



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STANLEY DAVIS GROUP LIMITED**

Company Number: **02413680**

Date of this return: **16/08/2012**

SIC codes: **70229**

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

Situation of Registered Office: **41 CHALTON STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
NW1 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID MALCOLM**

Surname: **KAYE**

Former names:

Service Address: **41 CHALTON STREET
LONDON
UNITED KINGDOM
NW1 1JD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW SIMON**

Surname: **DAVIS**

Former names:

Service Address: **KERRY HOUSE KERRY AVENUE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4NL**

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

Date of Birth: **28/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STANLEY HAROLD**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1938**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR NEIL JONATHAN**

Surname: **DOLBY**

Former names:

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

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

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

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

Surname: **KAYE**

Former names:

Service Address: **FIRST FLOOR 41 CHALTON STREET
LONDON
UNITED KINGDOM
NW1 1JD**

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

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

Occupation: **CHARTERED SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **LINDSAY-FYNN**

Former names:

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

Country/State Usually Resident: **DEVON**

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

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	CONVERTIBLE PREFERENCE SHARES	<i>Number allotted</i>	1050000
		<i>Aggregate nominal value</i>	1050000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 6% NON- VOTING, NON-CUMULATIVE CONVERTIBLE REDEEMABLE PREFERENCE SHARES HAVE ATTACHED TO THEM A FIXED NON- CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 6% PER ANNUM PER SHARE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY SHALL BE REDEEMED AT ANY TIME AT THE OPTION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	3008
		<i>Aggregate nominal value</i>	3008
<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>	1053008
		<i>Total aggregate nominal value</i>	1053008

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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 : **86000 CONVERTIBLE PREFERENCE SHARES shares held as at the date of this return**
Name: **CAPITAL NOMINEES LIMITED**

Shareholding 2 : **0 CONVERTIBLE PREFERENCE SHARES shares held as at the date of this return**
525000 shares transferred on 2012-08-13
Name: **I.F.T. NOMINEES LIMITED**

Shareholding 3 : **525000 CONVERTIBLE PREFERENCE SHARES shares held as at the date of this return**

Name: NIGEL LINDSAY-FYNN

Shareholding 4 : 314000 CONVERTIBLE PREFERENCE SHARES shares held as at the date of this return
Name: STANLEY HAROLD DAVIS; RACHEL RITA DAVIS & ALLIANCE TRUST PENSIONS LIMITED (A/C IRG)

Shareholding 5 : 125000 CONVERTIBLE PREFERENCE SHARES shares held as at the date of this return
Name: STANLEY HAROLD DAVIS; RACHEL RITA DAVIS & WOLANSKI & CO. TRUSTEES LIMITED (A/C SDA)

Shareholding 6 : 1504 ORDINARY shares held as at the date of this return
Name: ANDREW SIMON DAVIS

Shareholding 7 : 1504 ORDINARY shares held as at the date of this return
Name: NIGEL LINDSAY-FYNN

Authorisation

Authenticated

This form was authorised by one of the following:

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