



Companies House

**AR01** (ef)

**Annual Return**



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**X4GVU7MI**

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

*Company Number:* **08188486**

*Date of this return:* **22/08/2015**

*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

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*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)

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### 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**

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*Company Director*    ***I***

*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:*    **MANAGING DIRECTOR TRAVEL**

*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:* **CHIEF EXECUTIVE OFFICER**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400000000</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>400000000</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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**

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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.