



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **OPUS LAND LIMITED**

*Company Number:* **06647423**

*Date of this return:* **15/07/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **OPUS 49 HIGH STREET HENLEY IN ARDEN  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B95 5AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD GRENVILLE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **OPUS 49 HIGH STREET HENLEY IN ARDEN  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B95 5AA**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **RAYMOND JOHN STEWART**

*Surname:*                           **PALMER**

*Former names:*

*Service Address:*                **TIME & LIFE BUILDING 1 BRUTON STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 6TL**

*Country/State Usually Resident:*   **LONDON**

*Date of Birth:*   **04/11/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALEXANDER DAVID WILLIAM**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **TIME & LIFE BUILDING 1 BRUTON STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 6TL**

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **20/03/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD GRENVILLE**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **OPUS 49 HIGH STREET HENLEY IN ARDEN  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B95 5AA**

*Country/State Usually Resident:*    **STRATFORD UPON AVON**

*Date of Birth:*    **27/07/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS ATTACHED</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PALMER CAPITAL PARTNERS LIMITED**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **GARRICK LAND LIMITED**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**16 shares transferred on 2014-06-30**  
*Name:* **CRANNOG LAND LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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