



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOOSE PRODUCTIONS LIMITED**

Company Number: **01220218**

Date of this return: **31/03/2014**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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