



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1351R0A

Company Name: **Magnum Opus Management Limited**

Company Number: **05049615**

Date of this return: **31/01/2012**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **189 BICKENHALL MANSIONS
BICKENHALL STREET
LONDON
UNITED KINGDOM
W1U 6BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN**

Surname: **KIRSCH**

Former names:

Service Address: **3 OLDFIELD CLOSE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3AS**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **KIRSCH**

Former names: **KIRSH**

Service Address: **3 OLDFIELD CLOSE
STANMORE
MIDDX
UNITED KINGDOM
HA7 3AS**

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

Date of Birth: **20/01/1946** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ARE ATTACHED TO THE ISSUED AND FULLY PAID UP ORDINARY SHARE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DREAMING SPIRES LTD

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: K COUGHLAN & I COUGHLAN (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A BAKIRLI

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: I BOLLAND

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J.L. BARON

Shareholding 6 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D CAMPBELL

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: L TAYLOR

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: G HOPE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.