



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **PRINCIPALITY INDEPENDENT FINANCIAL ADVISERS LIMITED**

Company Number: **01453551**

Company Details

Period Ending: **15/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6713

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PRINCIPALITY
BUILDINGS QUEEN
STREET
CARDIFF
CF10 1UA**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL BORRILL**

Address: **6A WERNGOCH ROAD
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF23 6SD**

Director 1 :

Name: **PETER LLOYD GRIFFITHS**

Address: **82 VICTORIA ROAD
PENARTH
SOUTH GLAMORGAN
CF64 3HZ**

Date of Birth: **26/10/1958** *Nationality:* **British**

Occupation: **B SOCIETY CHIEF
EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	225000	GBP225000
TOTALS		
	225000	GBP225000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

225000 ORDINARY Shares held as at 15/03/2009

Name:

PRINCIPALITY BUILDING SOCIETY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2009**

Authenticated: **Yes (E/W)**