



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BETCOMPARE.COM LIMITED**

Company Number: **06406724**

Date of this return: **23/10/2011**

SIC codes: **63990**

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

Situation of Registered Office: **MONEYSUPERMARKET HOUSE
ST DAVIDS PARK
EWLOE
CHESTER
CH5 3UZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN PAUL**

Surname: **DRABBLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DONOGHUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1973** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR TRAVEL**

Company Director 2

Type: **Person**
Full forename(s): MR PAUL HARRIS

Surname: DOUGHTY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/06/1968 *Nationality:* BRITISH

Occupation: CHIEF FINANCIAL OFFICER

Company Director 3

Type: **Person**
Full forename(s): SIMON JUSTIN

Surname: NIXON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/08/1967 *Nationality:* BRITISH

Occupation: PUBLISHER

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **OSBORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1966** Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **PLUMB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1963** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHAREHOLDERS HAVE VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP)

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MAKING MILLIONAIRES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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