



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOOD MANAGEMENT LTD**

Company Number: **09059063**

Date of this return: **18/09/2014**

SIC codes: **62020**
62030
70229
62090

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

Situation of Registered Office: **C/O UK COMPANY SECRETARIES LTD**
11 CHURCH ROAD
GREAT BOOKHAM
SURREY
ENGLAND
KT23 3PB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UK COMPANY SECRETARIES LTD**

*Registered or
principal address:* **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
ENGLAND
KT23 3PB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2926929**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTEO**

Surname: **DI BERNARDO**

Former names:

Service Address: **108 VIA DEI PANFILI
OSTIA LIDO (ROMA)
ITALY
00121**

Country/State Usually Resident: **ITALY**

Date of Birth: **02/07/1985** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 18/09/2014 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-09-18

Name: **FORMACOMPANY NOMINEES LTD**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **RAUL DI BERNARDO**

Authorisation

Authenticated

This form was authorised by one of the following:

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