



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOTSPUR DEVELOPMENTS LIMITED**

Company Number: **04343572**

Date of this return: **20/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **4A GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **LAMBIRTH**

Former names:

Service Address: **FLAT 3 6 THE GOFFS
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 1HD**

Company Director ***I***

Type: **Person**

Full forename(s): **KERRY LISA**

Surname: **MACDERMOTT**

Former names:

Service Address: **FLAT 2 6 THE GOFFS
EASTBOURNE
EAST SUSSEX
BN21 1HD**

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

Date of Birth: ****/06/1973**

Nationality: **BRITISH**

Occupation: **POTTER**

Company Director 2

Type: **Person**
Full forename(s): **MISS NATALIE**

Surname: **HEMPSON**

Former names:

Service Address: **FLAT 1 6 THE GOFFS
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 1HD**

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

Date of Birth: ****/08/1979** *Nationality:* **BRITISH**

Occupation: **CLIENT OPERATIONS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SALLY**

Surname: **LAMBIRTH**

Former names:

Service Address: **FLAT 3 6 THE GOFFS
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 1HD**

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

Date of Birth: ****/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH INDIVIDUAL SHARES ARE ENTITLED TO ONE VOTE AND HAS EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: SALLY LAMBIRTH

Name: MICHAEL LAMBIRTH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KERRY MACDERMOTT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: N HEMPSON

Name: D FULLER

Authorisation

Authenticated

This form was authorised by one of the following:

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