



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04112266**

Date of this return: **11/11/2010**

SIC codes: **9211**
9212
5552
7020

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): **JOHN SAMUEL**

Surname: **MORTLOCK**

Former names:

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

Company Director ***I***

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: **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): **MR STEPHEN JAMES**

Surname: **MICHAEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING 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): **MS HEATHER**

Surname: **RABBATTS**

Former names:

Service Address: **C/O SHED MEDIA
2 HOLFORD YARD
LONDON
LONDON
UNITED KINGDOM
WC1X 9HD**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 7

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 11/11/2010 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 : **1275987 ORDINARY shares held as at 2010-11-11**
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.