



Annual Return

Company Name: **COMPARE INSURANCE LTD**

Company Number: **06295891**



Received for filing in Electronic Format on the: **26/07/2016**

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Company Name: **COMPARE INSURANCE LTD**

Company Number: **06295891**

Date of this return: **28/06/2016**

Sic Codes: **82990**

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

Situation of **12 AXIS COURT MALLARD WAY, RIVERSIDE BUSINESS PARK**

Registered Office: **SWANSEA VALE SWANSEA**

SA7 0AJ

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MARK CHRISTIAN**
Surname: **THOMAS**
Service Address: **ELM COTTAGE SWANSEA LIME KILN LANE, BISHOPSTON
SA3 4DH**

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Company Director 1

Type: **Corporate**
Name: **M & G THOMAS LIMITED**
Principal / Business Address: **12 AXIS COURT. SWANSEA MALLARD WAY, RIVERSIDE BUSINESS
PARK SWANSEA VALE
UNITED KINGDOM SA7 0AJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06495480**

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Company Director 2

Type: **Person**
Full Forename(s): **MARK CHRISTIAN**
Surname: **THOMAS**
Service Address: **ELM COTTAGE LIME KILN LANE SWANSEA BISHOPSTON
SA3 4DH**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1976** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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:	50 transferred on 2015-10-15
	0 ORDINARY shares held as at the date of this return
Name:	ALBERT HOLE
Shareholding 2:	50 transferred on 2015-10-15
	0 ORDINARY shares held as at the date of this return
Name:	MARK THOMAS
Shareholding 3:	100 ORDINARY shares held as at the date of this return
Name:	COMPARE PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

