



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/12/2015**

**X4LQYSHN**

---

*Company Name:* **B.S. Motors Limited**

*Company Number:* **02997978**

*Date of this return:* **05/12/2015**

*SIC codes:* **45111**

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

*Situation of Registered Office:* **25 DULVERTON ROAD WITTON  
BIRMINGHAM  
UNITED KINGDOM  
B6 7EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. AMRIK SINGH**

*Surname:* **BHOGAL**

*Former names:*

*Service Address:* **25 DULVERTON ROAD WITTON  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B6 7EQ**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. AMRIK SINGH**

*Surname:*                **BHOGAL**

*Former names:*

*Service Address:*        **25 DULVERTON ROAD WITTON  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B6 7EQ**

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

*Date of Birth:*    **\*\*/09/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHANAN SINGH**

*Surname:*                            **BHOGAL**

*Former names:*

*Service Address:*                **25 DULVERTON ROAD WITTON**  
   **BIRMINGHAM**  
   **WEST MIDLANDS**  
   **ENGLAND**  
   **B6 7EQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RANJIT SINGH**

*Surname:*                            **BHOGAL**

*Former names:*

*Service Address:*                **25 DULVERTON ROAD WITTON  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B6 7EQ**

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

*Date of Birth:*    **\*\*/01/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR SUKVINDER SINGH**

*Surname:* **BHOGAL**

*Former names:*

*Service Address:* **25 DULVERTON ROAD WITTON  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B6 7EQ**

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

*Date of Birth:* **\*\*/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **B.S. BIRMINGHAM LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-12-22**  
*Name:* **AMRIK SINGH BHOGAL**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-12-22**  
*Name:* **BALBIR KAUR BHOGAL**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-12-22**  
*Name:* **BALBIR KAUR BHOGAL**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-12-22**  
*Name:* **CHANAN SINGH BHOGAL**

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-12-22

*Name:* DALJIT KAUR BHOGAL

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-12-22

*Name:* JASWANT KAUR BHOGAL

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-12-22

*Name:* RANJIT SINGH BHOGAL

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-12-22

*Name:* SUKVINDER SINGH BHOGAL

---

### *Authorisation*

*Authenticated*

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

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