



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC215043**

Date of this return: **24/01/2011**

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 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**

Company Director ***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**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATION IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

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 24/01/2011 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 2011-01-24
Name: ALAN CASSELLS DICK

Shareholding 2 : 2 ORDINARY shares held as at 2011-01-24
Name: GORDON ALEXANDER PAIRMAN

Shareholding 3 : 2 ORDINARY shares held as at 2011-01-24
Name: STEWART DICKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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