



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2013**

X27VTAQ3

Company Name: **BANK OF IRELAND BRITAIN HOLDINGS LIMITED**

Company Number: **02075756**

Date of this return: **07/05/2013**

SIC codes: **64205**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6DX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BOW BELLS HOUSE 1 BREAD STREET
LONDON
ENGLAND
EC4M 9BE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HILL WILSON SECRETARIAL LIMITED**

Registered or principal address: **40 MESPIL ROAD
DUBLIN 4
IRELAND**

European Economic Area (EEA) Company

Register Location: **IRELAND**
Registration Number: **361232**

Company Director 1

Type: **Person**
Full forename(s): **MR DESMOND EDWARD**

Surname: **CROWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **23/10/1959** *Nationality:* **IRISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **HOLDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1955** *Nationality:* **BRITISH**

Occupation: **BANK EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN HOWARD**

Surname: **MATCHETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **(NORTHERN IRELAND)**

Date of Birth: **06/04/1968**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **4**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MCGOWAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1955**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **5**

Type: **Person**
Full forename(s): **ADRIAN DAVID**

Surname: **OLSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1961** *Nationality:* **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BANK OF IRELAND UK HOLDINGS PLC**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-18
Name: **THOMAS BERNARD MCAREAVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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