



Companies House
— for the record —

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Annual Return



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Company Name: **HOTSPUR INVESTMENTS LIMITED**

Company Number: **02876408**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**LEOPOLD VILLA 45
LEOPOLD STREET
DERBY
DE1 2HF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN DEIRDRE MILNER
CUSSINS**

Address: **BITCHFIELD TOWER BELSAY
NEWCASTLE UPON TYNE
NE20 0JP**

Director 1 :

Name: **JAMES ROBSON ANDERSON**

Address: **57 HATFIELD DRIVE
SEGHILL
NORTHUMBERLAND
NE23 7TU**

Date of Birth:

12/04/1949

Nationality:

British

Occupation:

SURVEYOR

Director 2 :

Name: **JOHN WATSON ANDERSON**

Address: **78 FAIRFIELD GREEN
WEST MONKSEATON
WHITLEY BAY
TYNE & WEAR
NE25 9SD**

Date of Birth:

12/04/1949

Nationality:

British

Occupation:

BUILDING MANAGER

Director 3 :

Name: JABIN PHILIP CUSSINS

Address: BITCHFIELD TOWER BESLAY
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 0JP

Date of Birth:

27/07/1980

Nationality:

British

Occupation:

PROPERTY DEVELOPER

Director 4 :

Name: PETER IAN CUSSINS

Address: BITCHFIELD TOWER BELSAY
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 0JP

Date of Birth:

18/03/1949

Nationality:

British

Occupation:

BUILDER

Director 5 :

Name: IAN HAILS PERCY

Address: HAWTHORN HOUSE
OGLE
NORTHUMBERLAND
NE20 0AX

Date of Birth:

11/09/1941

Nationality:

British

Occupation:

SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/11/2008

Name: **CUSSINS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2008**

Authenticated: **Yes (E/W)**