



003316/60  
**363a**

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

3848695

Company name in full

A + G MUSEMENTS (BUILDINGS)

### Date of this return

The information in this return is made up to

Day Month Year  
1 7 09 / 12 0 0 9

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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 MUSEMENTS LIMITED

SILWY TRAILER PARK, KNARESBOROUGH ROAD

Any change of registered office must be notified on form 287

Post town

ILKESGATE

County/Region

NORTH YORKSHIRE

UK Postcode

14 9 2 7 2 6

### 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



A63

\*A87XZEP\*  
06/11/2009  
COMPANIES HOUSE

7

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
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

**Company Secretary**

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

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

Name

\*Style/Title

MRS

Forename(s)

EVELYN HELEN

Surname

SILAW

Address ††

1 MAIN STREET, SILWY TRAFLET PARK

KNARESBOROUGH ROAD

Post town

WARRINGHAM

County/Region

NORTH YORKSHIRE

UK Postcode

14 9 2 7 N E

Country

ENGLAND

†† Tick the 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 the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title MRS

Day Month Year

Date of birth 1 4 1 1 1 9 2 4

Forename(s) EVGEN MOURA

Surname SIMW

Address ☐ 1 MAIN STREET, SIMWS TRAILER PARK  
KNARESBOROUGH ROAD

Post town HARROGATE

County/Region NORTH YORKSHIRE

UK Postcode 1 4 2 7 N E

Country ENGLAND

Nationality BRITISH

Business occupation AMUSEMENT CAMERAMAN

†† Tick the 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.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title MR

Day Month Year

Date of birth 0 1 1 0 4 1 9 2 0

Forename(s) JOSEPH

Surname SIMW

Address ☐ 1 MAIN STREET, SIMWS TRAILER PARK  
KNARESBOROUGH ROAD

Post town HARROGATE

County/Region NORTH YORKSHIRE

UK Postcode 1 4 2 7 N E

Country ENGLAND

Nationality BRITISH

Business occupation AMUSEMENT CAMERAMAN

†† Tick the 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.

**Issue 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

**Traded public companies**

A traded public company means a company any  
of whose shares are shares admitted to trading  
on a regulated market

Please tick this box if your company was a traded  
public company at any time during the period of  
this return

☐**List of past and present  
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public  
companies are required to provide a  
"full list" if one was not included with  
either of the last two returns.

A full list of shareholders for a private or non-traded public  
company is enclosed. Please complete Schedule A.

☒☐

Traded public companies are required  
to provide a list of shareholders who  
held at least 5% of the issued shares  
of any share class if a list was not  
provided with either of the last two  
returns.

A list of shareholders holding at least 5% of the issued  
shares of any share class for a traded public company is  
enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please  
complete Schedule A

→ For traded public companies, please complete  
Schedule B

There were no shareholder changes in this period

☐**Certificate**

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

Signed

*Joseph Shaw*

Date

04/11/09

\* Please delete as appropriate

When you have signed the return, send  
it with the fee to the Registrar of  
Companies. Make cheques payable to  
Companies House.

\*(director / secretary)

This return includes

continuation sheets

(enter number)

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.

DX number

DX exchange

### List of past and present shareholders

3848695

[illegible]