



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PETER ALAN LIMITED**

Company Number: **02073153**

Date of this return: **20/03/2010**

SIC codes: **7487**

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
CF10 1UA**

Officers of the company

Company Secretary **I**

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): **ANDREW**

Surname: **BARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEITH MICHAEL**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **27/06/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER LLOYD**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **BUILDING SOCIETY
DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MICHAEL PATRICK**

Surname: **MCGUIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1958**

Nationality: **BRITISH**

Occupation: **BUILDING SOCIETY
EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR WILLIAM GUY**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1955** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES ARE OWNED BY THE ULTIMATE PARENT UNDERTAKING.		

Class of shares	PREFERENCE	<i>Number allotted</i>	769395
		<i>Aggregate nominal value</i>	769395
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ARE OWNED BY THE ULTIMATE PARENT UNDERTAKING.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	869395
		<i>Total aggregate nominal value</i>	770395

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

769395 PREFERENCE Shares held as at 20/03/2010

Name:

PRINCIPALITY BUILDING SOCIETY

Address:

Shareholding : 2

100000 ORDINARY Shares held as at 20/03/2010

Name:

PRINCIPALITY BUILDING SOCIETY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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