

B1 - Annual Return - : 105861

Company Details

Date return made up to 26 January 2019

Financial Year From 1 September 2017

Financial Year to 31 August 2018

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

Company Size Small

Auditor Details (only applicable if filing an 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 GERARD

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	RELIGIOUS OCCUPATION
Address	APARTMENT 6, ABBEY TRINITY TUAM SHOPPING CENTRE TUAM COUNTY GALWAY
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 IRS, 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

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 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
CO. WEXFORD

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 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

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:

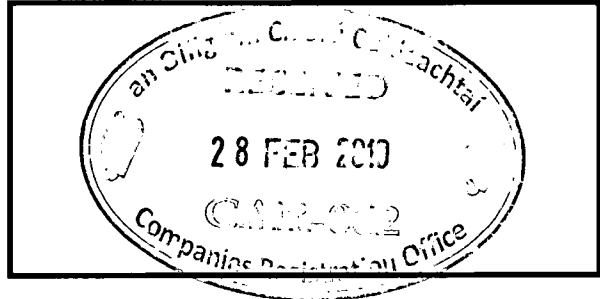
Companies Registration Office
O'Brien Road
Carlow

B1 Submission Number: 13350749

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

22/02/2019

Date

Signature as Secretary: PATRICK GERARD O'KANE

22/02/2019

Date

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

Uploads:1
Financial Statements (PDF)
Financial Year from: 01-09-2017 to: 31-08-2018
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 19/Mar/2019.

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



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