



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & G AMUSEMENTS (HOLDINGS)**

Company Number: **03848695**

Date of this return: **17/09/2011**

SIC codes: **7499**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **C/O A&G AMUSEMENTS LIMITED
SHAWS TRAILER PARK
KNARESBOROUGH ROAD HARROGATE
NORTH YORKSHIRE
HG2 7NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EVELYN MELITA**

Surname: **SHAW**

Former names:

Service Address: **1 MAIN STREET SHAWS TRAILER PARK
KNARESBOROUGH ROAD
HARROGATE
NORTH YORKSHIRE
HG2 7NE**

Company Director **1**

Type: **Person**

Full forename(s): **EVELYN MELITA**

Surname: **SHAW**

Former names:

Service Address: **1 MAIN STREET SHAWS TRAILER PARK
KNARESBOROUGH ROAD
HARROGATE
NORTH YORKSHIRE
HG2 7NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1924** *Nationality:* **BRITISH**

Occupation: **AMUSEMENT CATERER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **SHAW**

Former names:

Service Address: **SHAWS TRAILER PARK
KNARESBOROUGH ROAD
HARROGATE
NORTH YORKSHIRE
HG2 7NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1920** *Nationality:* **BRITISH**
Occupation: **AMUSEMENT CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY NON VOTING SHARES	<i>Number allotted</i>	25002
		<i>Aggregate nominal value</i>	25002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT HAVE ATTACHED TO THEM THE RIGHTS TO SECURE NOTICES OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. IN ALL OTHER RESPECTS AS REGARDS DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THE SHARES HAVE FULL RIGHTS AND RANK PARI PASSU WITH THE ORDINARY VOTING SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY VOTING SHARES	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30002
		<i>Total aggregate nominal value</i>	30002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2011 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 : 2500 ORDINARY VOTING SHARES shares held as at 2011-09-17
Name: EVELYN SHAW

Shareholding 2 : 8334 ORDINARY NON VOTING SHARES shares held as at 2011-09-17
Name: JOSEPHINE NOBLE

Shareholding 3 : 2500 ORDINARY VOTING SHARES shares held as at 2011-09-17

Name: JOSEPH SHAW

Shareholding 4 : 8334 ORDINARY NON VOTING SHARES shares held as at 2011-09-17

Name: NIKOLAS SHAW

Shareholding 5 : 8334 ORDINARY NON VOTING SHARES shares held as at 2011-09-17

Name: ANTHONY SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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