



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00526790**

Date of this return: **20/12/2015**

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 recorded as Company's registered office

Company Director 1

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

Surname: **HARTILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1930** Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

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

Surname: **HARTILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1930** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director 3

Type: **Person**
Full forename(s): **MRS DEBORAH**

Surname: **HARTILL-WINKLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<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 20/12/2015 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 : **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.