



Companies House

AR01 (ef)

Annual Return



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X3F4MSPV

Company Name: **Moneysupermarket.com Financial Group Holdings Limited**

Company Number: **08188486**

Date of this return: **22/08/2014**

SIC codes: **66220**

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

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

Single Alternative Inspection Location (SAIL)

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

3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **DRABBLE**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **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: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **PLUMB**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PRICE**

Former names:

Service Address: **MONEYSUPERMARKET HOUSE SAINT DAVIDS PARK
EWLOE
CHESTER
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>	400000000
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000000
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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 : **400000000 ORDINARY shares held as at the date of this return**
Name: **MONEY SUPERMARKET.COM GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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