



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2011**

X8RG1YY9

Company Name: **BANK OF IRELAND CORPORATE FINANCE LIMITED**

Company Number: **02434841**

Date of this return: **20/10/2011**

SIC codes: **64999**

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

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

Officers of the company

Company Secretary 1

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): **EDWARD MICHAEL**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **04/09/1960** *Nationality:* **IRISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	175000
		<i>Aggregate nominal value</i>	175000
<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>	175000
		<i>Total aggregate nominal value</i>	175000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN CLIFFORD**

Shareholding 2 : **174998 ORDINARY shares held as at the date of this return**
Name: **THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2008-02-25
Name: **GILES KERR**

Authorisation

Authenticated

This form was authorised by one of the following:

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