



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04112266**

Date of this return: **11/11/2015**

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

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: ****/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: ****/10/1963**

Nationality: **UNITED KINGDOM**

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: ****/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: ENGLAND

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

Occupation: COMPANY DIRECTOR

Company Director **6**

Type: **Person**

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

Surname: **ROBEY**

Former names:

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

Country/State Usually Resident: **England**

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

Occupation: **Managing Director**

Statement of Capital (Share Capital)

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

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>	GBP	<i>Total number of shares</i>	125987
		<i>Total aggregate nominal value</i>	125987

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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.