



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 29/01/2016

*Company Name:* AIB HOLDINGS (U.K.) LIMITED

*Company Number:* 01537194

*Date of this return:* 26/01/2016

*SIC codes:* 70100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* AIB ST. HELEN'S  
1, UNDERSHAFT  
LONDON  
UNITED KINGDOM  
EC3A 8AB

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CERIAN NATASHA**

Surname: **GILHOOLEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR COLIN AUBREY**

Surname: **JENNINGS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1961** Nationality: **BRITISH**  
Occupation: **BANKER**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR HUGH ANTHONY**

*Surname:*                         **O'DONNELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/10/1970**                                *Nationality:*   **IRISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR. GERARD MORTIMER**

*Surname:*                         **O'KEEFFE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1965**                                *Nationality:*   **IRISH**

*Occupation:*     **BANK OFFICIAL**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2254102</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2254102</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2254102</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2254102</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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* : **2254102 ORDINARY shares held as at the date of this return**  
*Name:* **ALLIED IRISH BANKS PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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