



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOODNIGHTS ENTERTAINMENT LIMITED**

Company Number: **04629770**

Date of this return: **07/01/2012**

SIC codes: **90010**

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

Situation of Registered Office: **74 PANNIER PLACE
DOWNS BARN
MILTON KEYNES
BUCKS
MK14 7QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK PAUL**

Surname: **RANDLE**

Former names:

Service Address: **74 PANNIER PLACE
DOWNS BARN
MILTON KEYNES
MK14 7QP**

Company Director ***I***

Type: **Person**

Full forename(s): **ROY EDWARD**

Surname: **NEVITT**

Former names:

Service Address: **SUNDIAL HOUSE 40 CHURCH STREET
STONY STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
MK11 1BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1939** *Nationality:* **BRITISH**

Occupation: **ARTS EDUCATION CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MARK PAUL**

Surname: **RANDLE**

Former names:

Service Address: **74 PANNIER PLACE
DOWNS BARN
MILTON KEYNES
MK14 7QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1961** *Nationality:* **BRITISH**
Occupation: **THEATRE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **ROCHE**

Former names:

Service Address: **74 PANNIER PLACE
DOWNS BARN
MILTON KEYNES
MK14 7QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1961**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director 4

Type: **Person**
Full forename(s): **SIR PETER ANTHONY**

Surname: **THOMPSON**

Former names:

Service Address: **THE MILL HOUSE
NEWPORT PAGNELL
BUCKS
MK16 8ER**

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

Date of Birth: **14/04/1928** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW RICHARD**

Surname: **WELCH**

Former names:

Service Address: **12 WESTWOOD ROAD
BARNES
LONDON
SW13 0LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1949** *Nationality:* **BRITISH**

Occupation: **THEATRE PRODUCER**

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

Prescribed particulars

LOUISE ROCHE 34 MARK RANDLE 33 SIR PETER THOMPSON 18 ROY NEVITT 10 ANDREW WELCH 5

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 07/01/2012 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 : **18 ORDINARY shares held as at the date of this return**
Name: **PETER THOMPSON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ROY NEVITT**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **MARK RANDLE**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **ANDREW RICHARD WELCH**

Shareholding 5 : **34 ORDINARY shares held as at the date of this return**
Name: **LOUISE ROCHE**

Authorisation

Authenticated

This form was authorised by one of the following:

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