



Companies House

— for the record —

AR01 (ef)

Annual Return



X3N61F3C

Received for filing in Electronic Format on the: **19/11/2009**

Company Name: **A GOOD LISTENER LIMITED**

Company Number: **06408590**

Date of this return: **25/10/2009**

SIC codes: **7230**

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

Situation of Registered Office: **HOLDEN HOUSE
57 RATHBONE PLACE
LONDON
W1T 1JU**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **ORAM**

Former names:

Service Address: **WOODVILLE HOUSE
126 WOODSIDE ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 6NP**

Company Director ***I***

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **BAYFIELD**

Former names:

Service Address: **21 GORDONDALE ROAD
WIMBLEDON
LONDON
SW19 8EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1974** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN RICHARD**
Surname: **MATTEY**
Former names:
Service Address: **13 QUEEN STREET
PITSTONE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PATRICK**
Surname: **ORAM**
Former names:
Service Address: **WOODVILLE HOUSE
126 WOODSIDE ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 6NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 25/10/2009

Name: **CAGNEY PLC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/10/2009

Name:

MATTHEW BAYFIELD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/10/2009

Name:

STEVE MATTEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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