



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GOOSE PRODUCTIONS LIMITED**

*Company Number:* **01220218**

*Date of this return:* **31/03/2015**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **REGINA HOUSE 124 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 5JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS MARY GEORGINA**

*Surname:* **AUSTIN**

*Former names:*

*Service Address:* **5/6 LOGAN MEWS  
LONDON  
UNITED KINGDOM  
W8 6QP**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR HENRY JAMES**

*Surname:* **BEACH**

*Former names:*

*Service Address:* **ROUTE DE MONTS 1  
FAYAUX  
BLONAY  
SWITZERLAND  
1807**

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

*Date of Birth:* **03/03/1942**                      *Nationality:* **BRITISH**

*Occupation:* **BUSINESS MANAGER**

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*Company Director* 2

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

*Surname:* **LIBSON**

*Former names:*

*Service Address:* **41 HOLLYCROFT AVENUE  
LONDON  
UNITED KINGDOM  
NW3 7QJ**

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

*Date of Birth:* **08/07/1938**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* AMIN

*Surname:* SALEH

*Former names:*

*Service Address:* 8 HAMPDEN AVENUE  
CHESHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP5 2HL

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 13/04/1945

*Nationality:* BRITISH

*Occupation:* ACCOUNTANT

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING WINDING UP) RIGHTS

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY JAMES BEACH & JOHN LIBSON**

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### *Authorisation*

*Authenticated*

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

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