



Companies House

**AR01** (ef)

**Annual Return**



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**X36ROEWQ**

*Company Name:* **STANDARD LIMITED**

*Company Number:* **03047763**

*Date of this return:* **11/03/2014**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **MID-DAY COURT 20-24 BRIGHTON ROAD  
SUTTON  
SURREY  
ENGLAND  
SM2 5BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANET CELIA**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **91 HIGHER DRIVE  
BANSTEAD  
SURREY  
SM7 1PS**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BENNETT**

*Former names:*

*Service Address:*        **1 BARROW HEDGES WAY  
CARSHALTON BEECHES  
SURREY  
SM5 3LL**

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

*Date of Birth:*    **23/05/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR JAMES PERCY**

*Surname:*                    **BENNETT**

*Former names:*

*Service Address:*            **91 HIGHER DRIVE  
BANSTEAD  
SURREY  
SM7 1PS**

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

*Date of Birth:*    **12/07/1946**                            *Nationality:*    **BRITISH**

*Occupation:*    **DISTRIBUTION EXECUTIVE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS JANET CELIA**

*Surname:*                           **BENNETT**

*Former names:*

*Service Address:*                **91 HIGHER DRIVE  
BANSTEAD  
SURREY  
SM7 1PS**

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

*Date of Birth:*    **04/05/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* LISA ANNE

*Surname:* WALLBANK

*Former names:*

*Service Address:* 62 HIGH BEECHES  
BANSTEAD  
SURREY  
UNITED KINGDOM  
SM7 1NB

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 21/05/1971 *Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN DISTRIBUTION AS REGARDS DIVIDENDS AND CAPITAL, INCLUDING ON WINDING UP. THERE IS NO RIGHT TO REDEMPTION OF SHARE CAPITAL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JANET CELIA BENNETT**

*Shareholding 2* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES PERCY BENNETT**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **LISA ANNE WALLBANK**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MARK BENNETT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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