



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/12/2010**

Company Name: **MF Homes UK Limited**

Company Number: **04582086**

Date of this return: **25/11/2010**

SIC codes: **7499**

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

Situation of Registered Office: **6060 KNIGHTS COURT, SOLIHULL PARKWAY
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B37 7WY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA JUNE**

Surname: **SMYTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EWAN THOMAS**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1966** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **HOUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JULIE MANSFIELD**

Surname: **JACKSON**

Former names:

Service Address: **31 INVERLEITH GARDENS
EDINBURGH
SCOTLAND
EH3 5PR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/12/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): MR KEITH MANSON

Surname: MILLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/03/1949 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 5

Type: **Person**
Full forename(s): JOHN STEEL

Surname: RICHARDS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/09/1957 *Nationality:* BRITISH

Occupation: FINANCIAL DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 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 : 1 ORDINARY shares held as at 2010-11-25
Name: MILLER FAIRCLOUGH UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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