



Companies House

— for the record —

AR01 (ef)

Annual Return



X4NZVF41

Received for filing in Electronic Format on the: **20/11/2009**

Company Name: **OPUS ARTE UK LIMITED**

Company Number: **04112266**

Date of this return: **11/11/2009**

SIC codes: **9211**
9212

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

Situation of Registered Office: **SILVEROAKS FARM**
WALDRON
HEATHFIELD
EAST SUSSEX
TN21 0RS

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOHN SAMUEL**

Surname: **MORTLOCK**

Former names:

Service Address: **34 RYLAND ROAD
LONDON
NW5 3EH**

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): **MR 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: **UNITED KINGDOM**

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): **THOMAS GERARD**
Surname: **LYNCH**
Former names:
Service Address: **BLOCK 3 THE OVAL
SHELBOURNE ROAD
BALLSBRIDGE
DUBLIN 4
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **17/07/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ROLAND**
Surname: **OTT**
Former names:
Service Address: **38 WADE HOUSE
DICKENS ESTATE
LONDON
SE1 2DJ**

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

Date of Birth: **16/11/1963** *Nationality:* **GERMAN**
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>	775987
	GBP	<i>Aggregate nominal value</i>	775987
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	-		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	775987
		<i>Total aggregate nominal value</i>	775987

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

775987 ORDINARY Shares held as at 11/11/2009

Name:

ROYAL OPERA HOUSE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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