



Companies House

**AR01** (ef)

**Annual Return**



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**X3LXD VWQ**

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

*Company Number:* **04112266**

*Date of this return:* **11/11/2014**

*SIC codes:* **56210**  
**59112**  
**59131**  
**68209**

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

*Situation of Registered Office:* **ROYAL OPERA HOUSE COVENT GARDEN**  
**LONDON**  
**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*

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## *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 ALEXANDER CHARLES**

*Surname:* **BEARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/10/1963**

*Nationality:* **UNITED KINGDOM**

*Occupation:* **CHIEF EXECUTIVE**

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*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): MS 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: UNITED KINGDOM

Occupation: ACCOUNTANT

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*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

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*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:* **UNITED KINGDOM**

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

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>125987</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>125987</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

**VOTING: EACH SHARE IS ENTITLED TO ONE VOTE. DIVIDENDS: ALL DIVIDENDS MUST BE (I) DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID; AND (II) APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. CAPITAL DISTRIBUTION: THE DIRECTORS MAY, IF THEY ARE SO AUTHORISED BY AN ORDINARY RESOLUTION: (I) DECIDE TO CAPITALISE ANY PROFITS OF THE COMPANY (WHETHER OR NOT THEY ARE AVAILABLE FOR DISTRIBUTION) WHICH ARE NOT REQUIRED FOR PAYING A PREFERENTIAL DIVIDEND, OR ANY SUM STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE; AND (II) APPROPRIATE ANY SUM WHICH THEY SO DECIDE TO CAPITALISE (A CAPITALISED SUM) TO THE PERSONS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND (THE PERSONS ENTITLED) AND IN THE SAME PROPORTIONS. REDEMPTION OF SHARES: THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>125987</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>125987</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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* : **125987 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.