



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2016**

**X5A4OPLT**

*Company Name:* **KIER HOMES NORTHERN LIMITED**

*Company Number:* **05877382**

*Date of this return:* **28/06/2016**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **. TEMPSFORD HALL  
SANDY  
BEDFORDSHIRE  
SG19 2BD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS BETHAN**

Surname: **MELGES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN BRUCE**

Surname: **ANDERSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1963** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DANIEL HARRY RATE**

*Surname:* **BROWNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1972** *Nationality:* **BRITISH**

*Occupation:* **LAND DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS SARAH JAYNE**

*Surname:* **COOPER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1973** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 4

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

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1954** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR NICHOLAS CHARLES**

Surname: **MOORE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1968** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK ANDREW CRAIG**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **9 BROOK LANE  
RENHOLD  
BEDFORDSHIRE  
MK41 0LD**

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

*Date of Birth:*    **\*\*/01/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSTRUCTION DIRECTOR**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR TREVOR DAVID**

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1966** *Nationality:* **BRITISH**

*Occupation:* **SALES & MARKETING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK PARI PASSU WITH ALL OTHER SHARES. ONE VOTE PER SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **KIER LIVING 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.