



*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:* **18/12/2011**

*SIC codes:* **68320**

*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):* **IAN**

*Surname:* **ROBERTS**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **BANK OFFICIAL**

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*Company Director* 2

*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**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **NADIM UL HASSAN**

*Surname:* **SHEIKH**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/08/1970**                      *Nationality:* **BRITISH**

*Occupation:* **BANK OFFICIAL**

## Statement of Capital (Share Capital)

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<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>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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 ?1 ORD. shares held as at the date of this return**  
*Name:* **N.C. HEAD OFFICE NOMINEES LIMITED**

*Shareholding 2* : **1 ?1 ORD. shares held as at the date of this return**  
*Name:* **THE ROYAL BANK OF SCOTLAND PLC**

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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.