



Companies House

AR01 (ef)

Annual Return



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Company Name: ROH DEVELOPMENTS LIMITED

Company Number: 02580400

Date of this return: 06/02/2014

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: ROYAL OPERA HOUSE
COVENT GARDEN
LONDON
WC2E 9DD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MINDY**

Surname: **KILBY**

Former names:

Service Address: **FLAT 3 26 RED LION STREET
LONDON
WC1R 4PS**

Company Director 1

Type: **Person**

Full forename(s): **SIR DAVID CECIL**

Surname: **CLEMENTI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SALLY ANN**

Surname: **O'NEILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
<i>Prescribed particulars</i>			
PER TABLE A			

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 06/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROH HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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