



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lovemoney.com Financial Services Limited**

Company Number: **06500894**

Date of this return: **12/02/2014**

SIC codes: **64999**

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

Situation of Registered Office: **2ND FLOOR
112-116 OLD STREET
CLERKENWELL
LONDON
UNITED KINGDOM
EC1V 9BG**

Officers of the company

Company Secretary 1

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

Surname: **MORRIS**

Former names:

Service Address: **SOUTH MINSTER COTTAGE TUESLEY LANE
GODALMING
SURREY
UNITED KINGDOM
GU7 1SN**

Company Director 1

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

Surname: **DEVINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1973** Nationality: **BRITISH**

Occupation: **NEW MEDIA BUSINESS
EXECUTIVE**

Company Director 2

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

Surname: **MORRIS**

Former names:

Service Address: **SOUTH MINSTER COTTAGE TUESLEY LANE
GODALMING
SURREY
UNITED KINGDOM
GU7 1SN**

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

Date of Birth: **10/05/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750000
		<i>Total aggregate nominal value</i>	750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 : **750000 ORDINARY shares held as at the date of this return**
Name: **LOVEMONEY.COM 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.