

B1 - Annual Return - : 105861

Company Details

Date return made up to 26 January 2020

Financial Year From 1 September 2018

Financial Year to 31 August 2019

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) EWC006605734

Auditor Name Calcutt Matthews WBZ Limited

Secretary Details

Type of Entity EEA Resident Individual

Surname O'KANE

Forename PATRICK GERARD

Date Of Birth 22/10/1965

Address 2 KINGDOM WAY
WEST HANNINGFIELD
CHELMSFORD
CM2 8FW

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	2 KINGDOM WAY WEST HANNINGFIELD CHELMSFORD CM2 8FW
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	2 KINGDOM WAY WEST HANNINGFIELD CHELMSFORD CM2 8FW

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 APARTMENT6, ABBEY TRINITY
TUAM SHOPPING CENTRE
TUAM
COUNTY GALWAY

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 2 KINGDOM WAY
WEST HANNINGFIELD
CHELMSFORD
CM2 8FW

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

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

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

Individual details

Surname	FULLER
Forename	DARREN

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 GERARD

Particulars of the presenter

Presenter Details

Type of entity	Irish Registered Company
Name	WATCH TOWER BIBLE AND TRACT SOCIETY OF IRELAND
Address	WATCH TOWER HOUSE BLACKDITCH NEWCASTLE CO. WICKLOW
Email Address	inboxLGLcorp.gb@jw.org
Telephone No.	

Legal References

Collective Citations

Companies Act 2014

Legal Function Performed:

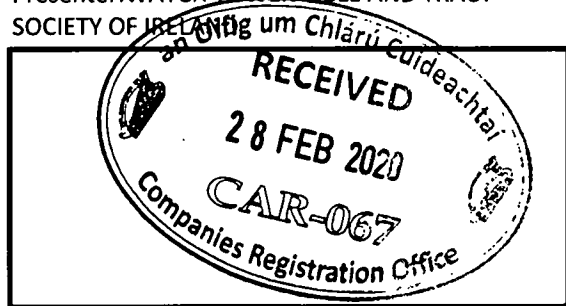
Annual Return to the registrar of companies

Companies Act 2014
Section: 343(4)



Delivery Address:
Companies Registration Office
O'Brien Road
Carlow

B1 Submission Number: 14164908
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: DARREN FULLER

21/02/2020
Date

Signature as Secretary: PATRICK GERARD O'KANE

24.2.20
Date

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

Uploads:1
Financial Statements (PDF)
Financial Year from: 01-09-2018 to: 31-08-2019
Auditor Registration Number (ARN):EWC006605734
Auditor:Calcutt Matthews WBZ Limited

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 18/Mar/2020.

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



