



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/10/2009**

Company Name: **CUSSINS HOMES (NORTH) LIMITED**

Company Number: **01578968**

Date of this return: **07/10/2009**

SIC codes: **4521**

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

Situation of Registered Office: **6060 KNIGHTS COURT, SOLIHULL PARKWAY
BIRMINGHAM BUSINESS PARK
SOLIHULL
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: **53 EAST CRAIGS WYND
EDINBURGH
UNITED KINGDOM
EH12 8HJ**

Company Director **1**

Type: **Person**

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

Surname: **ANDERSON**

Former names:

Service Address: **10 BLACKFORD ROAD
EDINBURGH
UNITED KINGDOM
EH9 2DS**

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): **BRIAN**

Surname: **LIGHT**

Former names:

Service Address: **64 WILLIAMS PARK
BENTON
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE12 8BL**

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

Date of Birth: **27/05/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	100.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

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>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 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:

100 ORDINARY Shares held as at 07/10/2009

Name:

THE MILLER GROUP LIMITED

Address:

Presenter information

Contact Name: **THE MILLER GROUP**
Address: **MILLER HOUSE**
18 SOUTH GROATHILL
AVENUE
EDINBURGH
EH4 2LW

Authorisation

Authenticated

This form was authorised by one of the following:

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