



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2014**

X3DMEVCI

Company Name: **NEMO PERSONAL FINANCE LIMITED**

Company Number: **05188059**

Date of this return: **23/07/2014**

SIC codes: **64999**

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 GORDON**

Surname: **MACLEAN**

Former names:

Service Address: **45 POPLAR ROAD
SHALFORD
GUILDFORD
SURREY
UNITED KINGDOM
GU4 8DH**

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

Date of Birth: **18/08/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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 **3**

Type: **Person**

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

Surname: **YORSTON**

Former names:

Service Address: **PRINCIPALITY BUILDING SOCIETY QUEEN STREET
CARDIFF
SOUTH GLAMORGAN
CF10 1UA**

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>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NEMO IS A WHOLLY OWNED SUBSIDIARY OF PRINCIPALITY BUILDING SOCIETY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : **100000 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.