



Companies House
— for the record —

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Annual Return



XQLRK30M

Received for filing in Electronic Format on the: **10/09/2008**

Company Name: **PRINCIPALITY (LIFE & PENSIONS) LIMITED**

Company Number: **02568390**

Company Details

Period Ending: **07/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PO BOX 89
PRINCIPALITY
BUILDINGS
QUEEN STREET
CARDIFF
CF10 1UA**

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: **PETER LLOYD GRIFFITHS**

Address: **82 VICTORIA ROAD
PENARTH
SOUTH GLAMORGAN
CF64 3HZ**

Date of Birth:

26/10/1958

Nationality:

BRITISH

Occupation:

**BUILDING SOCIETY CHIEF
EXEC**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/09/2008

Name:

PRINCIPALITY BUILDING SOCIETY

Address:

**PRINCIPALITY BUILDINGS PO BOX 89, QUEEN STREET
CARDIFF
CF10 1UA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2008**

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