



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1FMM4C1**

*Received for filing in Electronic Format on the: 28/10/2008*

*Company Name:* **KENTON HOMES (BUILDERS) LIMITED**

*Company Number:* **00932526**

---

### *Company Details*

*Period Ending:* **01/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**PERSIMMON HOUSE  
FULFORD  
YORK  
ENGLAND  
YO19 4FE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS TRACY LAZELLE DAVISON***Address:* **STATION FARM HOUSE  
14 MAIN STREET WHELDRAKE  
YORK  
YO19 6AF**

---

*Director 1 :*

*Name:* **MR MICHAEL HUGH  
KILLORAN***Address:* **3 HEPTON COURT  
YORK ROAD  
LEEDS  
WEST YORKSHIRE  
LS9 6PW**

*Date of Birth:* **30/03/1961***Nationality:* **British***Occupation:* **FINANCE DIRECTOR**

---

*Director 2 :*

*Name:* **MR JOHN WHITE***Address:* **GLANVILLE HOUSE CHURCH STREET  
BRIDGWATER  
SOMERSET  
TA6 5AT**

*Date of Birth:* **29/03/1951***Nationality:* **British***Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>104</b>                         | <b>GBP104.00</b>                                    |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>104</b>                         | <b>GBP104.00</b>                                    |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**104 ORDINARY Shares held as at 01/10/2008**

*Name:* **BEAZER HOMES LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/10/2008**

*Authenticated:* **Yes (E/W)**