



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/12/2012**

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Company Name: **ROYAL OPERA HOUSE ENTERPRISES LIMITED**

Company Number: **04112266**

Date of this return: **11/11/2012**

SIC codes: **56210**
59112
59131
68209

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MINDY**

Surname: **KILBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER ANDREW ULRICH**

Surname: **ALWARD**

Former names:

Service Address: **24 MIDWAY
WALTON ON THAMES
SURREY
KT12 3HZ**

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

Date of Birth: **20/11/1950** *Nationality:* **BRITISH**
Occupation: **CLASSICAL MUSIC CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **LORD ANTHONY WILLIAM**

Surname: **HALL**

Former names:

Service Address: **THE BISHOP'S HOUSE
55 NEW STREET
HENLEY ON THAMES
OXFORDSHIRE
RG9 2BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1951** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

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

Surname: **LEES**

Former names:

Service Address: **OAKHURST
UFFINGTON
SHREWSBURY
SALOP
SY4 4SN**

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

Date of Birth: **23/11/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director 4

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**

Company Director 5

Type: **Person**

Full forename(s): **MS HEATHER VICTORIA**

Surname: **RABBATTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **SIMON CHRISTOPHER TOWNSEND**

Surname: **ROBEY**

Former names:

Service Address: **37 Highbury Place
London
N5 1QP**

Country/State Usually Resident: **England**

Date of Birth: **05/07/1960** *Nationality:* **British**

Occupation: **Managing Director**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1275987 |
| | | <i>Aggregate nominal value</i> | 1275987 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

-FULL VOTING RIGHTS -FULL RIGHTS TO DIVIDENDS AND PARTICIPATION -NON-REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1275987 |
| | | <i>Total aggregate nominal value</i> | 1275987 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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 : **1275987 ORDINARY shares held as at the date of this return**
Name: **ROYAL OPERA HOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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