



Companies House
— for the record —

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Annual Return



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Company Name: **ROYAL OPERA HOUSE COVENT GARDEN TRADING LIMITED**

Company Number: **04001450**

Company Details

Period Ending: **25/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROYAL OPERA HOUSE
BOW STREET
COVENT GARDEN
LONDON
WC2E 9DD**

Details of Officers of the Company

Company Secretary 1:

Name: **MINDY KILBY**

Address: **FLAT 3 26 RED LION STREET
LONDON
WC1R 4PS**

Director 1 :

Name: **SARAH GEORGIA KEMP**

Address: **FLAT 1 ST CLEMENTS HOUSE
12 LEYDEN STREET
LONDON
E1 7LL**

Date of Birth:

04/03/1957

Nationality:

BRITISH

Occupation:

**DIRECTOR OF FINANCE &
BUSINESS**

Director 2 :

Name: **SIR DAVID BRYAN LEES**

Address: **OAKHURST UFFINGTON
SHREWSBURY
SALOP
SY4 4SN**

Date of Birth:

23/11/1936

Nationality:

BRITISH

Occupation:

COMPANY CHAIRMAN

Director 3 :

Name: **JOHN CHARLES SEEKINGS** Address: **30 BRIAR ROAD
BEXLEY
KENT
DA5 2HN**

Date of Birth: **25/10/1955** Nationality: **BRITISH** Occupation: **DIRECTOR OF OPERATIONS**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP2000
<i>TOTALS</i>	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2000 ORDINARY Shares held as at 25/05/2008**

Name: **ROYAL OPERA HOUSE COVENT GARDEN LTD**
Address: **ROYAL OPERA HOUSE COVENT GARDEN LONDON
WC2E 9DD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/06/2008**

Authenticated: **Yes (E/W)**