

B1 - Annual Return - : 105861

Company Details

Date return made up to **5 January 2016** The Company wishes to RETAIN the anniversary of its existing ARD for next year. The company wishes to CHANGE its ARD for next year to the same date next yeas as the Return made up to date on this return.

Financial Year From 1 September 2014

Financial Year to 31 August 2015

Company Details

Company Number 105861

Company Name WATCH TOWER BIBLE AND TRACT SOCIETY OF IRELAND

Registered Office
WATCH TOWER HOUSE
BLACKDITCH
NEWCASTLE
CO. WICKLOW

Company Email Address InboxLGLCorp.gb@jw.org

Auditor Details (only applicable if filing and auditors report)

Auditor Type Company

Auditor Registration Number (ARN) EWC009183395

Auditor Name Calcutt Matthews Ltd

Secretary Details

Type of Entity EEA Resident Individual

Surname O'KANE

Forename	PATRICK GERALD
Date Of Birth	22/10/1965
Address	WATCH TOWER HOUSE THE RIDGEWAY LONDON NW7 1RS

Does the company Have a Joint Secretary? **No**

Does the company have an Assistant Secretary **No**

Directors Details

MARK O'MALLEY (1)

1 Director

Director

Surname	O'MALLEY
Forename	MARK
Country Of Nationality	IRELAND
Date of Birth	28 January 1969
Occupation	
Address	WATCH TOWER HOUSE, THE RIDGEWAY LONDON NW7 1RS GREAT BRITAIN
EEA Resident	No
Does this Director have Other Directorships?	No

STEPHEN PAPPS (2)

2 Director

Director

Surname	PAPPS
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Forename	STEPHEN
Country Of Nationality	UNITED KINGDOM
Date of Birth	19 April 1959
Occupation	RELIGIOUS OCCUPATION
Address	WATCH TOWER HOUSE, THE RIDGEWAY, LONDON NW7 IRS, UNITED KINGDOM
EEA Resident	No
Does this Director have Other Directorships?	Yes

Other Directorships

1

Company Number	
Company Name	INTERNATIONAL BIBLE STUDENTS ASSOCIATION
Registered In	UNITED KINGDOM

PAUL CASEY (3)

3 Director

Director	
Surname	CASEY
Forename	PAUL
Country Of Nationality	IRELAND
Date of Birth	04 June 1956
Occupation	SALESPERSON
Address	71, DUNARD AVENUE, NAVAN ROAD, DUBLIN 7.
EEA Resident	No
Does this Director have Other Directorships?	No

BRENDAN O'FARRELL (4)

4 Director

Director

Surname	O'FARRELL
Forename	BRENDAN
Country Of Nationality	IRELAND
Date of Birth	03 July 1948
Occupation	RETIRED
Address	KETTLES LANE, CLOGHRAN, SWORDS, CO.DUBLIN
EEA Resident	No
Does this Director have Other Directorships?	No

ANTHONY MURPHY (5)

5 Director

Director

Surname	MURPHY
Forename	ANTHONY
Country Of Nationality	IRELAND
Date of Birth	15 January 1956
Occupation	SALES EXECUTIVE
Address	4, AIRMOUNT VILLAS, WATERFORD.
EEA Resident	No
Does this Director have Other Directorships?	No

PATRICK GERARD O'KANE (6)

6 Director

Director

Surname	O'KANE
Forename	PATRICK GERARD
Country Of Nationality	IRELAND
Date of Birth	22 October 1965
Occupation	RELIGIOUS OCCUPATION
Address	WATCH TOWER HOUSE THE RIDGEWAY LONDON NW71RS
EEA Resident	No
Does this Director have Other Directorships?	No

Neil Novis (7)

7 Director

Director

Surname	Novis
Forename	Neil
Country Of Nationality	UNITED KINGDOM
Date of Birth	19 June 1974
Email Address	neil.novis@hotmail.com
Occupation	Self-employed
Address	14 Kyle Meadow Oulart, Gorey County Wexford Y25 R252
EEA Resident	Yes
Does this Director have Other Directorships?	No

List of past and present members

Authorised Share Capital

Issued Share Capital

Attachments

Financial Statements

Particulars of persons verifying the contents of the form

I/We hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of the statutory Form B1

WE HEREBY CERTIFY that all documents which are required under Part 6 of the Companies Act 2014 to be annexed to this annual return, have been so annexed, and that they are true copies of the originals laid or to be laid before the relevant general meeting, or presented to the member(s).

Sign this form with certificate/certificates issued by Revenue Online Services (ROS). No

Details of Director who is certifying that the information provided is correct who is certifying that the information provided is correct

Type Of Signature Signature as Director
Type of entity EEA Resident Individual

Individual details

Surname Papps
Forename Stephen

Details of Secretary who is certifying that the information provided is correct

Type Of Signature Signature as Secretary
Type of entity EEA Resident Individual

Individual details

Surname O'KANE
Forename PATRICK GERALD

Particulars of the presenter

Presenter Details

Type of entity	Irish Registered Company
Name	WATCH TOWER BIBLE AND TRACT SOCIETY OF IRELAND
Address	IBSA House THE RIDGEWAY LONDON NW7 1RN
Email Address	inboxLGLcorp.gb@jw.org
Telephone No.	

Legal References

Collective Citations

Companies Act 2014

Legal Function Performed:

Annual Return to the registrar of companies

Companies Act 2014

Section: 343(4)

Presenter:

WATCH TOWER BIBLE AND TRACT SOCIETY
OF IRELAND
IBSA House
THE RIDGEWAY
LONDON
NW7 1RN



B1 Submission Number: 10602633

B1: Company Number : 105861

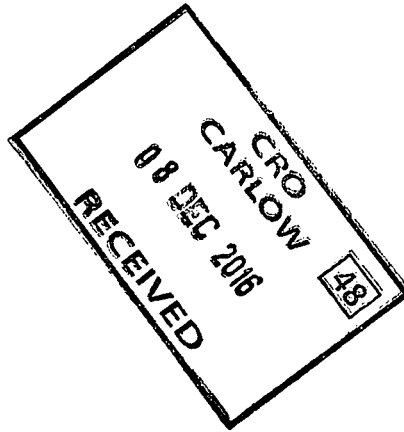
Company Name: WATCH TOWER BIBLE AND
TRACT SOCIETY OF IRELAND

Contact Person:

Shaun Whittaker

Send To Details:

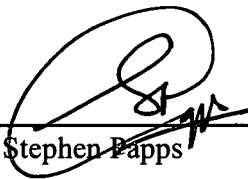
Companies Registration Office
O'Brien Road
Carlow



Signature Page

B1 - Annual Return

Signature of the person(s) who is (are) certifying that the information provided is correct


Signature as Director: Stephen Papps

22 | 03 | 16
Date


Signature as Secretary: PATRICK GERALD O'KANE

22 | 03 | 2016
Date

Legal References:

Collective Citations

Companies Act 2014
Section:343(4)

Attachments: 1

Financial Statements

Financial Year from: 01-09-2014 to: 31-08-2015

Auditor Registration Number (ARN):EWC009183395

Auditor:Calcutt Matthews Ltd

Thank you for your credit/debit card payment of: €186 (Receipt Number:7774188) Please ensure this signature page is signed and returned to the CRO.

Unless this signature page and any attachments are received in the CRO by the following date, the annual return will be deemed never to have been filed: 24-Mar-2016 (i.e 28 days after the form was electronically submitted).

