



Companies House

AR01 (ef)

Annual Return



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Company Name: **OPUS LAND NORTH (MORECAMBE) LIMITED**

Company Number: **08499323**

Date of this return: **22/04/2014**

SIC codes: **41100**

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

Situation of Registered Office: **35 BROOK STREET
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 8AG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **DUNCAN**

Former names:

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

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

Date of Birth: **11/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PALMER**

Former names:

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

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

Date of Birth: **04/11/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PRICE**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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: **ASKWITH LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PALMER CAPITAL PARTNERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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