



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/10/2013**

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Company Name: **PIL GP LIMITED**

Company Number: **SC309990**

Date of this return: **11/10/2013**

SIC codes: **64205**

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

Situation of Registered Office: **C/O NCM FUND SERVICES LIMITED
7 MELVILLE CRESCENT
EDINBURGH
SCOTLAND
EH3 7JA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NCM FUND SERVICES LIMITED**

Registered or principal address: **7 MELVILLE CRESCENT
EDINBURGH
SCOTLAND
EH3 7JA**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC166074**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT HENRY MOFFETT**

Surname: **CHAPLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1963** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

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

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/05/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS KATHLEEN MOIR**

Surname: **MCLEAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/06/1974** *Nationality:* **BRITISH**

Occupation: **CHIEF 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE, NOT REDEEMABLE			

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 11/10/2013 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: **KATHLEEN MCLEAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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