



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/10/2011**

**X517NYOJ**

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

*Company Number:* **06392415**

*Date of this return:* **08/10/2011**

*SIC codes:* **90020**

*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**

*There are no records kept at the above address*

---

### 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 08/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON GOODING**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*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.