



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/12/2010**

X6E67PSB

Company Name: **ROYAL NATIONAL THEATRE ENTERPRISES LIMITED**

Company Number: **01247285**

Date of this return: **02/12/2010**

SIC codes: **9231**
9232

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

Situation of Registered Office: **UPPER GROUND**
SOUTH BANK
LONDON
SE1 9PX

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LISA**

Surname: **BURGER**

Former names:

Service Address: **30 CHRISTCHURCH STREET
LONDON
SW3 4AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ROSALEEN MARY**

Surname: **HAIGH**

Former names:

Service Address: **29 GAYTON ROAD
HAMPSTEAD
LONDON
NW3 1TY**

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

Date of Birth: **04/05/1956** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PATRICK MARK**

Surname: **HARRISON**

Former names:

Service Address: **22C GLENLUCE ROAD
LONDON
ENGLAND
SE3 7SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF CATERING**

Company Director 4

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **HUNT**

Former names:

Service Address: **45A CHRISTCHURCH AVENUE
LONDON
NW6 7BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **KAREN ELISABETH DIND**

Surname: **JONES**

Former names:

Service Address: **UPPER GROUND
LONDON
SE1 9PX**

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

Date of Birth: **29/07/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **LANGLEY**

Former names:

Service Address: **71 NORTH STREET
CLAPHAM
LONDON
SW4 0HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1951** *Nationality:* **BRITISH**
Occupation: **THEATRE MANAGER**

Company Director 7

Type: **Person**

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

Surname: **MANSON**

Former names:

Service Address: **59 CADOGAN SQUARE
LONDON
SW1X 0HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1960**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 8

Type: **Person**

Full forename(s): **GEOFFREY CALE**

Surname: **MATTHEWS**

Former names:

Service Address: **130 DALLING ROAD
LONDON
W6 0EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1959** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 9

Type: **Person**
Full forename(s): **MR NICHOLAS FREDERICK**

Surname: **STARR**

Former names:

Service Address: **78 CHOUMERT ROAD
LONDON
SE15 4AX**

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

Date of Birth: **23/10/1957** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES IN THE ORIGINAL CAPITAL OF THE COMPANY SHALL BE AT THE DISPOSAL OF THE DIRECTORS, AND THEY MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS (INCLUDING DIRECTORS) AT SUCH TIMES AND GENERALLY ON SUCH TERMS AND CONDITIONS AS THEY THINK PROPER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-12-02
Name: ROYAL NATIONAL THEATRE

Authorisation

Authenticated

This form was authorised by one of the following:

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