



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBD05T7Q**

*Company Name:* **PETER ALAN LIMITED**

*Company Number:* **02073153**

*Date of this return:* **20/03/2011**

*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 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): **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**

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## *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: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

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*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**

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*Company Director*    **4**

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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE OWNED BY THE ULTIMATE PARENT UNDERTAKING.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>769395</b>
		<i>Aggregate nominal value</i>	<b>769395</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ARE OWNED BY THE ULTIMATE PARENT UNDERTAKING.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 2011-03-20  
*Name:* PRINCIPALITY BUILDING SOCIETY

*Shareholding 2* : 100000 ORDINARY shares held as at 2011-03-20  
*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.