



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A. HARTILL & SON (MOTOR CYCLES) LIMITED**

*Company Number:* **00526790**

*Date of this return:* **20/12/2011**

*SIC codes:* **30910**

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

*Situation of Registered Office:* **18 CALEDONIA STREET, BILSTON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV14 6AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BETTY EVELYN**

*Surname:* **HARTILL**

*Former names:*

*Service Address:* **WROTTESLEY HALL GRANGE  
WROTTESLEY HALL, WROTTESLEY  
WOLVERHAMPTON  
WEST MIDLANDS  
WV8 2HT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS BETTY EVELYN**

*Surname:*                **HARTILL**

*Former names:*

*Service Address:*        **WROTTESLEY HALL GRANGE  
WROTTESLEY HALL, WROTTESLEY  
WOLVERHAMPTON  
WEST MIDLANDS  
WV8 2HT**

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

*Date of Birth:*    **23/08/1930**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DOUGLAS CHARLES**

*Surname:* **HARTILL**

*Former names:*

*Service Address:* **WROTTESLEY HALL GRANGE  
WROTTESLEY HALL, WROTTESLEY  
WOLVERHAMPTON  
WEST MIDLANDS  
WV8 2HT**

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

*Date of Birth:* **09/01/1930** *Nationality:* **BRITISH**  
*Occupation:* **SALESMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT KNOWN</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **BETTY EVELYN HARTILL**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS CHARLES HARTILL**

*Shareholding 3* : **350 ORDINARY shares held as at the date of this return**  
*Name:* **D. C. HARTILL 2009 SETTLEMENT**

*Shareholding 4* : **350 ORDINARY shares held as at the date of this return**  
*Name:* **B. E. HARTILL 2009 SETTLEMENT**

## Authorisation

*Authenticated*

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

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