



Companies House

AR01 (ef)

Annual Return



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Company Name: **OPES BUSINESS PARTNERS LTD**

Company Number: **NI630260**

Date of this return: **26/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **306 CITY EAST BUSINESS CENTRE 68 - 72 NEWTOWNARDS ROAD
BELFAST
NORTHERN IRELAND
BT4 1GW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN ROBERT**

Surname: **CATNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/02/1964** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIE THERESE**

Surname: **DENNY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/07/1956** Nationality: **BRITISH**

Occupation: **PSYCHOLOGIST**

Company Director **3**

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

Surname: **DOUGLAS**

Former names: **MOORE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESS PSYCHOLOGIST**

Company Director **4**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **5**

Type: **Person**

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

Surname: **MACKEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/02/1961** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR AND
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<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.

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS, DIVIDEND ENTITLEMENT BASED ON PROFITS

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 26/03/2016 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 : **19 ORDINARY shares held as at the date of this return**
Name: **SHARON DOUGLAS**

Shareholding 2 : **19 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JONES**

Shareholding 3 : **19 ORDINARY shares held as at the date of this return**

Name: MARIE THERESE DENNY

Shareholding 4 : 19 ORDINARY shares held as at the date of this return

Name: JOHN MACKEL

Shareholding 5 : 5 B ORDINARY shares held as at the date of this return

Name: EMMA EMSLEY

Shareholding 6 : 19 ORDINARY shares held as at the date of this return

Name: COLIN CATNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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