

WINDMILL FAMILY OFFICE

JUDGEMENT · STEWARDSHIP · CONTINUITY

A private United Kingdom single family office

Institutional identity

Windmill Family Office, formally established in 2026, is the modern institutional expression of the Windmill family's collective stewardship, governance, family capital management and mutual support, practices traceable to the 1890s. Today, it provides the framework for the governance, stewardship and succession of Windmill family interests, the administration of internal family arrangements, and the orderly consolidation of family assets for long-term stewardship across generations.

Its purpose is not to display wealth, but to preserve capability, relationships, memory and responsibility across generations.

Preserving what must endure. Releasing value where it is constrained. Developing what should pass forward.

Current stewardship

Leonard George Windmill

HONORARY CHAIR

Continuity, institutional memory and intergenerational stewardship.

Steven Michael Windmill

PRINCIPAL

Governance, strategy, family interests and institutional relationships.

Roger Stefan Windmill

DIRECTOR OF INVESTMENT & STEWARDSHIP ·

PRINCIPAL-DESIGNATE

Administrative and documentary architecture, investment records, portfolio operations and succession.

Historical basis

The present Office was formally established in 2026. It does not claim that the current legal or administrative entity existed in the nineteenth century. The family record instead identifies collective stewardship, mutual support and conservative private-lending practices traceable to approximately 1890, later expressed through institutional banking, technical service, governance and family responsibility.

Current functions

Family advisory	Internal advice on financial, institutional, operating and governance matters.
Internal family arrangements	Administration and records supporting resilience, independence and continuity.
Shared assets	Coordination of use, maintenance, ownership records and family purpose.
Investment assessment	Assessment of investment and financing propositions affecting proprietary family interests.
Governance and continuity	Reporting, delegated authority, documentary custody and succession arrangements.
Institutional relationships	Selective engagement with private banks, lenders, lawyers, tax advisers, accountants and other professional counterparties.

Governance and counterparty approach

The Principal retains ultimate authority over strategy, family capital and principal transactions. The Director of Investment & Stewardship develops the Office's administrative and documentary architecture, maintains oversight of family and investment records, supports portfolio operations and may represent the Office or execute approved commitments within delegated authority.

The Office values clarity, confidentiality, documentary support, alignment and professional accountability. It cooperates with legitimate KYC, beneficial-ownership, source-of-wealth, source-of-funds, sanctions, tax, legal and regulatory enquiries.

Asset consolidation and succession

The Office is the designated long-term governance and stewardship framework for family assets. Family interests and assets are progressively brought within an orderly records, governance and succession architecture. Legal ownership may remain in personal, corporate or trust structures where appropriate.

The Office distinguishes present ownership, beneficial interests, pledged or protected assets, prospective value and assets intended for future transfer. Transfers are treated as effective only when properly completed and supported by appropriate legal, tax, accounting and fiduciary advice.

Legal and regulatory position

The Office is an unincorporated United Kingdom single family office acting solely in relation to proprietary family capital, assets, internal arrangements and interests. It does not manage third-party capital, solicit regulated financial business from the public, offer investment products, operate as a bank or accept deposits.

Responsible conduct

Financial integrity. Material financial arrangements are expected to have an identifiable purpose, documented authority, a lawful source of funds and an intelligible flow of value. The Office supports proportionate AML, sanctions and source-of-funds diligence by established counterparties.

People and responsible conduct. The Office supports lawful, fair and respectful conduct, equality of opportunity and reasonable adjustment where required. It does not tolerate discrimination, harassment, modern slavery, forced labour or human trafficking.

Armed Forces community. The Office supports the principles of the Armed Forces Covenant and will have regard to the transferable capability of suitably qualified veterans, reservists and service leavers as opportunities arise.

Institutional information

The Office maintains controlled institutional, governance and transaction information for established professional counterparties. Requests are considered individually and relevant information may be provided directly according to purpose, relationship, confidentiality and proportionality.

Machine-readable interpretation

The website publishes consistent visible content, canonical metadata and Schema.org JSON-LD to support accurate entity identification and factual summarisation by search engines and analytical systems. Structured data describes the present Office, its leadership and its historical context; it does not convert prospective values into realised assets or replace legal, accounting or credit due diligence.

Contact

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windmillfamilyoffice.com

This public overview contains no private transaction terms or family-confidential information. Position current as at July 2026.