



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROYAL COLLECTION ENTERPRISES LIMITED**

Company Number: **02778486**

Date of this return: **01/04/2013**

SIC codes: **47190**
91030

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

Situation of Registered Office: **YORK HOUSE ST. JAMES'S PALACE**
LONDON
SW1A 1BQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS INDERJIT KAUR**

Surname: **JUTLLA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RUFUS BENEDICT GODFREY**

Surname: **BIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1974** Nationality: **BRITISH**

Occupation: **DEPUTY SURVEYOR OF THE
QUEEN'S WORKS OF ART**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNABEL FRANCES**

Surname: **DUNKELS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR OF PR AND
MARKETING**

Company Director 3

Type: **Person**
Full forename(s): **MRS BARBARA HELEN KERRY**

Surname: **FRANCOIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR VISITOR SERVICES**

Company Director 4

Type: **Person**
Full forename(s): **MR EDWARD CHARLES**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1954** Nationality: **BRITISH**
Occupation: **DEPUTY MASTER OF THE ROYAL
HOUSEHOLD**

Company Director 5

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

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1960** Nationality: **BRITISH**
Occupation: **NON EXEC DIRECTOR**

Company Director **6**

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

Surname: **MARSDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1960** *Nationality:* **BRITISH**

Occupation: **SURV.OF QUEENS WORK ART**

Company Director **7**

Type: **Person**
Full forename(s): **MRS NUALA PATRICIA**

Surname: **MCGOURTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1957** *Nationality:* **BRITISH**

Occupation: **RETAIL DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **SIR PHILIP ALAN**

Surname: **REID**

Former names:

Service Address: **BUCKINGHAM PALACE
LONDON
SW1A 1AA**

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

Date of Birth: **18/01/1947** *Nationality:* **BRITISH**

Occupation: **KEEPER OF THE PRIVY PURSE**

Company Director **9**

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

Surname: **RELLIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/05/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **THE HON LADY PRISCILLA JANE STEPHANIE**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1949** *Nationality:* **BRITISH**

Occupation: **LIBRARIAN AND CURATOR OF
THE PRINT ROOM**

Company Director 11

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

Surname: **SALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1955** *Nationality:* **BRITISH**

Occupation: **NON EXEC DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **MR DESMOND PHILIP**

Surname: **SHAW TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1955** *Nationality:* **BRITISH**

Occupation: **CURATOR**

Company Director 13

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

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE 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>	0
<i>Prescribed particulars</i>			
NONE			

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 01/04/2013 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

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **ROYAL COLLECTION TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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