



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BANK OF IRELAND (UK) PLC**

Company Number: **07022885**

Date of this return: **17/09/2011**

SIC codes: **6511**

Company Type: **Public limited company**

Situation of Registered Office: **BOW BELLS HOUSE 1
BREAD STREET
LONDON
EC4M 9BE**

Officers of the company

Company Secretary 1

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

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): **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 CHRISTOPHER CHARLES**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1953** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 3

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

Surname: **HOLT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MARY EIBHLIN

Surname: KING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/11/1956 Nationality: IRISH

Occupation: BANKER

Company Director 5

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

Company Director **6**

Type: **Person**

Full forename(s): **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 **7**

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **MCLOUGHLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **04/07/1963**

Nationality: **IRISH**

Occupation: **BANKER**

Company Director 8

Type: **Person**

Full forename(s): **LAUREL**

Surname: **POWERS FREELING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1957**

Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **ROBERT**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	581000000
		<i>Aggregate nominal value</i>	581000000
<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			

Class of shares	PREFERENCE	<i>Number allotted</i>	300000000
		<i>Aggregate nominal value</i>	300000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOT ENTITLED TO NOTICE OR TO ATTEND OR VOTE AT GENERAL MEETINGS. PERPETUAL WITH AN OPTION TO REDEEM.DIVIDENDS ARE PAYABLE ANNUALLY IN ARREARS FROM 31 MARCH 2012. RANK IN PRIORITY ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	881000000
		<i>Total aggregate nominal value</i>	881000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2011 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

<i>Shareholding 1</i>	: 581000000 ORDINARY shares held as at 2011-09-17
<i>Name:</i>	THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND
<i>Shareholding 2</i>	: 300000000 PREFERENCE shares held as at 2011-09-17
<i>Name:</i>	THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND

Authorisation

Authenticated

This form was authorised by one of the following:

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