



Companies House
— for the record —

AR01 (ef)

Annual Return



XOFWOHMN

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Company Name: **BRISTOL & WEST ADMINISTRATION NO. 1 LIMITED**

Company Number: **02680813**

Date of this return: **24/01/2010**

SIC codes: **7011**

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

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

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **HILL WILSON SECRETARIAL LIMITED**

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

European Economic Area (EEA) Company

Register Location: **BANK OF IRELAND**

Registration Number: **361232**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **RICHARD**

Surname: **HOLDEN**

Former names:

Service Address: **ASHCROFT
BLACKSMITH LANE UPPER SWAINSWICK
BATH
SOMERSET
BA1 8BT**

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): **ALEC MICHAEL**
Surname: **HUGHES**
Former names:
Service Address: **2 HIGHFIELD ROAD
FLACKWELL HEATH
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9AN**

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

Date of Birth: **11/01/1969** *Nationality:* **BRITISH**
Occupation: **COMPLIANCE**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN HOWARD**
Surname: **MATCHETT**
Former names:
Service Address: **24 CASTLEHILL PARK
BELFAST
BT4 3GU**

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

Date of Birth: **06/04/1968** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

2500 ORDINARY Shares held as at 24/01/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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