



Companies House

AR01 (ef)

Annual Return



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X548EG8H

Company Name: **OPRL LIMITED**

Company Number: **06853461**

Date of this return: **20/03/2016**

SIC codes: **74909**

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

Situation of Registered Office: **2ND FLOOR 21 DARTMOUTH STREET
LONDON
SW1H 9BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MANISH**

Surname: **PATEL**

Former names:

Service Address: **C/O MANISH PATEL
52 THORBURN ROAD
NORTHAMPTON
ENGLAND
NN3 3DA**

Company Director **1**

Type: **Person**
Full forename(s): **ALISON JANE**

Surname: **BEVIS**

Former names:

Service Address: **88 EAST DULWICH ROAD**
 LONDON
 SE22 9AT

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF BUSINESS**
 ENVIRONMENT

Company Director **2**

Type: **Person**
Full forename(s): **MRS ALICE**

Surname: **ELLISON**

Former names:

Service Address: **21 DARTMOUTH STREET**
 LONDON
 ENGLAND
 SW1H 9BP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEITH MARTIN**

Surname: **FREEGARD**

Former names:

Service Address: **BRITISH RETAIL CONSORTIUM 21 DARTMOUTH STREET**
 WESTMINSTER
 LONDON
 ENGLAND
 SW1H 9BP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT LESLIE**

Surname: **GORDON**

Former names:

Service Address: **FLAT 2 34 GLENEAGLE ROAD
LONDON
SW16 6AF**

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

Date of Birth: ****/12/1976** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENT POLICY
EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **STUART**

Surname: **LENDRUM**

Former names:

Service Address: **21 DARTMOUTH STREET
LONDON
SW1H 9BP**

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

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**

Occupation: **HEAD OF PACKAGING**

Company Director **6**

Type: **Person**

Full forename(s): **MS ANNE ELIZABETH**

Surname: **MACCAIG**

Former names:

Service Address: **BRITISH RETAIL CONSORTIUM 21 DARTMOUTH STREET
LONDON
UNITED KINGDOM
SW1H 9BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR LEE COLIN**

Surname: **MARSHALL**

Former names:

Service Address: **BRITISH RETAIL CONSORTIUM 21 DARTMOUTH STREET
WESTMINSTER
LONDON
ENGLAND
SW1H 9BP**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 8

Type: **Person**

Full forename(s): **MR KEVIN BARKLEY**

Surname: **VYSE**

Former names:

Service Address: **BRITISH RETAIL CONSORTIUM 21 DARTMOUTH STREET
WESTMINSTER
LONDON
ENGLAND
SW1H 9BP**

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

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**

Occupation: **PACKAGING TECHNOLOGIST**

Company Director 9

Type: **Person**
Full forename(s): **MR PHILLIP DAVID**

Surname: **WARD**

Former names:

Service Address: **BRITISH RETAIL CONSORTIUM 21 DARTMOUTH STREET
WESTMINSTER
LONDON
ENGLAND
SW1H 9BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **KAREN GRALEY**

Surname: **WORRALL**

Former names:

Service Address: **21 DARTMOUTH STREET
LONDON
SW1H 9BP**

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

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Occupation: **MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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