



Annual Return

Company Name: **BOOKER GROUP PLC**

Company Number: **05145685**



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Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **BOOKER GROUP PLC**

Company Number: **05145685**

Date of this return: **04/06/2016**

Sic Codes: **46900**

Company Type: **Public limited company**

Situation of
Registered Office: **EQUITY HOUSE IRTHLINGBOROUGH ROAD 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**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MARK**
Surname: **CHILTON**
Service Address: **EQUITY HOUSE IRTHLINGBOROUGH ROAD WELLINGBOROUGH
NN8 1LT**

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Company Director 1

Type: **Person**
Full Forename(s): **HELENA**
Surname: **ANDREAS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1975** Nationality: **SWEDISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **LORD KARAN FARIDOON**
Surname: **BILIMORIA**
Service Address: **EQUITY HOUSE IRTHLINGBOROUGH ROAD WELLINGBOROUGH
NN8 1LT**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1961**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 3

Type: **Person**
Full Forename(s): **MR ANDREW GRAHAM**
Surname: **CRIPPS**
Service Address: **EQUITY HOUSE IRTHLINGBOROUGH ROAD WELLINGBOROUGH
NN8 1LT**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1957**

Nationality: **BRITISH**

Occupation: **NON EXEC
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR GUY CHARLES**
Surname: **FARRANT**
Service Address: **EQUITY HOUSE IRTHLINGBOROUGH ROAD WELLINGBOROUGH
UNITED KINGDOM NN8 1LT**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MR STEWART CHARLES**
Surname: **GILLILAND**
Service Address: **EQUITY HOUSE IRTHLINGBOROUGH ROAD WELLINGBOROUGH
UNITED KINGDOM NN8 1LT**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **MR GARY WILLIAM**
Surname: **HUGHES**
Service Address: **EQUITY HOUSE IRTHLINGBOROUGH ROAD WELLINGBOROUGH
UNITED KINGDOM NN8 1LT**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1962**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 7

Type: **Person**
Full Forename(s): **MS KAREN ELISABETH DIND**
Surname: **JONES**
Service Address: **EQUITY HOUSE IRTHLINGBOROUGH ROAD WELLINGBOROUGH
NN8 1LT**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1956**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 8

Type: **Person**
Full Forename(s): **MR JONATHAN PAUL**
Surname: **PRENTIS**
Service Address: **EQUITY HOUSE IRTHLINGBOROUGH ROAD WELLINGBOROUGH
NN8 1LT**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Occupation: **CHIEF
FINANCIAL
OFFICER**

Company Director 9

Type: **Person**
Full Forename(s): **MR CHARLES**
Surname: **WILSON**
Service Address: **EQUITY HOUSE WELLINGBOROUGH IRTHLINGBOROUGH ROAD
NN8 1LT**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1773196310
Currency:	GBP	Aggregate nominal value:	17731963.1

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1773196310
		Total aggregate nominal value:	17731963.1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

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

