



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2014**

**X348PR94**

*Company Name:* **OPECPRIME PROPERTIES LIMITED**

*Company Number:* **01972217**

*Date of this return:* **31/12/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **C/O HAROLD BENJAMIN SOLICITORS  
HILL HOUSE LOWLANDS ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 3EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GROSVENOR FINANCIAL NOMINEES LIMITED**

*Registered or principal address:* **19 COOMBEHURST CLOSE  
HADLEY WOOD  
HERTS  
EN4 0JU**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **01791064**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN MARTIN**

*Surname:* **COMER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/01/1960** *Nationality:* **IRISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **COMER**

*Former names:*

*Service Address:*                **24 RUE GRIMALDI  
MONACO  
98000**

*Country/State Usually Resident:*    **MONACO**

*Date of Birth:*    **30/11/1957**                                *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **THOMAS**

*Surname:*                **DONNELLON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/07/1960**                      *Nationality:*    **IRISH**

*Occupation:*        **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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>    |

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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|                        |                   |                                |                 |
|------------------------|-------------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>PREFERENCE</b> | <i>Number allotted</i>         | <b>54576913</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>54576913</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>        |

### *Prescribed particulars*

(I) THE HOLDERS OF THE PREFERENCE SHARES SHALL HAVE PRIORITY OVER THE HOLDERS OF ORDINARY SHARES ON RETURN OF CAPITAL IN THE EVENT OF THE WINDING UP OF THE COMPANY, (II) THE PREFERENCE SHARES SHALL HAVE A REDEMPTION DATE OF 28TH MARCH 2033, (III) THE PREFERENCE SHARES SHALL BE REDEEMABLE AT ANY EARLIER DATE AT THE COMPANY'S OPTION ONLY, (IV) THERE SHALL BE NO COUPON ATTACHING TO THE PREFERENCE SHARES AND THE HOLDERS THEREOF SHALL NOT BE ENTITLED TO PARTICIPATE IN OR RECEIVE ANY DIVIDENDS AND (V) THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO VOTE AT THE GENERAL MEETINGS OF THE COMPANY.

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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>54577913</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>54577913</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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*

|                       |                                                                        |
|-----------------------|------------------------------------------------------------------------|
| <i>Shareholding 1</i> | <b>: 330 ORDINARY shares held as at the date of this return</b>        |
| <i>Name:</i>          | <b>BRIAN MARTIN COMER</b>                                              |
| <i>Shareholding 2</i> | <b>: 220 ORDINARY shares held as at the date of this return</b>        |
| <i>Name:</i>          | <b>THOMAS DONNELLAN</b>                                                |
| <i>Shareholding 3</i> | <b>: 450 ORDINARY shares held as at the date of this return</b>        |
| <i>Name:</i>          | <b>LUKE ANDREW COMER</b>                                               |
| <i>Shareholding 4</i> | <b>: 38018406 PREFERENCE shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>BROOKSTREAM PROPERTIES LIMITED</b>                                  |
| <i>Shareholding 5</i> | <b>: 16558507 PREFERENCE shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>RIDGELAND PROPERTIES LIMITED</b>                                    |

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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.