



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WEST REGISTER (LAND) LIMITED**

*Company Number:* **SC141822**

*Date of this return:* **18/12/2009**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **24/25 ST ANDREW SQUARE  
EDINBURGH  
SCOTLAND  
EH2 1AF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **RACHEL ELIZABETH**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **31A STEERFORTH STREET  
EARLSFIELD  
LONDON  
ENGLAND  
SW18 4HF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PAUL RICHARD**

*Surname:* **AUBERY**

*Former names:*

*Service Address:* **1 MALTHOUSE DRIVE  
1 MALTHOUSE DRIVE REGENCY QUAY, CHISWICK  
LONDON  
ENGLAND  
W4 2NR**

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

*Date of Birth:* **30/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID EDMUND**  
*Surname:*                      **CARTLEDGE**  
*Former names:*  
*Service Address:*              **RAINES LODGE RAINES LODGE  
GREENWAY  
BRENTWOOD  
ESSEX  
ENGLAND  
CM13 2NR**

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

*Date of Birth:*   **13/11/1946**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BANK OFFICIAL**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR STEPHEN BRIAN**  
*Surname:*                      **EIGHTEEN**  
*Former names:*  
*Service Address:*              **FLAT 56 FLAT 56  
CINNABAR WHARF CENTRAL, 24 WAPPING HIGH  
STREET  
LONDON  
LONDON  
ENGLAND  
E1W 1NQ**

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

*Date of Birth:*   **29/06/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BANKER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **DECLAN JOSEPH**  
*Surname:*                      **HOURICAN**  
*Former names:*  
*Service Address:*              **27 WOODCORE HURST**  
   **EPSOM**  
   **SURREY**  
   **ENGLAND**  
   **KT18 7DS**

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

*Date of Birth:*   **25/12/1976**                      *Nationality:*   **IRISH**  
*Occupation:*    **BANK OFFICIAL**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **THOMAS PETER**  
*Surname:*                      **KENNEDY**  
*Former names:*  
*Service Address:*              **36 STOCK ROAD**  
   **36 STOCK ROAD**  
   **BILLERICAY**  
   **ESSEX**  
   **ENGLAND**  
   **CM12 0BE**

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

*Date of Birth:*   **28/01/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BANK OFFICIAL**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARTIN SPENCER**  
*Surname:*                        **NICHOLLS**  
*Former names:*  
*Service Address:*              **3 NEWMILLS AVENUE**  
   **3 NEWMILLS AVENUE BALERNO**  
   **EDINBURGH**  
   **SCOTLAND**  
   **EH14 5SZ**

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

*Date of Birth:*   **26/10/1952**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BANK OFFICIAL**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MR DEREK STEPHEN**  
*Surname:*                        **SACH**  
*Former names:*  
*Service Address:*              **HATTINGLEY HOUSE HATTINGLEY HOUSE**  
   **HATTINGLEY ROAD, MEDSTEAD**  
   **ALTON**  
   **HAMPSHIRE**  
   **ENGLAND**  
   **GU34 5NQ**

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

*Date of Birth:*   **17/08/1948**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BANK OFFICIAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>?1 ORD.</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 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*

*Shareholding* : 1

**1 ?1 ORD. Shares held as at 18/12/2009**

*Name:* **N.C. HEAD OFFICE NOMINEES LIMITED**

*Address:*

*Shareholding* : 2

**1 ?1 ORD. Shares held as at 18/12/2009**

*Name:* **THE ROYAL BANK OF SCOTLAND PLC**

*Address:*

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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.