



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2015**

X442YL0H

Company Name: **OPRL LIMITED**

Company Number: **06853461**

Date of this return: **20/03/2015**

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 PAUL JONATHAN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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: **16/06/1959** *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: **01/02/1971** *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: **17/03/1959** *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: **31/12/1976** *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: **05/12/1972** *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: **29/09/1964** *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: **04/05/1971** *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: **ENGLAND**

Date of Birth: **11/02/1957** *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: **01/09/1950** *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: **25/01/1970**

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.