



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MONEYPLUS GROUP LIMITED**

Company Number: **07310059**

Date of this return: **09/07/2011**

SIC codes: **6523**

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

Situation of Registered Office: **LAWSON HOUSE 22-26 STOCKPORT ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 8EX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER ANTHONY**

Surname: **DAVIS**

Former names:

Service Address: **LAWSON HOUSE 22-26 STOCKPORT ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 8EX**

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

Date of Birth: **25/02/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MISS LORRAINE**

Surname: **O'TOOLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **STEPHEN MARK**

Surname: **QUINN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7747
		<i>Aggregate nominal value</i>	7747
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	A ORDINARY	<i>Number allotted</i>	253
		<i>Aggregate nominal value</i>	253
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	DEFERRED	<i>Number allotted</i>	1099
		<i>Aggregate nominal value</i>	1099
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9099
		<i>Total aggregate nominal value</i>	9099

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 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 : 0 DEFERRED shares held as at 2011-07-09

1159 shares transferred on 2011-06-03

206 shares transferred on 2011-06-03

Name: CHRISTOPHER ANTHONY DAVIS

Shareholding 2 : 0 ORDINARY shares held as at 2011-07-09

2398 shares transferred on 2011-06-03

Name: IVAN COOPER

Shareholding 3 : 0 A ORDINARY shares held as at 2011-07-09

Name: IVAN COOPER

Shareholding 4 : 0 DEFERRED shares held as at 2011-07-09

243 shares transferred on 2011-06-03

Name: IVAN COOPER

Shareholding 5 : 0 ORDINARY shares held as at 2011-07-09

671 shares transferred on 2011-06-03

Name: COLIN ROBINSON

Shareholding 6 : 0 A ORDINARY shares held as at 2011-07-09

46 shares transferred on 2011-06-03

Name: COLIN ROBINSON

Shareholding 7 : 0 DEFERRED shares held as at 2011-07-09

21 shares transferred on 2011-06-03

Name: COLIN ROBINSON

Shareholding 8 : 0 ORDINARY shares held as at 2011-07-09

935 shares transferred on 2011-06-03

Name: CHRIS DAW

Shareholding 9 : 0 A ORDINARY shares held as at 2011-07-09

64 shares transferred on 2011-06-03

Name: CHRIS DAW

Shareholding 10 : 0 DEFERRED shares held as at 2011-07-09

29 shares transferred on 2011-06-03
Name: CHRIS DAW

Shareholding 11 : 0 ORDINARY shares held as at 2011-07-09
 575 shares transferred on 2011-06-03
Name: SALLY GEDDES

Shareholding 12 : 0 A ORDINARY shares held as at 2011-07-09
 39 shares transferred on 2011-06-03
Name: SALLY GEDDES

Shareholding 13 : 0 DEFERRED shares held as at 2011-07-09
 18 shares transferred on 2011-06-03
Name: SALLY GEDDES

Shareholding 14 : 0 ORDINARY shares held as at 2011-07-09
 439 shares transferred on 2011-06-03
Name: ERIC MCNICOL

Shareholding 15 : 0 A ORDINARY shares held as at 2011-07-09
 30 shares transferred on 2011-06-03
Name: ERIC MCNICOL

Shareholding 16 : 0 DEFERRED shares held as at 2011-07-09
 14 shares transferred on 2011-06-03
Name: ERIC MCNICOL

Shareholding 17 : 0 ORDINARY shares held as at 2011-07-09
 227 shares transferred on 2011-06-03
Name: DAVID MILNER

Shareholding 18 : 0 A ORDINARY shares held as at 2011-07-09
 15 shares transferred on 2011-06-03
Name: DAVID MILNER

Shareholding 19 : 0 DEFERRED shares held as at 2011-07-09
 8 shares transferred on 2011-06-03
Name: DAVID MILNER

Shareholding 20 : 0 ORDINARY shares held as at 2011-07-09
 156 shares transferred on 2011-06-03
Name: KEN LACEY

Shareholding 21 : 0 A ORDINARY shares held as at 2011-07-09

11 shares transferred on 2011-06-03
Name: KEN LACEY

Shareholding 22 : 0 DEFERRED shares held as at 2011-07-09
 5 shares transferred on 2011-06-03
Name: KEN LACEY

Shareholding 23 : 0 ORDINARY shares held as at 2011-07-09
 77 shares transferred on 2011-06-03
Name: JUDI GEISLER

Shareholding 24 : 0 A ORDINARY shares held as at 2011-07-09
 5 shares transferred on 2011-06-03
Name: JUDI GEISLER

Shareholding 25 : 0 DEFERRED shares held as at 2011-07-09
 3 shares transferred on 2011-06-03
Name: JUDI GEISLER

Shareholding 26 : 0 ORDINARY shares held as at 2011-07-09
 65 shares transferred on 2011-06-03
Name: ELIZABETH PYWOWARCZUK

Shareholding 27 : 0 A ORDINARY shares held as at 2011-07-09
 4 shares transferred on 2011-06-03
Name: ELIZABETH PYWOWARCZUK

Shareholding 28 : 0 DEFERRED shares held as at 2011-07-09
 3 shares transferred on 2011-06-03
Name: ELIZABETH PYWOWARCZUK

Shareholding 29 : 0 ORDINARY shares held as at 2011-07-09
 38 shares transferred on 2011-06-03
Name: JOHN EATON

Shareholding 30 : 0 A ORDINARY shares held as at 2011-07-09
 3 shares transferred on 2011-06-03
Name: JOHN EATON

Shareholding 31 : 0 DEFERRED shares held as at 2011-07-09
 1 shares transferred on 2011-06-03
Name: JOHN EATON

Shareholding 32 : 0 ORDINARY shares held as at 2011-07-09

32 shares transferred on 2011-06-03

Name: **JERRY GREEN**

Shareholding 33 : **0 A ORDINARY shares held as at 2011-07-09**
2 shares transferred on 2011-06-03

Name: **JERRY GREEN**

Shareholding 34 : **0 DEFERRED shares held as at 2011-07-09**
1 shares transferred on 2011-06-03

Name: **JERRY GREEN**

Shareholding 35 : **0 ORDINARY shares held as at 2011-07-09**
160 shares transferred on 2011-06-03

Name: **STEPHEN QUINN**

Shareholding 36 : **0 DEFERRED shares held as at 2011-07-09**
177 shares transferred on 2011-06-03

Name: **STEPHEN QUINN**

Shareholding 37 : **0 ORDINARY shares held as at 2011-07-09**
160 shares transferred on 2011-06-03

Name: **LORRAINE O'TOOLE**

Shareholding 38 : **0 DEFERRED shares held as at 2011-07-09**
177 shares transferred on 2011-06-03

Name: **LORRAINE O'TOOLE**

Shareholding 39 : **0 ORDINARY shares held as at 2011-07-09**
160 shares transferred on 2011-06-03

Name: **DEBBIE HALL**

Shareholding 40 : **0 DEFERRED shares held as at 2011-07-09**
177 shares transferred on 2011-06-03

Name: **DEBBIE HALL**

Shareholding 41 : **0 ORDINARY shares held as at 2011-07-09**
495 shares transferred on 2011-06-03

Name: **STUART HEANEY**

Shareholding 42 : **0 A ORDINARY shares held as at 2011-07-09**
34 shares transferred on 2011-06-03

Name: **STUART HEANEY**

Shareholding 43 : **0 DEFERRED shares held as at 2011-07-09**

16 shares transferred on 2011-06-03

Name: **STUART HEANEY**

Shareholding 44 : **7747 ORDINARY shares held as at 2011-07-09**

Name: **MONEYPLUS INTERMEDIARY LIMITED**

Shareholding 45 : **253 A ORDINARY shares held as at 2011-07-09**

Name: **MONEYPLUS INTERMEDIARY LIMITED**

Shareholding 46 : **1099 DEFERRED shares held as at 2011-07-09**

Name: **MONEYPLUS INTERMEDIARY 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.