



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3H Motors Limited**

Company Number: **01282652**

Date of this return: **21/02/2013**

SIC codes: **55100**
64209

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

Situation of Registered Office: **238 STATION ROAD**
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2PS

Officers of the company

Company Secretary 1

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

Surname: **HARRIS-MANLEY**

Former names:

Service Address: **DOWER HOUSE LEIGH ROAD
HOLT, TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 6PR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PHILIP**

Surname: **HARRIS**

Former names:

Service Address: **HOLT MANOR LEIGH ROAD
HOLT, TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 6PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HARRIS**

Former names:

Service Address: **HOLT MANOR LEIGH ROAD
HOLT, TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 6PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY SHARES | <i>Number allotted</i> | 91 |
| | | <i>Aggregate nominal value</i> | 91 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 91 |
| | | <i>Total aggregate nominal value</i> | 91 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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 : **46 ORDINARY SHARES shares held as at the date of this return**
Name: **PHILIP HARRIS**

Shareholding 2 : **45 ORDINARY SHARES shares held as at the date of this return**
Name: **VALERIE HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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