



Companies House

AR01 (ef)

Annual Return



X53D5LHN

Received for filing in Electronic Format on the: **23/03/2016**

Company Name: **SOGB PROMOTIONS LIMITED**

Company Number: **04399613**

Date of this return: **20/03/2016**

SIC codes: **93199**

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

Situation of Registered Office: **SIMPSON WREFORD & PARTNERS
SUFFOLK HOUSE
GEORGE STREET
CROYDON
CR0 0YN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6-8 GREAT EASTERN STREET
LONDON
ENGLAND
EC2A 3NT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN BERNICE**

Surname: **WALLIN**

Former names:

Service Address: **7 WOODLAND ROAD
TUNBRIDGE WELLS
KENT
TN4 9HW**

Company Director ***1***

Type: **Person**

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

Surname: **ANDERSON**

Former names:

Service Address: **THE RETREAT
BARRACK SQUARE
WINCHELSEA
EAST SUSSEX
TN36 4EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP CHARLES**

Surname: **NATHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/05/1951**

Nationality: **BRITISH**

Occupation: **STOCKBROKER / COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

COMBINED NOMINEES LIMITED. NUMBER OF SHARES TRANSFERRED 1. TRANSFEREE SPECIAL OLYMPICS GREAT BRITAIN. TRANSFER VALUE £1.00

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SPECIAL OLYMPICS GB**

Authorisation

Authenticated

This form was authorised by one of the following:

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