



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBD3YQ6I**

*Company Name:* **MONEY PARTNERS HOLDINGS LIMITED**

*Company Number:* **04993066**

*Date of this return:* **11/12/2010**

*SIC codes:* **6522**

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

*Situation of Registered Office:* **HIGHBRIDGE OXFORD ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 1HR**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR. SHAUN ANTHONY**

*Surname:*                                **COLLINS**

*Former names:*

*Service Address:*                        **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

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

*Date of Birth:*    **25/05/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **GASVODA**

*Former names:*

*Service Address:* **PETERBOROUGH COURT  
133 FLEET STREET  
LONDON  
EC4A 2BB**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **19/10/1968**

*Nationality:* **USA**

*Occupation:* **BANKER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MICHELLE**

*Surname:*                      **PINGGERA**

*Former names:*

*Service Address:*            **PETERBOROUGH COURT**  
                                 **133 FLEET STREET**  
                                 **LONDON**  
                                 **EC4A 2BB**

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

*Date of Birth:*    **24/03/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

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

*Surname:* **STOLZ**

*Former names:*

*Service Address:* **PETERBOROUGH COURT  
133 FLEET STREET  
LONDON  
EC4A 2BB**

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

*Date of Birth:* **02/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **BANKING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6500003</b>
		<i>Aggregate nominal value</i>	<b>6500003</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>8743685</b>
		<i>Aggregate nominal value</i>	<b>7267685</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15243688</b>
		<i>Total aggregate nominal value</i>	<b>13767688</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **6500003 ORDINARY shares held as at 2010-12-11**  
*Name:* **GOLDMAN SACHS GROUP HOLDINGS (UK)**

*Shareholding 2* : **8743685 REDEEMABLE shares held as at 2010-12-11**  
*Name:* **GOLDMAN SACHS GROUP HOLDINGS (UK)**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.