



Companies House

AR01 (ef)

Annual Return



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Company Name: **ULSTER BANK COMMERCIAL SERVICES (N.I.) LIMITED**

Company Number: **NI022623**

Date of this return: **29/09/2015**

SIC codes: **66190**

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

Situation of Registered Office: **11-16 DONEGALL SQUARE EAST
BELFAST
CO ANTRIM
BT1 5UB**

Officers of the company

Company Secretary 1

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

Surname: **GARRETT**

Former names:

Service Address: **11-16 DONEGALL SQUARE EAST
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT1 5UB**

Company Director 1

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

Surname: **DONNAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1970** Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**
Full forename(s): **KENTON EDWARD CHARLES**

Surname: **HILMAN**

Former names:

Service Address: **11-16 DONEGALL SQUARE EAST
BELFAST
CO.ANTRIM
NORTHERN IRELAND
BT1 5UB**

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

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN PATRICK**

Surname: **TURKINGTON**

Former names:

Service Address: **11-16 DONEGAL SQUARE EAST
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT1 5UB**

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

Date of Birth: ****/06/1971** *Nationality:* **IRISH**
Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?	<i>Number allotted</i>	400000
	1.00 EACH	<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : **400000 ORDINARY SHARES OF ?1.00 EACH shares held as at the date of this return**
Name: **ULSTER BANK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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