



Companies House
— for the record —

363a_(ef)

Annual Return



XUTC8YY0

Received for filing in Electronic Format on the: **17/04/2008**

Company Name: **PETER ALAN LIMITED**

Company Number: **02073153**

Company Details

Period Ending: **20/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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: **CHRISTOPHER MCVEIGH**

Address: **THE BARN AT PENTERRY FARM ST
ARVANS
CHEPSTOW
MONMOUTHSHIRE
NP16 6HG**

Date of Birth:

28/06/1959

Nationality:

British

Occupation:

**DIRECTOR OF ESTATE
AGENCY**

Director 2 :

Name: **STEPHEN ARTHUR HOWELL**

Address: **PANT Y FEDWEN GELLIR HAIDD
TONYREFAIL
PORTH
MID GLAMORGAN
CF39 8AP**

Date of Birth:

09/01/1960

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: PETER LLOYD GRIFFITHS Address: 82 VICTORIA ROAD
PENARTH
SOUTH GLAMORGAN
CF64 3HZ

Date of Birth: 26/10/1958 Nationality: British Occupation: BUILDING SOCIETY
DIRECTOR

Director 4 :

Name: WILLIAM GUY THOMAS Address: BEECH HOUSE WOLVERHAMPTON
ROAD
SHIFNAL
SALOP
TF11 9HA

Date of Birth: 05/11/1955 Nationality: British Occupation: GROUP FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100000	GBP1000
PREFERENCE	769395	GBP769395
TOTALS	869395	GBP770395

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

769395 PREFERENCE Shares held as at 20/03/2008

Name:

PRINCIPALITY BUILDING SOCIETY

Address:

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

Shareholding 2:

100000 ORDINARY Shares held as at 20/03/2008

Name:

PRINCIPALITY BUILDING SOCIETY

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/04/2008**

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