



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17SZ8U2**

*Company Name:* **NEMO LOANS LIMITED**

*Company Number:* **05401660**

*Date of this return:* **23/03/2012**

*SIC codes:* **64929**

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

*Situation of Registered Office:* **C/O PRINCIPALITY BUILDING SOCIETY  
PO Box P O BOX 89  
PRINCIPALITY BUILDINGS QUEEN STREET  
CARDIFF  
UNITED KINGDOM  
CF10 1UA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BORRILL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **LANGLEY JOHN**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/04/1959**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director*    **2**

Type: **Person**  
Full forename(s): **MR PETER LLOYD**

Surname: **GRIFFITHS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/10/1958**                      Nationality: **BRITISH**

Occupation: **B SOCIETY CHIEF EXECUTIVE**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR PHILLIP ELFED**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/06/1955**                      Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

*Company Director* 4

Type: **Person**  
Full forename(s): MR SAMUEL FELL

Surname: MARSHALL

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/10/1958 Nationality: BRITISH

Occupation: SALES DIRECTOR

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*Company Director* 5

Type: **Person**  
Full forename(s): MR IAN STEWART

Surname: PRAED

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/10/1965 Nationality: BRITISH

Occupation: OPERATIONS DIRECTOR

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM GUY**

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/11/1955** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR GRAEME HOWES**

*Surname:* **YORSTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/06/1957** *Nationality:* **BRITISH**

*Occupation:* **BUILDING SOCIETY EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE SHARES ARE OWNED BY THE ULTIMATE PARENT UNDERTAKING, THE PRINCIPALITY BUILDING SOCIETY. ALL SHARES ARE ORDINARY SHARES. THIS COMPANY IS NOT TRADING AND IS MAINTAINED MAINLY FOR NAME PROTECTION PURPOSES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PRINCIPALITY BUILDING SOCIETY**

## *Authorisation*

*Authenticated*

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

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