



Companies House
— for the record —

AR01 (ef)

Annual Return



XDPV7Q19

Received for filing in Electronic Format on the: **04/01/2011**

Company Name: **West Register (Land) Limited**

Company Number: **SC141822**

Date of this return: **18/12/2010**

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**

Company Director 1

Type: **Person**
Full forename(s): LAURA JANE

Surname: BARLOW

Former names:

Service Address: 280 BISHOPSGATE
LONDON,
ENGLAND
EC2M 4RB

Country/State Usually Resident: ENGLAND

Date of Birth: 20/03/1967 *Nationality:* BRITISH

Occupation: BANK OFFICIAL

Company Director 2

Type: **Person**
Full forename(s): NATHAN MARK

Surname: BOSTOCK

Former names:

Service Address: 135 BISHOPSGATE
LONDON
LONDON
ENGLAND
EC2M 3UR

Country/State Usually Resident: ENGLAND

Date of Birth: 14/10/1960 *Nationality:* BRITISH

Occupation: BANK OFFICIAL

Company Director 3

Type: **Person**
Full forename(s): **RORY MALCOLM**

Surname: **CULLINAN**

Former names:

Service Address: **25 OAKWOOD COURT
ABBOTSBURY ROAD
LONDON
ENGLAND
W14 8JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1959** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 4

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 5

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**

Company Director 6

Type: **Person**

Full forename(s): **JOY**

Surname: **MCADAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1965**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 7

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**

Company Director 8

Type: **Person**
Full forename(s): **MR DEREK STEPHEN**

Surname: **SACH**

Former names:

Service Address: **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)

Class of shares	?1 ORD.	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 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 : 1 ?1 ORD. shares held as at 2010-12-18
Name: N.C. HEAD OFFICE NOMINEES LIMITED

Shareholding 2 : 1 ?1 ORD. shares held as at 2010-12-18
Name: THE ROYAL BANK OF SCOTLAND PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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