AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/01/2012**

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Company Name:	**WESTMINSTER DREDGING COMPANY LIMITED**
Company Number:	**00745328**
Date of this return:	**10/12/2011**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WESTMINSTER HOUSE CROMPTON WAY** **SEGENSWORTH WEST** **FAREHAM** **HAMPSHIRE** **PO15 5SS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s):   **RAYMOND VICTOR**

Surname: **RICHARDS**

Former names:

Service Address: **36 THE AVENUE**
                       HAMBROOK
                       CHICHESTER
                       WEST SUSSEX
                       PO18 8TY

Company Director *1*

Type:	**Person**
Full forename(s):	**RAYMOND VICTOR**

Surname: **RICHARDS**

Former names:

Service Address: **36 THE AVENUE**
HAMBROOK
CHICHESTER
WEST SUSSEX
PO18 8TY

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

Date of Birth: **02/05/1958**　　　　　*Nationality:* **BRITISH**
Occupation: **HEAD OF FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **HAICO HERMAN ANTOINE GERARD**

Surname: **WEVERS**

Former names:

Service Address: **HOLE BARN HOE CROSS**
HAMBLEDON
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 4RB

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

Date of Birth: **10/10/1967**   *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**1000000**
		Aggregate nominal value	**1000000**
Currency	GBP	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

SHARE CAPITAL WHOLLY OWNED BY PARENT COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000000**
		Total aggregate nominal value	**1000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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 : **1000000 ORDINARY shares held as at the date of this return**

Name: **BOSKALIS WESTMINSTER 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.