



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2015**

**X47P4MM2**

*Company Name:* **WESTMINSTER GROUP PLC**

*Company Number:* **03967650**

*Date of this return:* **07/04/2015**

*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*

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## *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):* **MR 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**

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*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**

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*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:*   **ENGLAND**

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

*Occupation:*     **CHARTERED ACCOUNTANT**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>55145412</b>
		<i>Aggregate nominal value</i>	<b>5514451.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>55145412</b>
		<i>Total aggregate nominal value</i>	<b>5514451.2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015

*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.