



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/10/2015**

**X4IX1GSZ**

*Company Name:* **WEST REGISTER (NORTHERN IRELAND) PROPERTY LIMITED**

*Company Number:* **NI069578**

*Date of this return:* **30/09/2015**

*SIC codes:* **64999**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RBS SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **24-25 ST ANDREW'S SQUARE  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH2 1AF**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC269847**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KAILASH**

*Surname:*                **CHADA**

*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:*    **\*\*/04/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HELEN CHRISTINE**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **280 BISHOPSGATE  
LONDON  
EC2M 4RB**

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

*Date of Birth:* **\*\*/05/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director*    **3**

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

*Surname:*                      **MCNAUGHTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1964**                            *Nationality:*    **IRISH**

*Occupation:*    **BANK OFFICIAL**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JAMES MCCUBBIN**

*Surname:* **ROWNEY**

*Former names:*

*Service Address:* **SUITE CAPITAL BUILDING 12-13 ST. ANDREW SQUARE  
EDINBURGH  
SCOTLAND  
EH2 2AF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/08/1964** *Nationality:* **BRITISH**  
*Occupation:* **BANK OFFICIAL**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : **1 ORDINARY 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.