



Companies House

AR01 (ef)

Annual Return



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Company Name: **STANDARD FINANCIAL GROUP LIMITED**

Company Number: **04630661**

Date of this return: **08/01/2015**

SIC codes: **64205**

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

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

Officers of the company

Company Secretary 1

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

Surname: **HENSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 2

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 3

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 4

Type: **Person**
Full forename(s): **MR ANDRE IMRE**

Surname: **OSZMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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**

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 08/01/2015 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 : **420000 ORDINARY shares held as at the date of this return**
Name: **C LLEWELLEN PALMER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
400 shares transferred on 2013-09-23
Name: **LISA JULIA LLEWELLEN PALMER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
53250 shares transferred on 2013-09-23
Name: **LISA JULIA LLEWELLEN PALMER**

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

Shareholding 5 : **400 ORDINARY shares held as at the date of this return**
Name: **CHARLES LLEWELLEN PALMER**

Shareholding 6 : **53250 ORDINARY shares held as at the date of this return**

Name:

CHARLES 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.