



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2071NA8

Company Name: **STANDARD FINANCIAL GROUP PLC**

Company Number: **04630661**

Date of this return: **08/01/2013**

SIC codes: **64205**

Company Type: **Public limited company**

Situation of Registered Office: **ANDOVERSFORD BUSINESS PARK
ANDOVERSFORD
CHELTENHAM
GLOS
GL54 4LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAIVI KATRIINA**

Surname: **GRIGG**

Former names: **LILJEQVIST**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBIN THOMAS**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1949** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN EDWARD**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STUART DAVID MURRAY**

Surname: **BERNAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR BRIAN CHRISTOPHER**

Surname: **GALVIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS PAIVI KATRIINA**

Surname: **GRIGG**

Former names:

Service Address: **17 FREELAND PLACE
BRISTOL
BS8 4NP**

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

Date of Birth: **10/04/1956** *Nationality:* **FINNISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR CHARLES ANTHONY**

Surname: **LLEWELLEN PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1967** Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 8

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **WATKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	526900
		<i>Aggregate nominal value</i>	526900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS, ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	526900
		<i>Total aggregate nominal value</i>	526900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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 : **420000 ORDINARY shares held as at the date of this return**
Name: **C LLEWELLEN PALMER**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **LISA JULIA LLEWELLEN PALMER**

Shareholding 3 : **53250 ORDINARY shares held as at the date of this return**
Name: **LISA JULIA LLEWELLEN PALMER**

Shareholding 4 : **53250 ORDINARY shares held as at the date of this return**
Name: **C LLEWELLEN PALMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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