



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMSTAR ENTERTAINMENT LIMITED**

*Company Number:* **06039349**

*Date of this return:* **31/10/2015**

*SIC codes:* **18130**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **AMSHOLD HOUSE GOLDINGS HILL  
LOUGHTON  
ESSEX  
IG10 2RW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

HILL HOUSE 1 LITTLE NEW STREET  
LONDON  
EC4A 3TR

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL EDWARD**

*Surname:* **RAY**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **ROGER GEORGE**

Surname: **ADAMS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1950** Nationality: **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR CLAUDE MANUEL**

Surname: **LITTNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1949** Nationality: **BRITISH/AMERICAN**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR MICHAEL EDWARD**

Surname: **RAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1963** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 4

Type: **Person**  
Full forename(s): **LORD ALAN MICHAEL**

Surname: **SUGAR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): MR DANIEL PAUL

Surname: SUGAR

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/07/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 6

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

Surname: SUGAR

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/06/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ANY DIVIDEND, RIGHTS TO PARTICIPATE IN A DISTRIBUTION. NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMSVEST LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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