



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XD1ZAFML

Received for filing in Electronic Format on the: **08/12/2009**

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

*Company Number:* **02876408**

*Date of this return:* **30/11/2009**

*SIC codes:* **7011**

*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* **I**

*Type:* **Person**

*Full forename(s):* **SUSAN DEIRDRE MILNER**

*Surname:* **CUSSINS**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **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):*              **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**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **JABIN PHILIP**  
*Surname:*                        **CUSSINS**  
*Former names:*  
*Service Address:*              **BITCHFIELD TOWER  
BESLAY  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE20 0JP**

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

*Date of Birth:*   **27/07/1980**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY DEVELOPER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PETER IAN**  
*Surname:*                        **CUSSINS**  
*Former names:*  
*Service Address:*              **BITCHFIELD TOWER**  
   **BELSAY**  
   **NEWCASTLE UPON TYNE**  
   **TYNE & WEAR**  
   **NE20 0JP**

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

*Date of Birth:*   **18/03/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **IAN HAILS**  
*Surname:*                        **PERCY**  
*Former names:*  
*Service Address:*              **HAWTHORN HOUSE**  
   **OGLE**  
   **NORTHUMBERLAND**  
   **NE20 0AX**

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

*Date of Birth:*   **11/09/1941**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:*

**2 ORDINARY Shares held as at 30/11/2009**

*Name:*

**CUSSINS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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