



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/08/2015**

**X4D4PP68**

*Company Name:* **MORGAN SINDALL GROUP PLC**

*Company Number:* **00521970**

*Date of this return:* **19/07/2015**

*SIC codes:* **41100**  
**70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **KENT HOUSE**  
**14 - 17 MARKET PLACE**  
**LONDON**  
**W1W 8AJ**

## Single Alternative Inspection Location (SAIL)

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

COMPUTERSHARE INVESTOR SERVICES PLC, THE PAVILIONS  
BRIDGWATER ROAD  
BRISTOL  
BS13 8AE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of interests in shares disclosed to public company (section 809)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MS CLARE**

*Surname:* **SHERIDAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN PAUL**

*Surname:*                **CRUMMETT**

*Former names:*

*Service Address:*        **KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

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

*Date of Birth:*    **19/02/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PATRICK JEAN-MARIE**

*Surname:* **DE SMEDT**

*Former names:*

*Service Address:* **KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **21/07/1955** *Nationality:* **BELGIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR SIMON JAMES**

*Surname:*                    **GULLIFORD**

*Former names:*

*Service Address:*            **KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

*Country/State Usually Resident:*   **NONE**

*Date of Birth:*   **13/06/1958**                            *Nationality:*   **BRITISH**

*Occupation:*    **MARKETING CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ADRIAN HOWARD**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **KENT HOUSE  
14 - 17 MARKET PLACE  
LONDON  
W1W 8AJ**

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

*Date of Birth:* **08/04/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN CHRISTOPHER**

*Surname:*                                **MORGAN**

*Former names:*

*Service Address:*                        **KENT HOUSE  
14 - 17 MARKET PLACE  
LONDON  
W1W 8AJ**

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

*Date of Birth:*    **31/12/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS ELIZABETH ANN**

*Surname:*                **PEACE**

*Former names:*

*Service Address:*        **KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/12/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>44292401</b>
		<i>Aggregate nominal value</i>	<b>2214620.05</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS ATTACHED TO EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE BOARD MAY DECIDE. SUCH RIGHTS AND RESTRICTIONS SHALL APPLY TO THE RELEVANT SHARES AS IF THE SAME WERE SET OUT IN THESE ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>44292401</b>
		<i>Total aggregate nominal value</i>	<b>2214620.05</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015

*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.