



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/01/2012

X0ZRWDPCP

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: **WROTTESEY HALL GRANGE
WROTTESEY HALL, WROTTESEY
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: **WROTTESEY HALL GRANGE
WROTTESEY HALL, WROTTESEY
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)

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

Statement of Capital (Totals)

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

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.