



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

003258/60
363a

Annual Return

Company Number 3848695

Company Name in full A & G AMUSEMENTS (HOLDINGS)

Date of this return

The information in this return is made up to

Day Month Year

17/09/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

c/o A & G AMUSEMENTS LIMITED
SHAW'S TRAINER PARK, KNARESBOROUGH ROAD

Any change of
registered office
must be notified
on form 287.

Post town

HARROGATE

County / Region

NORTH YORKSHIRE

UK Postcode

HA9 2 7NE

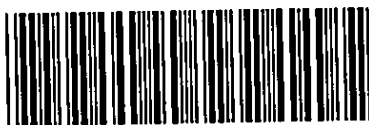
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.

FRIDAY



A65 27/02/2009 155
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

NOT APPLICABLE

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
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<input checked="" type="checkbox"/>
<input type="checkbox"/>

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MRS

EVELYN MELITA

SHAW

1 MAIN STREET, SHAW'S TRAILER PARK

KNARESBOROUGH ROAD

ILKESBURY

NORTH YORKSHIRE

ENGLAND

UK Postcode

11 9 2 7 NE

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MAS
Day Month Year
Date of birth 14/11/1924
Forename(s) EVELYN MELITA
Surname SHAW
Address ** ☐ 1 MAIN STREET, SHAW'S TRAILER PARK
KNARESBOROUGH ROAD
Post town HARROGATE
County / Region NORTH YORKSHIRE UK Postcode HG2 7NE
Country ENGLAND Nationality BRITISH
Business occupation AMUSEMENT CAREER

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR
Day Month Year
Date of birth 01/04/1920
Forename(s) JOSEPH
Surname SHAW
Address ** ☐ 1 MAIN STREET, SHAW'S TRAILER PARK
KNARESBOROUGH ROAD
Post town HARROGATE
County / Region NORTH YORKSHIRE UK Postcode HG2 7NE
Country ENGLAND Nationality BRITISH
Business occupation AMUSEMENT CAREER

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY NON- VOTING SHARES OF £1	25002	£ 25002
ORDINARY VOTING SHARES OF £1	5000	£ 5000
Totals	30002	£ 30002

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐☐

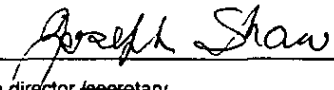
A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


† a director / secretary

Date

24/02/09

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel _____
DX number _____ DX exchange _____