Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/01/2013**

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Company Name:	**A. HARTILL & SON (MOTOR CYCLES) LIMITED**
Company Number:	**00526790**
Date of this return:	**20/12/2012**
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)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NOT KNOWN

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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 : **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.