



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N4KH0A**

*Company Name:* **HOTSPUR INVESTMENTS LIMITED**

*Company Number:* **02876408**

*Date of this return:* **30/11/2012**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **LEOPOLD VILLA  
45 LEOPOLD STREET  
DERBY  
DE1 2HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN DEIRDRE MILNER**

*Surname:* **CUSSINS**

*Former names:*

*Service Address:* **8 BONDGATE WITHIN  
ALNWICK  
NORTHUMBERLAND  
UNITED KINGDOM  
NE66 1TD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES ROBSON**

*Surname:*                            **ANDERSON**

*Former names:*

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

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

*Date of Birth:*    **12/04/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN WATSON**

*Surname:* **ANDERSON**

*Former names:*

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

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

*Date of Birth:* **12/04/1949**

*Nationality:* **BRITISH**

*Occupation:* **BUILDING MANAGER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JABIN PHILIP**

*Surname:*                            **CUSSINS**

*Former names:*

*Service Address:*                **8 BONDGATE WITHIN  
ALNWICK  
NORTHUMBERLAND  
UNITED KINGDOM  
NE66 1TD**

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

*Date of Birth:*    **27/07/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER IAN**

*Surname:*                **CUSSINS**

*Former names:*

*Service Address:*        **8 BONDGATE WITHIN  
ALNWICK  
NORTHUMBERLAND  
UNITED KINGDOM  
NE66 1TD**

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

*Date of Birth:*    **18/03/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 HAS: A)FULL VOTING RIGHTS, B)FULL RIGHTS TO ANY DIVIDEND DISTRIBUTION, C)FULL RIGHTS TO ANY CAPITAL DISTRIBUTION, D)THERE ARE NO REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CUSSINS LIMITED**

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## *Authorisation*

*Authenticated*

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

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