

Jordans

PC SECRETARY SOFTWARE
CHA 114

Nat £36x2
009779

363_x



Annual Return

Company Number

CN 583723

Company Name

Beazer Homes (Northern) Limited

Date of this return

The information in this return is made up to

DA 01 10 95

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO Stockport Road,

Cheadle Heath,

Post Town Stockport

County/Region Cheshire

Postcode SK3 0PE

Any change of registered office must be notified on form 287

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 5 0 0 1

Register of members

The register of members is kept at

RM

Post Town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

Postcode

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

T1

T2

X

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

Mr

Peter Leonard

Bowen

AD

40 Naylors Terrace

Belmont

Post Town

Nr Bolton

County/Region

Lancashire

Postcode

Country

England

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth

Business occupation

Other Directorships

CD	Mr
Frank Eric	
Burgess	
AD	Applebough
Brookledge Lane	
Post Town	Adlington
County/Region	Cheshire
Postcode	
Country	
DO	1 3 0 6 4 2
Nationality	NA British
OC	Company Director
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

P.B.

Date of Birth

Business occupation

Other Directorships

CD	Mr
Peter	
Edwards	
AD	27 Woodbrook Avenue 9A ALUNDAL COURT
Orrell Park BOOTLE	
Post Town	Liverpool
County/Region	Merseyside
Postcode	L9 9EP L20
Country	England
DO	2 7 1 0 4 2
Nationality	NA British
OC	Company Director
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
Stephen	
Murray	
AD	The Coach House
Great North Road	
Post Town	Wentbridge
County/Region	West Yorkshire
Postcode	WF8 3JP
Country	England
DO	071056
Nationality	NA British
OC	Company Director
OD	See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
Carl Anthony	
Oughterson	
AD	
43 Rosemont Road	
Post Town	Aigburth
County/Region	Liverpool
Postcode	L17 6BY
Country	England
DO	061161
Nationality	NA British
OC	Company Director
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
Barry Thomas	
Redburn	
AD	Highfield House
Moor Lane, Syerston	
Post Town	NEWARK
County/Region	Nottinghamshire
Postcode	NG23 5NA
Country	
DO	2 4 1 1 4 6
Nationality	NA British
OC	Company Director
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
Douglas James Ira	
Walker	
AD	50 St Michaels Avenue
Bramhall	
Post Town	Stockport
County/Region	Cheshire
Postcode	SK7 2PL
Country	England
DO	1 7 1 0 4 2
Nationality	NA British
OC	Company Director
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD Mr

Dennis Michael

Webb

AD The Coach House

Sutton Court, Stowey

Post Town Bristol

County/Region Avon

Postcode BS18 4DN

Country England

DO 1 5 0 2 4 0

Nationality **NA** British

OC Company Director

OD See attached list

Date of Birth

Business occupation

Other Directorships

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD

AD

Post Town

County/Region

Postcode

Country

DO

Nationality **NA**

OC

OD

Date of Birth

Business occupation

Other Directorships

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Deferred	7505000	£7505000
"A" Ordinary	75049	\$750
Totals	7580049	

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Make cheques payable to
Companies House.

Signed P. L. Bowen
Secretary/Director*

Date 23rd October 1995 (*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

The Secretary
Stockport Road,
Cheadle Heath,
Stockport, Cheshire, England
Postcode SK3 OPE
Telephone 0161 429 7500 Reference /E/A/BH/W/

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Beazer Homes Plc Address: St James House, The Square Lower Bristol Road Bath, Avon, England Postcode BA2 3SB	1
	Name: CHB Group Limited Address: Postcode	2
	Name: British Ever Ready Limited Address: Postcode	3
	Name: Hanson PLC Address: Postcode	4

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks ⊙
	Number	Date of Registration of transfer (a) (b)		
Deferred 7505000				
"A" Ord 25517				
"A" Ord 15760				
"A" Ord 33772				

Annual Return Continuation - Other Directorships

Beazer Homes (Northern) Limited

Director / Other Directorships

Dates Resigned

Murray, Stephen

Cramlington Developments Limited	
Hanson (BHHL) Limited	24/03/94
Hanson (BHL) Limited	29/09/94
Leebell Developments Limited	
North Haven Developments (Sunderland) Limited	

Webb, Dennis Michael

Beacos Limited	24/03/94
CHB Group Limited	24/03/94
Castlepin Limited	24/03/94
Consortium Developments (Bramshill) Limited	
Consortium Developments (Cambridgeshire) Limited	
Consortium Developments (Essex) Limited	
Consortium Developments (Kent) Limited	
Consortium Developments (Oxfordshire) Limited	
Consortium Developments (West Horndon) Limited	
Cosbea Limited	24/03/94
Cramlington Developments Limited	
Elcliff Limited	
Hanson (BHHL) Limited	24/03/94
Hanson (BHL) Limited	24/03/94