



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B I COMMERCIAL FINANCE LIMITED**

Company Number: **01860088**

Date of this return: **04/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **36 QUEEN STREET
LONDON
EC4R 1HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS BERNARD**

Surname: **MCAREAVEY**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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

Registered or principal address: **BANK OF IRELAND LOWER BAGGOT STREET
DUBLIN 2
IRELAND**

European Economic Area (EEA) Company

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

Company Director 1

Type: **Person**
Full forename(s): **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 2

Type: **Person**

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

Surname: **MATCHETT**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800000
		<i>Total aggregate nominal value</i>	800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 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 : **0 ORDINARY shares held as at 2011-06-04**
1 shares transferred on 2005-10-21

Name: **DUDLEY SOLAN**

Shareholding 2 : **799999 ORDINARY shares held as at 2011-06-04**

Name: **BANK OF IRELAND UK HOLDINGS PLC**

Shareholding 3 : **1 ORDINARY shares held as at 2011-06-04**

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.