



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/02/2016

X4ZVI0MJ

Company Name: ROH DEVELOPMENTS LIMITED

Company Number: 02580400

Date of this return: 02/02/2016

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): **MR ALEXANDER CHARLES**

Surname: **BEARD**

Former names:

Service Address: **ROYAL OPERA HOUSE COVENT GARDEN
LONDON
UNITED KINGDOM
UNITED KINGDOM
WC2E 9DD**

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

Date of Birth: ****/10/1963** *Nationality:* **UNITED KINGDOM**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): MS SALLY ANN

Surname: O'NEILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/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 02/02/2016 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 : **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.