



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2011**

XESWXQL7

Company Name: **West Register (Public Houses II) Limited**

Company Number: **SC202689**

Date of this return: **22/12/2010**

SIC codes: **7415**

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**

Company Director ***1***

Type: **Person**

Full forename(s): **ALISTAIR RICHMOND**

Surname: **AITKEN**

Former names:

Service Address: **37 UFTON ROAD
LONDON
ENGLAND
N1 5BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1973** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**

Full forename(s): **DANNY ANDREW**

Surname: **DUKE**

Former names:

Service Address: **1 DOWNSLAND DRIVE
BRENTWOOD
ENGLAND
CM14 4JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1967** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN BRIAN**

Surname: **EIGHTEEN**

Former names:

Service Address: **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): **JAMES MICHAEL**

Surname: **GODDARD**

Former names:

Service Address: **131 BEELEIGH LINK
CHELMSFORD
ESSEX
ENGLAND
CM2 6PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1959** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **5**

Type: **Person**

Full forename(s): **RAJESH**

Surname: **SIVARAMAN**

Former names:

Service Address: **135 BISHOPSGATE
LONDON
LONDON
ENGLAND
EC2M 3UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1972** *Nationality:* **INDIAN**

Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	?1 'A'ORD.	<i>Number allotted</i>	740
		<i>Aggregate nominal value</i>	740
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	?1 'B'ORD.	<i>Number allotted</i>	260
		<i>Aggregate nominal value</i>	260
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THESE SHARES ARE NOT ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY UNLESS A RESOLUTION IS TO BE PROPOSED WHICH AFFECTS THE RIGHTS OF THE ORDINARY B SHARES OR IF THE ORDINARY A SHAREHOLDERS FAIL TO COMPLY WITH OBLIGATIONS DEFINED IN THE ARTICLES OF ASSOCIATION. WHENEVER THE HOLDERS OF THESE SHARES ARE ENTITLED TO VOTE AT A GENERAL MEETING OF THE COMPANY, SUCH HOLDERS SHALL HAVE ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 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 : **740 ?1 'A'ORD. shares held as at 2010-12-22**

Name: **WEST REGISTER (PUBLIC HOUSES) (HOLDINGS) LIMITED**

Shareholding 2 : 260 ?1 'B'ORD. shares held as at 2010-12-22

Name: WEST REGISTER (PUBLIC HOUSES) (HOLDINGS) 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.