



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2013**

X2G55556

Company Name: **MONEY PILOT FINANCIAL LIMITED**

Company Number: **05899535**

Date of this return: **08/08/2013**

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 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 HAS BEEN SET UP 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 08/08/2013 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.