



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENINSULA FINANCE PLC**

Company Number: **04385846**

Date of this return: **04/03/2013**

SIC codes: **64922**

Company Type: **Public limited company**

Situation of Registered Office: **26 LOCKYER STREET
PLYMOUTH
DEVON
PL1 2QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT GORDON**

Surname: **HOWARD**

Former names:

Service Address: **4 WHITEFORD ROAD
MANNAMEAD
PLYMOUTH
DEVON
PL3 5LX**

Company Director **1**

Type: **Person**

Full forename(s): **JACQUELINE SANDRA**

Surname: **ASHLEY**

Former names:

Service Address: **56 CALLINGTON ROAD
SALTASH
CORNWALL
PL12 6DY**

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

Date of Birth: **28/04/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT GORDON**

Surname: **HOWARD**

Former names:

Service Address: **4 WHITEFORD ROAD**
 MANNAMEAD
 PLYMOUTH
 DEVON
 PL3 5LX

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

Date of Birth: **14/08/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL ALISDAIR JAMES**

Surname: **HUSSELL**

Former names:

Service Address: **QUISTY BEECHES
BOURTON LANE, BRIDGEWATER
TOTNES
DEVON
TQ9 5JB**

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

Date of Birth: **23/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD HUGH GALABIN**

Surname: **MICHELMORE**

Former names:

Service Address: **BUDDLEWOOD HOUSE
PLYMSTOCK
PLYMOUTH
DEVON
PL9 9NH**

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

Date of Birth: **03/04/1952** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **PALMER**

Former names:

Service Address: **26 LOCKYER STREET
PLYMOUTH
DEVON
PL1 2QW**

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

Date of Birth: **16/01/1981** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	206500
		<i>Aggregate nominal value</i>	206500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	206500
		<i>Total aggregate nominal value</i>	206500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **44000 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE SANDRA ASHLEY**

Shareholding 2 : **60000 ORDINARY shares held as at the date of this return**
Name: **RICHARD HUGH GALABIN MICHELMORE**

Shareholding 3 : **46000 ORDINARY shares held as at the date of this return**
Name: **ROBERT GORDON HOWARD**

Shareholding 4 : **10000 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDREW HARRISON**

Shareholding 5 : **40000 ORDINARY shares held as at the date of this return**
Name: **PAUL ALISDAIR JAMES HUSSELL**

Shareholding 6 : **6500 ORDINARY shares held as at the date of this return**
Name: **ALAN BRIDGEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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