

## B1 - Annual Return - : 105861

---

### Company Details

---

Date return made up to 26 January 2018

Financial Year From 1 September 2016

Financial Year to 31 August 2017

### 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

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

---

---

### PATRICK GERARD O'KANE (1)

---

#### 1 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 NW7 1RS
EEA Resident	Yes
Does this Director have Other Directorships?	No

---

### STEPHEN PAPPS (2)

---

#### 2 Director

##### Director

Surname	PAPPS
Forename	STEPHEN
Country Of Nationality	UNITED KINGDOM
Date of Birth	19 April 1959
Occupation	RELIGIOUS OCCUPATION
Address	WATCH TOWER HOUSE, THE RIDGEWAY, LONDON, NW7 1RS, UNITED KINGDOM

EEA Resident	Yes
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 Yes

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 Yes

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 Yes

Does this Director have Other  
Directorships? No

---

## MARK O'MALLEY (6)

---

### 6 Director

#### Director

Surname O'MALLEY

Forename MARK

Country Of Nationality IRELAND

Date of Birth 28 January 1969

Occupation RELIGIOUS OCCUPATION

Address 25 CLIFTON ROAD  
BANGOR  
COUNTY DOWN  
BT20 5EW

EEA Resident Yes

Does this Director have Other  
Directorships? No

---

## DARREN FULLER (7)

---

### 7 Director

#### Director

Surname FULLER  
Forename DARREN  
Country Of Nationality UNITED KINGDOM  
Date of Birth 20 August 1969  
Occupation RELIGIOUS OCCUPATION  
Address FLAT 6 ULLSWATER COURT  
92 HOLDERS HILL ROAD  
LONDON  
NW4 1LN

EEA Resident Yes

Does this Director have Other  
Directorships? No

---

## NEIL NOVIS (8)

---

### 8 Director

#### Director

Surname NOVIS  
Forename NEIL  
Country Of Nationality UNITED KINGDOM  
Date of Birth 19 June 1974  
Occupation SELF EMPLOYED

Address 14 KYLE MEADOW  
OULART  
GOREY  
Y25 R252

EEA Resident Yes

Does this Director have Other Directorships? No

---

## List of past and present members

---

---

## Authorised Share Capital

---

1

Currency EUR

Total 0

---

## Issued Share Capital

---

1

Currency EUR

Total 0

---

## Attachments

---

Financial Statements (PDF)

---

## 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

---

**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

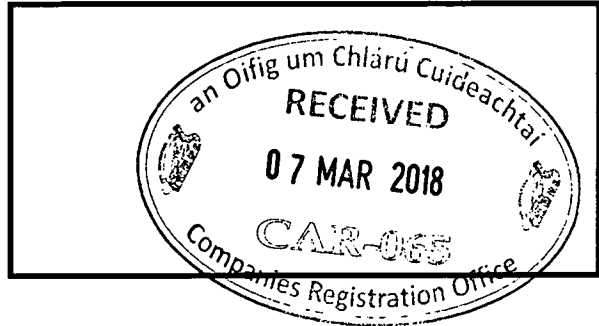
Companies Act 2014  
Section: 343(4)





**Delivery Address:**  
 Companies Registration Office  
 O'Brien Road  
 Carlow

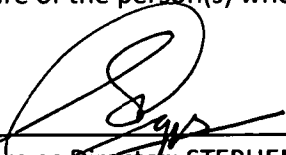
B1 Submission Number: 12562455  
 Company Number : 105861  
 Company Name: WATCH TOWER BIBLE AND TRACT SOCIETY OF IRELAND  
 Presenter:WATCH TOWER BIBLE AND TRACT SOCIETY OF IRELAND



**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

26/2/18  
 Date

  
 Signature as Secretary: PATRICK O'KANE

23/2/18  
 Date

Legal References:  
 Collective Citations  
 Companies Act 2014  
 Section:343(4)

Uploads:1  
 Financial Statements (PDF)  
 Financial Year from: 01-09-2016 to: 31-08-2017  
 Auditor Registration Number (ARN):EWC009183395  
 Auditor:Calcutt Matthews Ltd

**TO AVOID LATE FILING FEES OR LOSS OF AUDIT EXEMPTION PLEASE ENSURE:**

- Correct Financial Statements are uploaded
- This Signature Page is signed and dated
- All relevant documentation is delivered to the CRO by 22/Mar/2018.

The fee for this B1 at the time of submission was €20.

**This annual return will be deemed never to have been filed if all of the above components are not complete when the signature page is received**

