



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTF4NRUH

Received for filing in Electronic Format on the: **21/02/2011**

---

*Company Name:* **B & H MOTORS LIMITED**

*Company Number:* **04373140**

*Date of this return:* **13/02/2011**

*SIC codes:* **5030**

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

*Situation of Registered Office:* **HIGH STREET  
WHITEHAVEN  
CUMBRIA  
CA28 7PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RONALD**

*Surname:* **BATTY**

*Former names:*

*Service Address:* **29 LEATHWAITE  
LOOP ROAD SOUTH  
WHITEHAVEN  
CUMBRIA  
CA28 7UG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RONALD**

*Surname:*                         **BATTY**

*Former names:*

*Service Address:*                **29 LEATHWAITE  
LOOP ROAD SOUTH  
WHITEHAVEN  
CUMBRIA  
CA28 7UG**

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

*Date of Birth:*    **07/07/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SHEILA MARY**

*Surname:* **BATTY**

*Former names:*

*Service Address:* **29 LEATHWAITE  
LOOP ROAD SOUTH  
WHITEHAVEN  
CUMBRIA  
CA28 7UG**

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

*Date of Birth:* **15/02/1945** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR GEOFFREY MARTIN**

*Surname:*                      **MOORE**

*Former names:*

*Service Address:*            **8 CROFTLANDS  
BIGRIGG  
EGREMONT  
CUMBRIA  
UNITED KINGDOM  
CA22 2UX**

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

*Date of Birth:*    **27/01/1969**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHAREHOLDERS ARE ENTITLED TO DIVIDENDS DECLARED AND PAID BY THE COMPANY. THE HOLDERS OF 'A' ORDINARY SHARES HAVE THE RIGHT TO RECIEVE NOTICE OF AND ATTEND, SPEAK AND VOTE AT EVERY GENERAL MEETING OF THE COMPANY. THE COMPANY MAY REDEEM AT PAR ALL OR ANY OF THE FULLY PAID REDEEMABLE 'B','C' OR 'D'ORDINARY SHARES UPON GIVING TO THE DHAREHOLDERS WHOSE SHARES ARE TO BE REDEEMED NOT LESS THAN THREE MONTHS NOTICE. UPON WINDING-UP THE REDEEMABLE 'B ' ORDINARY SHARES, REDEEMABLE 'C' ORDINARY SHARES AND REDEEMBABLE 'D' ORDINARY SHARES RANK BEFORE THE 'A' ORDINARY SHARES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHAREHOLDERS ARE ENTITLED TO DIVIDENDS DECLARED AND PAID BY THE COMPANY. THE HOLDERS OF 'A' ORDINARY SHARES HAVE THE RIGHT TO RECIEVE NOTICE OF AND ATTEND, SPEAK AND VOTE AT EVERY GENERAL MEETING OF THE COMPANY. THE COMPANY MAY REDEEM AT PAR ALL OR ANY OF THE FULLY PAID REDEEMABLE 'B','C' OR 'D'ORDINARY SHARES UPON GIVING TO THE DHAREHOLDERS WHOSE SHARES ARE TO BE REDEEMED NOT LESS THAN THREE MONTHS NOTICE. UPON WINDING-UP THE REDEEMABLE 'B ' ORDINARY SHARES, REDEEMABLE 'C' ORDINARY SHARES AND REDEEMBABLE 'D' ORDINARY SHARES RANK BEFORE THE 'A' ORDINARY SHARES.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHAREHOLDERS ARE ENTITLED TO DIVIDENDS DECLARED AND PAID BY THE COMPANY. THE HOLDERS OF 'A' ORDINARY SHARES HAVE THE RIGHT TO RECIEVE NOTICE OF AND ATTEND, SPEAK AND VOTE AT EVERY GENERAL MEETING OF THE COMPANY. THE COMPANY MAY REDEEM AT PAR ALL OR ANY OF THE FULLY PAID REDEEMABLE 'B','C' OR 'D'ORDINARY SHARES UPON GIVING TO THE DHAREHOLDERS WHOSE SHARES ARE TO BE REDEEMED NOT LESS THAN THREE MONTHS NOTICE. UPON WINDING-UP THE REDEEMABLE 'B ' ORDINARY SHARES, REDEEMABLE 'C' ORDINARY SHARES AND REDEEMBABLE 'D' ORDINARY SHARES RANK BEFORE THE 'A' ORDINARY SHARES.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHAREHOLDERS ARE ENTITLED TO DIVIDENDS DECLARED AND PAID BY THE COMPANY. THE HOLDERS OF 'A' ORDINARY SHARES HAVE THE RIGHT TO RECIEVE NOTICE OF AND ATTEND, SPEAK AND VOTE AT EVERY GENERAL MEETING OF THE COMPANY. THE COMPANY MAY REDEEM AT PAR ALL OR ANY OF THE FULLY PAID REDEEMABLE 'B','C' OR 'D'ORDINARY SHARES UPON GIVING TO THE DHAREHOLDERS WHOSE SHARES ARE TO BE REDEEMED NOT LESS THAN THREE MONTHS NOTICE. UPON WINDING-UP THE REDEEMABLE 'B ' ORDINARY SHARES, REDEEMABLE 'C' ORDINARY SHARES AND REDEEMBABLE 'D' ORDINARY SHARES RANK BEFORE THE 'A' ORDINARY SHARES.

---

**Statement of Capital (Totals)**

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17500</b>
		<i>Total aggregate nominal value</i>	<b>17500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **3334 ORDINARY A shares held as at 2011-02-13**

*Name:* **RONALD BATTY**

*Shareholding 2* : **1250 ORDINARY B shares held as at 2011-02-13**

*Name:* **RONALD BATTY**

*Shareholding 3* : **834 ORDINARY D shares held as at 2011-02-13**

*Name:* **RONALD BATTY**

*Shareholding 4* : **3333 ORDINARY A shares held as at 2011-02-13**

*Name:* **SHEILA MARY BATTY**

*Shareholding 5* : **1250 ORDINARY B shares held as at 2011-02-13**

*Name:* **SHEILA MARY BATTY**

*Shareholding 6* : **833 ORDINARY D shares held as at 2011-02-13**

*Name:* **SHEILA MARY BATTY**

*Shareholding 7* : **833 ORDINARY D shares held as at 2011-02-13**

*Name:* **GEOFFREY MARTIN MOORE**

*Shareholding 8* : **3333 ORDINARY A shares held as at 2011-02-13**

*Name:* **GEOFFREY MARTIN MOORE**

*Shareholding 9* : **2500 ORDINARY C shares held as at 2011-02-13**

*Name:* **GEOFFREY MARTIN MOORE**

---

## *Authorisation*

*Authenticated*

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

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