



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SIMON GOODING PRODUCTION MANAGEMENT LTD**

*Company Number:* **06392415**

*Date of this return:* **08/10/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **14 NORTHEEND ROAD  
FENNY COMPTON  
WARWICKSHIRE  
CV47 2YZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O THELMA J MURPHY LTD  
VECTIS HOUSE BANBURY STREET  
KINETON  
WARWICK  
ENGLAND  
CV35 0JS**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **GOODING**

*Former names:*

*Service Address:* **14 NORTH END ROAD  
FENNY COMPTON  
WARWICKSHIRE  
CV47 2YZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JACQUELINE**

*Surname:*                **GOODING**

*Former names:*

*Service Address:*        **14 NORTH END ROAD  
FENNY COMPTON  
WARWICKSHIRE  
CV47 2YZ**

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

*Date of Birth:*    **16/04/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON ANDREW**

*Surname:* **GOODING**

*Former names:*

*Service Address:* **14 NORTH END ROAD  
FENNY COMPTON  
WARWICKSHIRE  
CV47 2YZ**

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

*Date of Birth:* **22/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 80 ORDINARY shares held as at 2010-10-08  
10 shares transferred on 2010-04-06

*Name:* SIMON GOODING

*Shareholding 2* : 20 ORDINARY shares held as at 2010-10-08

*Name:* JACQUELINE GOODING

## Authorisation

*Authenticated*

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

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