



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2014**

X3C3UNER

Company Name: **LOCAL DAILY DEALS LIMITED**

Company Number: **07419037**

Date of this return: **30/06/2014**

SIC codes: **58190**

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

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

Officers of the company

Company Secretary 1

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

Surname: **DRABBLE**

Former names:

Service Address: **MONEYSUPERMARKET HOUSE SAINT DAVID PARK
EWLOE
CHESTER
UNITED KINGDOM
CH5 3UZ**

Company Director ***1***

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

Surname: **DONOGHUE**

Former names:

Service Address: **MONEYSUPERMARKET HOUSE SAINT DAVIDS PARK
EWLOE
CHESTER
UNITED KINGDOM
CH5 3UZ**

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): **MATTHEW JOHN**

Surname: **PRICE**

Former names:

Service Address: **MONEYSUPERMARKET HOUSE ST. DAVIDS PARK
EWLOE
CHESTER
FLINTSHIRE
UNITED KINGDOM
CH5 3UZ**

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

Date of Birth: **01/07/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	167
		<i>Aggregate nominal value</i>	167
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

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

Prescribed particulars

IF (I) THERE SHALL AT ANY TIME HAVE OCCURRED ANY BREACH OR NON-OBSERVANCE BY THE COMPANY OR ANY HOLDER (OTHER THAN MONEYSUPERMARKET FINANCIAL GROUP LIMITED ("MS") AND/OR ITS SUCCESSORS) OF A SHARE OF ANY OF THE PROVISIONS OF THE SHAREHOLDERS AGREEMENT OR THESE ARTICLES, AND MS HAS NOTIFIED THE COMPANY IN WRITING OF SUCH BREACH OR NON-OBSERVANCE, OR (II) ANY MEMBER OF THE GROUP IS, OR IS REASONABLY CONSIDERED BY MS TO BE AT SIGNIFICANT RISK OF BECOMING, EITHER IN BREACH OF, OR DEFAULT IN RESPECT OF, ANY OF THE TERMS OF THE LOAN AGREEMENT, THEN IN ANY SUCH CASE MS SHALL BE ENTITLED TO SERVE NOTICE ON THE COMPANY THAT THE VOTES ATTACHED TO THE A SHARE BE ENHANCED SO AS TO ENTITLE THE HOLDERS OF SUCH A SHARE AS A CLASS TO EXERCISE ON A POLL OR IN RESPECT OF ANY WRITTEN RESOLUTION CIRCULATED TO THE MEMBERS THE COMPANY ENTITLED TO RECEIVE THE SAME TWENTY TIMES THE TOTAL NUMBER OF VOTES ATTACHED TO ALL SHARES OF ANY OTHER CLASS IN ISSUE ON ANY OTHER SHARES IN ISSUE SHALL BE DEEMED TO GRANT ANY CONSENT IN RESPECT OF ANY MATTERS TO BE CONSENTED TO IN RESPECT OF ANY SUCH MEETINGS OR RESOLUTIONS WHERE THE HOLDER OF THE A SHARE HAS SO CONSENTED, AND SHALL NOT OTHERWISE BE ENTITLED TO GIVE OR WITHOLD ANY SUCH CONSENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	168
		<i>Total aggregate nominal value</i>	168

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	21 shares transferred on 2013-07-26
<i>Name:</i>	PAUL BILLINGTON-DYKES
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	GARETH EDWARD GILLATT
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEXANDER PREECE
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
	5 shares transferred on 2013-07-26
<i>Name:</i>	JESSICA ANNE STEPHENS
<i>Shareholding 5</i>	: 167 ORDINARY shares held as at the date of this return
<i>Name:</i>	MONEYSUPERMARKET.COM FINANCIAL GROUP LIMITED
<i>Shareholding 6</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	MONEYSUPERMARKET.COM FINANCIAL GROUP 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.