



Companies House
— for the record —

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Annual Return



X3WY58PW

Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **PETER ALAN LIMITED**

Company Number: **02073153**

Company Details

Period Ending: **20/03/2009**

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: **ANDREW BARRY**

Address: **40 CAE NANT GLEDYR
CAERPHILLY
SOUTH GLAMORGAN
CF83 2BB**

Date of Birth: **14/08/1970** *Nationality:* **British**

Occupation: **SALES DIRECTOR**

Director 2 :

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 3 :

Name: MICHAEL PATRICK
MCGUIRE

Address: 5 EVENLODE AVENUE
PENARTH
SOUTH GLAMORGAN
CF64 3PD

Date of Birth: 18/03/1958 Nationality: British

Occupation: BUILDING SOCIETY
EXECUTIVE

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 20/03/2009 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 20/03/2009

Name:

PRINCIPALITY BUILDING SOCIETY

Address:

Shareholding 2:

100000 ORDINARY Shares held as at 20/03/2009

Name:

PRINCIPALITY BUILDING SOCIETY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2009**

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