



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2015**

**X4COW0V7**

*Company Name:* **ROYAL OPERA HOUSE COVENT GARDEN FOUNDATION**

*Company Number:* **00480523**

*Date of this return:* **22/07/2015**

*SIC codes:* **90030**  
**90040**

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

*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 FIONA MARY NOEL**

Surname: **LE ROY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER ANDREW**

Surname: **CRUDDAS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/09/1953** Nationality: **BRITISH**  
Occupation: **EXECUTIVE CHAIRMAN**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR GENEVIEVE RACHEL**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/11/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR LLOYD MARSHALL**

*Surname:* **DORFMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/08/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAME VIVIEN LOUISE**

*Surname:* **DUFFIELD**

*Former names:* **CLORE**

*Service Address:* **ROYAL OPERA HOUSE BOW STREET  
COVENT GARDEN  
LONDON  
UNITED KINGDOM  
WC2E 9DD**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **26/03/1946** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **SUZANNE ELIZABETH**

*Surname:*                            **HEYWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/02/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **PARTNER**

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*Company Director*    **6**

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

*Surname:*                            **HYTNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/05/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **THEATRE DIRECTOR**

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*Company Director* 7

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

Surname: **KINGMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1969** Nationality: **BRITISH**  
Occupation: **SECOND PERMANENT  
SECRETARY**

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*Company Director* 8

Type: **Person**  
Full forename(s): **JULIAN**

Surname: **METHERELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/06/1963** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **DR DR MUNIRA**

*Surname:* **MIRZA**

*Former names:*

*Service Address:* **ROYAL OPERA HOUSE BOW STREET  
COVENT GARDEN  
LONDON  
UNITED KINGDOM  
WC2E 9DD**

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

*Date of Birth:* **07/05/1978** *Nationality:* **BRITISH**

*Occupation:* **DEPUTY MAYOR, EDUCATION  
AND CULTURE**

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*Company Director* 10

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* 11

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

Surname: **ROBEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **BANKER**

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*Company Director* 12

Type: **Person**  
Full forename(s): **MR ROLAND DACRE**

Surname: **RUDD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/04/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 13

Type: **Person**  
Full forename(s): **SIR ANTHONY MICHAEL VAUGHAN**

Surname: **SALZ**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/06/1950** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 14

Type: **Person**  
Full forename(s): DAME SUSAN RUTH

Surname: STREET

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 11/08/1949 *Nationality:* BRITISH

*Occupation:* CONSULTANT

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*Company Director* 15

Type: **Person**  
Full forename(s): MR IAN ROPER

Surname: TAYLOR

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 07/02/1956 *Nationality:* BRITISH

*Occupation:* CEO

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*Company Director* 16

*Type:* **Person**  
*Full forename(s):* LAURA KATHARINE

*Surname:* WADE-GERY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 26/01/1965 *Nationality:* BRITISH

*Occupation:* EXECUTIVE DIRECTOR MULTI-  
CHANNEL E-COMMERCE

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*Company Director* 17

*Type:* **Person**

*Full forename(s):* **MR SAMUEL MAURICE COSSART**

*Surname:* **WALSH**

*Former names:*

*Service Address:* **ROYAL OPERA HOUSE COVENT GARDEN  
LONDON  
UNITED KINGDOM  
WC2E 9DD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/12/1949**

*Nationality:* **AUSTRALIAN**

*Occupation:* **COMPANY DIRECTOR**

## *Company Director* 18

*Type:* **Person**  
*Full forename(s):* **MR MR DANIEL CHARLES**

*Surname:* **WYLER**

*Former names:*

*Service Address:* **ROYAL OPERA HOUSE BOW STREET  
COVENT GARDEN  
LONDON  
UNITED KINGDOM  
WC2E 9DD**

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

*Date of Birth:* **15/10/1951** *Nationality:* **DUTCH**

*Occupation:* **COMPANY DIRECTOR**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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