



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Beazer Homes Doncaster Limited**

Company Number: **00967820**

Date of this return: **01/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **PERSIMMON HOUSE FULFORD
YORK
UNITED KINGDOM
YO19 4FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TRACY LAZELLE**

Surname: **DAVISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FAIRBURN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GERALD NEIL**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1956** *Nationality:* **BRITISH**

Occupation: **LEGAL DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR NIGEL PETER**

Surname: **GREENAWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL HUGH**

Surname: **KILLORAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1961**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED 25P	<i>Number allotted</i>	16000400
		<i>Aggregate nominal value</i>	4000100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO VOTE. NO RIGHT TO DIVIDEND OR OTHER DISTRIBUTION. ON RETURN OF ASSETS ON WINDING UP ENTITLED TO REPAYMENT OF AMOUNT PAID UP AFTER REPAYMENT OF CAPITAL PAID UP ON 'A' ORDINARY SHARES PLUS PAYMENT OF US\$10,000,000 PER ORDINARY SHARE.

Class of shares	A ORDINARY	<i>Number allotted</i>	53335
		<i>Aggregate nominal value</i>	533.35
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE

Class of shares	A ORDINARY	<i>Number allotted</i>	30320
		<i>Aggregate nominal value</i>	303.2
<i>Currency</i>	USD	<i>Amount paid per share</i>	149.64
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000400
		<i>Total aggregate nominal value</i>	4000100
<i>Currency</i>	USD	<i>Total number of shares</i>	83655
		<i>Total aggregate nominal value</i>	836.55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : **16000400 DEFERRED 25P shares held as at the date of this return**
Name: **BEAZER HOMES LIMITED**

Shareholding 2 : **83655 A ORDINARY shares held as at the date of this return**
Name: **BEAZER HOMES 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.