



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **STANLEY DAVIS GROUP LIMITED**

Company Number: **02413680**

Company Details

Period Ending: **16/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**41 CHALTON STREET
LONDON
NW1 1JD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID MALCOLM KAYE** *Address:* **7 HOLBROOK GARDENS
ALDENHAM
HERTS
UNITED KINGDOM
WD25 8AB**

Director 1 :

Name: **MR ANDREW SIMON DAVIS** *Address:* **KERRY HOUSE KERRY AVENUE
STANMORE
MIDDLESEX
HA7 4NL**

Date of Birth: **28/07/1963** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **STANLEY HAROLD DAVIS** *Address:* **DRON HOUSE PYNNACLES CLOSE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4AF**

Date of Birth: **08/06/1938** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR NEIL JONATHAN
DOLBY**

Address: **63 HIGH STREET
GILDEN MORDEN
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG80JR**

Date of Birth: **16/11/1967** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MR DAVID MALCOLM KAYE** *Address:* **7 HOLBROOK GARDENS
ALDENHAM
HERTS
UNITED KINGDOM
WD25 8AB**

Date of Birth: **22/05/1951** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 5 :

Name: **NIGEL LINDSAY-FYNN**

Address: **LEE FORD
BUDLEIGH SALTERTON
DEVON
EX9 7AJ**

Date of Birth: **04/05/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
CONVERTIBLE PREFERENCE SHARES	1050000	GBP1050000.00
ORDINARY	3008	GBP3008.00
<i>TOTALS</i>		
	1053008	GBP1053008.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**86000 CONVERTIBLE PREFERENCE SHARES Shares held as at
16/08/2009**

Name:

CAPITAL NOMINEES LIMITED

Address:

Shareholding 2:

**525000 CONVERTIBLE PREFERENCE SHARES Shares held as at
16/08/2009**

Name:

I.F.T. NOMINEES LIMITED

Address:

Shareholding 3:

314000 CONVERTIBLE PREFERENCE SHARES Shares held as at

16/08/2009

Name: **STANLEY HAROLD DAVIS; RACHEL RITA DAVIS & ALLIANCE**

Address: **TRUST PENSIONS LIMITED (A/C IRG)**

Shareholding 4:

125000 CONVERTIBLE PREFERENCE SHARES Shares held as at

16/08/2009

Name: **STANLEY HAROLD DAVIS; RACHEL RITA DAVIS & WOLANSKI**

Address: **& CO. TRUSTEES LIMITED (A/C SDA)**

Shareholding 5:

1504 ORDINARY Shares held as at 16/08/2009

Name: **STANLEY HAROLD DAVIS**

Address:

Shareholding 6:

1504 ORDINARY Shares held as at 16/08/2009

Name:

NIGEL LINDSAY-FYNN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

Authenticated: **Yes (E/W)**