



Companies House

AR01 (ef)

Annual Return



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X3DP44ZF

Company Name: **West Register (Hotels Number 1) Limited**

Company Number: **SC382530**

Date of this return: **26/07/2014**

SIC codes: **55100**

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: **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**

Company Director ***1***

Type: **Person**

Full forename(s): **AUBREY JOHN**

Surname: **ADAMS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1949** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**

Full forename(s): **KAVITA**

Surname: **GOPINATHAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1979**

Nationality: **MALAYSIAN**

Occupation: **ACCOUNTANT**

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**

Company Director **4**

Type: **Person**

Full forename(s): **IAN**

Surname: **ROBERTS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1967** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **5**

Type: **Person**

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

Surname: **ROWNEY**

Former names:

Service Address: **142-144 PRINCES STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH2 4EQ**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?	<i>Number allotted</i>	1
	1.00	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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 OF ?1.00 shares held as at the date of this return**
Name: **WEST REGISTER HOTELS (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.