



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GOCOMPARE.COM LIMITED**

*Company Number:* **05799376**

*Date of this return:* **28/04/2016**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **IMPERIAL HOUSE IMPERIAL WAY  
COEDKERNEW  
NEWPORT  
GWENT  
NP10 8UH**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MS JENNIFER ANN**

Surname: **PERRY**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

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

Surname: **GRIFFIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1977** Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN MICHAEL**

*Surname:* **MORRELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1961**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>940200</b>
		<i>Aggregate nominal value</i>	<b>940200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARE 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>940200</b>
		<i>Total aggregate nominal value</i>	<b>940200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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* : **940200 ORDINARY shares held as at the date of this return**  
*Name:* **GO COMPARE.COM HOLDINGS LIMITED**

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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.