



Companies House

**AR01** (ef)

**Annual Return**



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**X3J3U7YG**

*Company Name:* **West Register (Northern Ireland) Property Limited**

*Company Number:* **NI069578**

*Date of this return:* **30/09/2014**

*SIC codes:* **64999**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Registered or principal address:* **24/25 ST ANDREW SQUARE  
EDINBURGH  
SCOTLAND  
EH2 1AF**

## *European Economic Area (EEA) Company*

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

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## *Company Director 1*

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

*Surname:* **CHADA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/04/1971** *Nationality:* **BRITISH**  
*Occupation:* **BANK OFFICIAL**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **COLIN GERARD**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **GRG IRELAND  
BLOCK B, GEORGES QUAY  
DUBLIN  
DUBLIN  
IRELAND  
2**

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

*Date of Birth:* **11/04/1967** *Nationality:* **IRISH**

*Occupation:* **BANK OFFICIAL**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HELEN**

*Surname:*                **GORDON**

*Former names:*

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

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

*Date of Birth:*   **27/05/1959**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director* 4

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

*Surname:* **ROWNEY**

*Former names:*

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

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

*Date of Birth:* **06/08/1964** *Nationality:* **BRITISH**  
*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>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>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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**

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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.