



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOCOMPARE.COM LIMITED**

Company Number: **05799376**

Date of this return: **28/04/2015**

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

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: **06/11/1977** Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

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

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **06/02/1976** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

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: **24/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	940200
		<i>Total aggregate nominal value</i>	940200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : **940200 ORDINARY shares held as at the date of this return**
Name: **GO COMPARE.COM HOLDINGS 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.