s)

MR RICHARD SIDNEY

Surname

ROSE

Former names

Service Address

11 REGENTS PARK TERRACE

LONDON

UNITED KINGDOM

**NW1 7EE** 

Country/State Usually Resident ENGLAND

Date of Birth 26/02/1956

Nationality BRITISH

Occupation

DIRECTOR

Туре

Person

Full forename(s)

**BRYN** 

Surname

**SATHERLEY** 

Former names

Service Address

EQUITY HOUSE IRTHLINGBOROUGH ROAD

WELLINGBOROUGH NORTHAMPTONSHIRE

NN8 1LT

Country/State Usually Resident UNITED KINGDOM

Date of Birth 05/01/1961

Nationality BRITISH

Occupation

Type

Person

Full forename(s)

CHARLES

Surname

WILSON

Former names

Service Address

**EQUITY HOUSE** 

IRTHLINGBOROUGH ROAD

WELLINGBOROUGH

NORTHANTS NN8 1LT

Country/State Usually Resident ENGLAND

Date of Birth. 27/07/1965

Nationality. BRITISH

Occupation DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1567812035
Currency	GBP	Aggregate nominal value	15678120.35
		Amount paid per share	0.01
		Amount unpaid per share	0

#### Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Staten	nent of Capital (	Totals)		
Currency	GBP	Total number of shares	1567812035	
		Total aggregate nominal value	15678120.35	

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

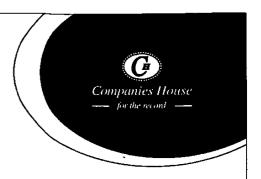
The Company was not required to provide details of any shareholders

#### Authorisation

#### Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** BOOKER GROUP PLC

COMPANY NUMBER: 05145685

A second filed AR01 was registered on 12/11/2013