



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/08/2013**

**X2E4VZK2**

*Company Name:* **PILOT SERVICES (G.B.) LTD**

*Company Number:* **05498599**

*Date of this return:* **04/07/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **87 STATION ROAD  
ASHINGTON  
NORTHUMBERLAND  
NE63 8RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RUTH MARY**

*Surname:* **PASSEY**

*Former names:*

*Service Address:* **THE OLD HOUSE  
MIDDLETON QUERNHOW  
RIPON  
NORTH YORKSHIRE  
HG4 5HX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD DAVID**

*Surname:*                            **HARPIN**

*Former names:*

*Service Address:*                **THE PRIORY  
NUN MONKTON  
YORK  
YORKSHIRE  
YO26 8ES**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/09/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES CARRY OUT ONE VOTE PER SHARE.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD DAVID HARPIN**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KATE HARPIN**

---

## *Authorisation*

*Authenticated*

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

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