



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/07/2015**

**X4AVXQNT**

*Company Name:* **COUNCIL OF THE NORTHERN IRELAND WAR MEMORIAL  
(INCORPORATED)-THE**

*Company Number:* **NI002888**

*Date of this return:* **22/06/2015**

*SIC codes:* **91020**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **21 TALBOT STREET  
BELFAST  
BT1 2LD**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CROWTHER**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **DR BRIAN EDWIN**

Surname: **BARTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/01/1944**                      Nationality: **BRITISH**  
Occupation: **LECTURER**

---

*Company Director*    **2**

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

*Surname:*                                **CROWTHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/03/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES WESLEY**

*Surname:*                                **DUNCAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/12/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

---

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **CLARENCE THOMAS**

*Surname:*                         **HOGG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/04/1938**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

---

*Company Director*    **5**

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

*Surname:*                         **SHAW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/04/1936**                                *Nationality:*   **BRITISH**

*Occupation:*     **HOUSEWIFE**

---

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN MARTIN**

*Surname:*                                **STEELE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/05/1938**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

---

*Company Director*    **7**

*Type:*                                **Person**  
*Full forename(s):*                **MR HENRY BRIAN**

*Surname:*                                **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/04/1931**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED BANKER**

---

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR IAN ALEXANDER**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/03/1951**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

---

### *Authorisation*

*Authenticated*

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

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