Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/01/2014**

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Company Name:	**STANDARD FINANCIAL GROUP PLC**
Company Number:	**04630661**
Date of this return:	**08/01/2014**
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 STUART DAVID MURRAY**

Surname: **BERNAU**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 3

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 4

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 5

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **HENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1957** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 6

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 7

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **WARRINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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**	*Number allotted*	**526900**
		Aggregate nominal value	**526900**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL VOTING RIGHTS, ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**526900**
		Total aggregate nominal value	**526900**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 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.