



Companies House

AR01 (ef)

Annual Return



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Company Name: **STANDARD SECURITIES LIMITED**

Company Number: **00979400**

Date of this return: **05/10/2015**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4 CARLOS PLACE
MAYFAIR
LONDON
W1K 3AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIE BASIL VICTOR**

Surname: **DANGOOR**

Former names:

Service Address: **FLAT 3 1-3 CORNWALL GARDENS
LONDON
SW7 4AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ALAN**

Surname: **DANGOOR**

Former names:

Service Address: **52 CIRCUS ROAD
LONDON
NW8 9SE**

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

Date of Birth: ****/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ELIE BASIL VICTOR**

Surname: **DANGOOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL ARTHUR JONATHAN**

Surname: **DANGOOR**

Former names:

Service Address: **44 SPRINGFIELD ROAD
LONDON
NW8 0QN**

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

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SIR NAIM ELIAHOU**

Surname: **DANGOOR**

Former names:

Service Address: **25 ALBERT HALL MANSIONS
KENSINGTON GORE
LONDON
SW7 2AJ**

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

Date of Birth: ****/04/1916** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: DR NAIM ELIAHOU DANGOOR CBE

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: MONOPRO LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.