



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2015**

X466F2AW

Company Name: **Moneysupermarket.com Group plc**

Company Number: **06160943**

Date of this return: **14/03/2015**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **MONEYSUPERMARKET HOUSE SAINT DAVIDS PARK
EWLOE
CHESTER
UNITED KINGDOM
CH5 3UZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NORTHERN HOUSE WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
UNITED KINGDOM
HD8 0GA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

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

Surname: **DRABBLE**

Former names:

Service Address: **MONEYSUPERMARKET HOUSE SAINT DAVIDS PARK
EWLOE
CHESTER
UNITED KINGDOM
CH5 3UZ**

Company Director ***1***

Type: **Person**

Full forename(s): **BRUCE NEIL**

Surname: **CARNEGIE-BROWN**

Former names:

Service Address: **MONEYSUPERMARKET HOUSE SAINT DAVIDS PARK
EWLOE
CHESTER
UNITED KINGDOM
CH5 3UZ**

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

Date of Birth: **27/12/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DONOGHUE**

Former names:

Service Address: **MONEYSUPERMARKET HOUSE SAINT DAVIDS PARK
EWLOE
CHESTER
UNITED KINGDOM
CH5 3UZ**

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

Date of Birth: **19/09/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **FISHER**

Former names:

Service Address: **MONEYSUPERMARKET HOUSE SAINT DAVIDS PARK
EWLOE
CHESTER
UNITED KINGDOM
CH5 3UZ**

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

Date of Birth: **18/04/1969** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SALLY ANN**

Surname: **JAMES**

Former names:

Service Address: **MONEYSUPERMARKET HOUSE SAINT DAVIDS PARK
EWLOE
CHESTER
UNITED KINGDOM
CH5 3UZ**

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

Date of Birth: **11/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ROBIN MATTHEW**

Surname: **KLEIN**

Former names:

Service Address: **MONEYSUPERMARKET HOUSE SAINT DAVIDS PARK
EWLOE
CHESTER
UNITED KINGDOM
CH5 3UZ**

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

Date of Birth: **22/07/1962** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **SIMON JUSTIN**

Surname: **NIXON**

Former names:

Service Address: **MONEYSUPERMARKET HOUSE SAINT DAVIDS PARK
EWLOE
CHESTER
UNITED KINGDOM
CH5 3UZ**

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

Date of Birth: **07/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **PETER JAMES**

Surname: **PLUMB**

Former names:

Service Address: **MONEYSUPERMARKET HOUSE SAINT DAVIDS PARK
EWLOE
CHESTER
UNITED KINGDOM
CH5 3UZ**

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

Date of Birth: **26/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MATTHEW JOHN**

Surname: **PRICE**

Former names:

Service Address: **MONEYSUPERMARKET HOUSE SAINT DAVIDS PARK
EWLOE
CHESTER
UNITED KINGDOM
CH5 3UZ**

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

Date of Birth: **01/07/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 9

Type: **Person**
Full forename(s): **ROBERT OSCAR**

Surname: **ROWLEY**

Former names:

Service Address: **MONEYSUPERMARKET HOUSE SAINT DAVIDS PARK
EWLOE
CHESTER
UNITED KINGDOM
CH5 3UZ**

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

Date of Birth: **03/08/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **GENEVIEVE HELEN**

Surname: **SHORE**

Former names:

Service Address: **MONEYSUPERMARKET HOUSE SAINT DAVIDS PARK
EWLOE
CHESTER
UNITED KINGDOM
CH5 3UZ**

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

Date of Birth: **17/05/1969** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **WEMMS**

Former names:

Service Address: **MONEYSUPERMARKET HOUSE SAINT DAVIDS PARK
EWLOE
CHESTER
UNITED KINGDOM
CH5 3UZ**

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

Date of Birth: **08/02/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	545374936
		<i>Aggregate nominal value</i>	109074.9872
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.37098
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	8331
		<i>Aggregate nominal value</i>	1.6662
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.896
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	545383267
		<i>Total aggregate nominal value</i>	109076.6534

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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