



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/07/2015**

**X4BLVZ7L**

*Company Name:* **NON-STANDARD FINANCE PLC**

*Company Number:* **09122252**

*Date of this return:* **08/07/2015**

*SIC codes:* **64205**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **5TH FLOOR 6 ST ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE PAVILIONS BRIDGWATER ROAD  
BRISTOL  
UNITED KINGDOM  
BS13 8AE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS JOHN**

*Surname:* **TEUNON**

*Former names:*

*Service Address:* **5TH FLOOR 6 ST ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROBIN JAMES**

*Surname:*                **ASHTON**

*Former names:*

*Service Address:*        **5TH FLOOR 6 ST ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

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

*Date of Birth:*    **19/01/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MILES MARIUS**

*Surname:* **CRESSWELL TURNER**

*Former names:*

*Service Address:* **5TH FLOOR 6 ST ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

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

*Date of Birth:* **22/08/1962**

*Nationality:* **BRITISH**

*Occupation:* **PARTNER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN PHILIP**

*Surname:*                **DE BLOCQ VAN KUFFELER**

*Former names:*

*Service Address:*        **5TH FLOOR 6 ST ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

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

*Date of Birth:*    **09/01/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR CHARLES HENRY**

*Surname:* **GREGSON**

*Former names:*

*Service Address:* **5TH FLOOR 6 ST ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

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

*Date of Birth:* **07/06/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS HEATHER JANE**

*Surname:*                **MCGREGOR**

*Former names:*

*Service Address:*        **5TH FLOOR 6 ST ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

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

*Date of Birth:*    **27/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS JOHN**

*Surname:*                           **TEUNON**

*Former names:*

*Service Address:*                **5TH FLOOR 6 ST ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

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

*Date of Birth:*   **19/03/1966**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1960527</b>
		<i>Aggregate nominal value</i>	<b>98026.35</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.38</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102323918</b>
		<i>Aggregate nominal value</i>	<b>5116195.9</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 HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105284445</b>
		<i>Total aggregate nominal value</i>	<b>5264222.25</b>

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

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## *Authorisation*

*Authenticated*

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

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