



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEMO LOANS LIMITED**

Company Number: **05401660**

Date of this return: **23/03/2013**

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

Company Director 1

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 2

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

Company Director 3

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

Company Director 4

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**

Company Director 5

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

Surname: **YORSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

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

Occupation: **BUILDING SOCIETY EXECUTIVE**

Statement of Capital (Share Capital)

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

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 IN MAINTAINED MAINLY FOR NAME PROTECTION PURPOSES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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.