



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 27/05/2014

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*Company Name:* **WHICH? FINANCIAL SERVICES LIMITED**

*Company Number:* **07239342**

*Date of this return:* **29/04/2014**

*SIC codes:* **64922**

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

*Situation of Registered Office:* **2 MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 4DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS NICOLA**

*Surname:* **CHALLEN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **BARLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/04/1957**                      *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS KIM**

*Surname:* **BROSNAN**

*Former names:*

*Service Address:* **2 MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 4DF**

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

*Date of Birth:* **07/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF TALENT**

*Company Director* 3

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

Surname: CADRANEL

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/08/1964 Nationality: BRITISH

Occupation: GROUP FINANCE DIRECTOR

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*Company Director* 4

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

Surname: CASTRO

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/04/1951 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

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*Company Director* 5

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

Surname: **COOPER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/12/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 6

Type: **Person**  
Full forename(s): **MR CHRISTOPHER JULYAN**

Surname: **GARDNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1966** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR WHICH?**  
**PUBLISHING**

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*Company Director* 7

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

Surname: **JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1963** Nationality: **AUSTRALIAN**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 8

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

Surname: **LAWTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/06/1966** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 9

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

*Surname:* **VICARY-SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/05/1962**                      *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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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>8000000</b>
		<i>Aggregate nominal value</i>	<b>8000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) ANY DIVIDEND PAID WOULD BE PAYABLE TO THE SOLE MEMBER. (C) ANY CAPITAL DISTRIBUTION MADE OTHER THAN ON WINDING UP WOULD BE PAYABLE TO THE SOLE MEMBER; ON A WINDING UP THE SINGLE SHARE IN ISSUE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO A £1 PAID UP CAPITAL AND ALL REMAINING ASSETS OF THE COMPANY, AFTER PAYING THE DEBTS OF THE COMPANY AND THE COSTS OF WINDING UP, SHALL BE PAID TO THE SOLE MEMBER. THE SHARES ARE NOT REDEEMABLE.

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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>8000000</b>
		<i>Total aggregate nominal value</i>	<b>8000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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* : **8000000 ORDINARY shares held as at the date of this return**  
*Name:* **WHICH? 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.