



*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:* **24/01/2012**

*SIC codes:* **93199**

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN CASSELLS DICK**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON ALEXANDER PAIRMAN**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*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.