



Companies House

AR01 (ef)

Annual Return



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X5461U8G

Company Name: **ROYAL COLLECTION ENTERPRISES LIMITED**

Company Number: **02778486**

Date of this return: **31/03/2016**

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: ****/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: ****/08/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR OF
COMMUNICATIONS & BUSINESS
DEVELOPMENT**

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: ****/04/1970** Nationality: **BRITISH**

Occupation: **VISITOR EXPERIENCE
DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KEITH ANTHONY**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **VICE ADMIRAL CHARLES ANTHONY**

Surname: **JOHNSTONE-BURT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MRS JUNE ELIZABETH**

Surname: **LAWLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958** Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 7

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: ****/02/1960** Nationality: **BRITISH**

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

Company Director 8

Type: **Person**

Full forename(s): **MS NUALA PATRICIA**

Surname: **MCGOURTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1957**

Nationality: **BRITISH**

Occupation: **RETAIL DIRECTOR**

Company Director 9

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: ****/01/1947** *Nationality:* **BRITISH**

Occupation: **KEEPER OF THE PRIVY PURSE**

Company Director 10

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: **/05/1970 *Nationality:* BRITISH
Occupation: DIRECTOR OF CONTENT &
AUDIENCES

Company Director 11

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: **/09/1955 *Nationality:* BRITISH
Occupation: SURVEYOR OF THE QUEEN'S
PICTURES

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 31/03/2016 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: **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.

