



Companies House
— for the record —

AR01 (ef)

Annual Return



XLTGCHG0

Received for filing in Electronic Format on the: **12/02/2010**

Company Name: **A & S ENTERTAINMENTS LIMITED**

Company Number: **SC215043**

Date of this return: **24/01/2010**

SIC codes: **9234**

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

Situation of Registered Office: **FLAT 6/ 2
101 TOWNHEAD STREET
HAMILTON
LANARKSHIRE
ML3 7BX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ALAN CASSELLS**

Surname: **DICK**

Former names:

Service Address: **FLAT 6/ 2, 101 TOWNHEAD STREET
HAMILTON
LANARKSHIRE
ML3 7BX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN CASSELLS**

Surname: **DICK**

Former names:

Service Address: **FLAT 6/ 2, 101 TOWNHEAD STREET
HAMILTON
LANARKSHIRE
ML3 7BX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/11/1948** *Nationality:* **BRITISH**

Occupation: **FOOTBALL CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **STEWART**
Surname: **DICKSON**
Former names:
Service Address: **27 BROOMLANDS GARDENS
ERSKINE
RENFREWSHIRE
PA8 7BL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/09/1966** *Nationality:* **BRITISH**
Occupation: **COACH FIRM OPERATOR**

Company Director **3**

Type: **Person**
Full forename(s): **GORDON ALEXANDER**
Surname: **PAIRMAN**
Former names:
Service Address: **BALLAGAWNE COTTAGE
BALLAGAWNE ROAD, COLBY
CASTLETOWN
ISLE OF MAN
IM9 4AZ**

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

Date of Birth: **07/10/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE RIGHT TO DIVIDEND		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

2 ORDINARY Shares held as at 24/01/2010

Name: **ALAN CASSELLS DICK**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 24/01/2010

Name: **GORDON ALEXANDER PAIRMAN**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 24/01/2010

Name: **STEWART DICKSON**

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.