



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRBFWHZQ

Received for filing in Electronic Format on the: **03/03/2010**

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*Company Name:* **MF HOMES LIMITED**

*Company Number:* **04374609**

*Date of this return:* **17/02/2010**

*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:* **53 EAST CRAIGS WYND  
EDINBURGH  
UNITED KINGDOM  
EH12 8HJ**

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*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:* **1966-08-12** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **TIMOTHY**  
*Surname:*                        **HOUGH**  
*Former names:*  
*Service Address:*              **55 LOVELACE AVENUE  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B91 3JR**

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

*Date of Birth:*   **1957-04-08**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*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:*   **1965-12-31**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*      **4**

*Type:*                              **Person**

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

*Surname:*                        **MILLER**

*Former names:*

*Service Address:*              **CHERRY HOLLOWS 1(B) EASTER BELMONT ROAD  
EDINBURGH  
UNITED KINGDOM  
EH12 6EX**

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

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

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**

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

*Surname:*                        **RICHARDS**

*Former names:*

*Service Address:*              **GLENDARUEL 21 LOVEDALE ROAD  
BALERNO  
UNITED KINGDOM  
EH14 7DW**

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

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

*Occupation:*    **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 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 17/02/2010**

*Name:* **MILLER FAIRCLOUGH UK 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.