



Companies House

— for the record —

363a^(ef)

Annual Return



XNOCLAZE

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Company Name: **MONEYEXPERT LIMITED**

Company Number: **04765843**

Company Details

Period Ending: **15/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 6 THE PARKS
LODGE LANE
NEWTON LE WILLOWS
MERSEYSIDE
WA12 0JQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL ROWE**

Address: **1 MARGUERITE VILLAS, COPSE HILL
LONDON
UNITED KINGDOM
SW20 0EA**

Director 1 :

Name: **WILL GRIFFITH**

Address: **147 LAUREL STREET
ATHERTON
CA 94027
UNITED STATES**

Date of Birth: **18/09/1971** *Nationality:* **Other**

Occupation: **INVESTOR**

Director 2 :

Name: **CHRISTOPHER P MARSHALL** *Address:* **3201 CLAY STREET
SAN FRANCISCO
CA 94115
USA**

Date of Birth: **12/04/1968** *Nationality:* **Other**

Occupation: **VENTURE CAPITALIST**

Director 3 :

Name: MICHAEL ROWE

Address: 1 MARGUERITE VILLAS, COPSE HILL
LONDON
UNITED KINGDOM
SW20 0EA

Date of Birth: 20/05/1953

Nationality: BRITISH

Occupation: DIRECTOR

Director 4 :

Name: NIGEL DUDLEY WARR

Address: BOLLINGTON HOUSE CONGLETON
ROAD
NETHER ALDERLEY
MACCLESFIELD
CHESHIRE
SK10 4TD

Date of Birth: 17/02/1966

Nationality: British

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	565858	GBP56585.8
ORDINARY A	7245	GBP724.5
ORDINARY B	2401807	GBP240180.7
PREFERENCE	899476	GBP899476
TOTALS		
	3874386	GBP1196967

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 15/05/2009
1330 DISPOSED OF IN PERIOD ON 19/03/2008

Name: **TRACEY HODDES**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 15/05/2009
964 DISPOSED OF IN PERIOD ON 19/03/2008

Name: **HELEN TRACEY GARDNER**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 15/05/2009
910 DISPOSED OF IN PERIOD ON 19/03/2008**

Name: **ANDREW JOHN MATHEWS**

Address:

Shareholding 4:

**0 PREFERENCE Shares held as at 15/05/2009
424408 DISPOSED OF IN PERIOD ON 19/03/2008**

Name: **ALLIANCE FUND MANAGERS NOMINEES LIMITED**

Address:

Shareholding 5:

**0 ORDINARY A Shares held as at 15/05/2009
1728 DISPOSED OF IN PERIOD ON 19/03/2008**

Name: **CRIPPS NOMINEES LIMITED**

Address:

Shareholding 6:

**0 ORDINARY Shares held as at 15/05/2009
639 DISPOSED OF IN PERIOD ON 19/03/2008**

Name: **SHARON ELISABETH JACKSON**

Address:

Name: **CHRISTOPHER RICHARD JACKSON**

Address:

Shareholding 7:

**0 ORDINARY Shares held as at 15/05/2009
660 DISPOSED OF IN PERIOD ON 19/03/2008**

Name: **ALEX O'SHAUGHNESSY**

Address:

Shareholding 8:

**0 ORDINARY A Shares held as at 15/05/2009
363 DISPOSED OF IN PERIOD ON 19/03/2008**

Name: **SHARON ELISABETH JACKSON**

Address:

Name: **CHRISTOPHER RICHARD JACKSON**

Address:

Shareholding 9:

**0 PREFERENCE Shares held as at 15/05/2009
51051 DISPOSED OF IN PERIOD ON 19/03/2008**

Name: **CHRISTOPHER RICHARD JACKSON**

Address:

Name: **SHARON ELISABETH JACKSON**

Address:

Shareholding 1:
0 **0 ORDINARY Shares held as at 15/05/2009**
1255 DISPOSED OF IN PERIOD ON 19/03/2008

Name: **SEAN NEIL GARDNER**

Address:

Shareholding 1:
1 **0 ORDINARY Shares held as at 15/05/2009**
774 DISPOSED OF IN PERIOD ON 19/03/2008

Name: **GARY HODDES**

Address:

Shareholding 1:

2

0 ORDINARY Shares held as at 15/05/2009

516 DISPOSED OF IN PERIOD ON 19/03/2008

Name:

TIMOTHY ANDREW BERRY

Address:

Shareholding 1:

3

0 ORDINARY Shares held as at 15/05/2009

172 DISPOSED OF IN PERIOD ON 19/03/2008

Name:

CHRISTOPHER RICHARD JACKSON

Address:

Name:

SHARON ELIZABETH JACKSON

Address:

Shareholding 1:
4 **0 ORDINARY B Shares held as at 15/05/2009**
 1305 DISPOSED OF IN PERIOD ON 19/03/2008

Name: **CRIPPS NOMINEES LIMITED**

Address:

Shareholding 1:
5 **0 ORDINARY Shares held as at 15/05/2009**
 518 DISPOSED OF IN PERIOD ON 19/03/2008

Name: **MSIF GROUP**

Address:

Shareholding 1:
6 **0 ORDINARY Shares held as at 15/05/2009**
 1020 DISPOSED OF IN PERIOD ON 19/03/2008

Name: **PETER MARSHALL**

Address:

Shareholding 1:
7

0 ORDINARY Shares held as at 15/05/2009
389 DISPOSED OF IN PERIOD ON 19/03/2008

Name: JAMES STEWART

Address:

Shareholding 1:
8

0 ORDINARY Shares held as at 15/05/2009
2186 DISPOSED OF IN PERIOD ON 19/03/2008

Name: BENTLEY JENNISON

Address:

Shareholding 1:
9

0 ORDINARY Shares held as at 15/05/2009
292 DISPOSED OF IN PERIOD ON 19/03/2008

Name: DONALD MCINTOSH

Address:

Shareholding 2:
0

0 ORDINARY Shares held as at 15/05/2009
152 DISPOSED OF IN PERIOD ON 19/03/2008

Name: SEAN GARDENER

Address:

Shareholding 2:
1

0 ORDINARY Shares held as at 15/05/2009
117 DISPOSED OF IN PERIOD ON 19/03/2008

Name: HELEN GARDENER

Address:

Shareholding 2:
2

0 ORDINARY Shares held as at 15/05/2009
518 DISPOSED OF IN PERIOD ON 19/03/2008

Name: MMC VENTURES LIMITED

Address:

Shareholding 2:
3

0 ORDINARY Shares held as at 15/05/2009
44 DISPOSED OF IN PERIOD ON 19/03/2008

Name: **JOHN SCARISBRICK**

Address:

Shareholding 2:
4

0 ORDINARY Shares held as at 15/05/2009
63 DISPOSED OF IN PERIOD ON 19/03/2008

Name: **TIMOTHY BERRY**

Address:

Shareholding 2:
5

0 ORDINARY A Shares held as at 15/05/2009
3033 DISPOSED OF IN PERIOD ON 19/03/2008

Name: **ALLIANCE FUND MANAGERS NOMINEES LIMITED**

Address:

Shareholding 2:

6

**0 ORDINARY Shares held as at 15/05/2009
58 DISPOSED OF IN PERIOD ON 19/03/2008**

Name:

STEVE WILLEY

Address:

Shareholding 2:

7

**0 PREFERENCE Shares held as at 15/05/2009
241975 DISPOSED OF IN PERIOD ON 19/03/2008**

Name:

CRIPPS NOMINEES LIMITED

Address:

Shareholding 2:

8

565858 ORDINARY Shares held as at 15/05/2009

Name:

MONEY EXPERT HOLDINGS LTD

Address:

Shareholding 2: 7245 ORDINARY A Shares held as at 15/05/2009
9

Name: MONEY EXPERT HOLDINGS LTD

Address:

Shareholding 3: 2401807 ORDINARY B Shares held as at 15/05/2009
0

Name: MONEY EXPERT HOLDINGS LTD

Address:

Shareholding 3: 899476 PREFERENCE Shares held as at 15/05/2009
1

Name: MONEY EXPERT HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2009**

Authenticated: **Yes (E/W)**