



PC SECRETARY SOFTWARE
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Annual Return

Company Number

CN 971756

G

Company Name

Beazer Swaffham Limited

Date of this return

The information in this return is made up to

DA 0 | 1 | 1 | 0 | 9 | 3

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 Beazer House

Lower Bristol Road

Post Town Bath

County/Region Avon

Postcode BA2 3EY

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	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	_____
Andrew John	_____
Bailey	_____
_____	_____
_____	_____
AD	49 Greenway
Buckden	_____
Post Town	Huntingdon
County/Region	Cambridgeshire
Postcode	PE18 9TU
Country	_____

Directors

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

Date of Birth
Business occupation
Other Directorships

CD	
Stuart Paul	
Barrie	
AD	
Sunny Nook	
Post Town	Broadwell
County/Region	Rugby
Postcode	C.23 8HD
Country	
DO	2 4 0 4 4 1
Nationality	NA British
OC	Architect
OD	Beazer Homes (Midlands) Limited
Beazer Urban Developments (East Midlands) Limited	

Directors

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

Date of Birth
Business occupation
Other Directorships

CD	
John Stuart	
Cadwallader	
AD	
Spoonley Farm	
Post Town	Market Drayton
County/Region	Shropshire
Postcode	
Country	
DO	2 8 1 0 4 7
Nationality	NA British
OC	Chartered Accountant
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		
Geoffrey		
Hutchinson		
AD	35 Sunningdale	
Orton Waterville		
Post Town	PETERBOROUGH	
County/Region	Cambridgeshire	
Postcode		Country
DO	1 6 1 2 5 8	Nationality
OC	Quantity Surveyor	
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		
AD		
Post Town		
County/Region		
Postcode		Country
DO		Nationality
OC		
OD		

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Beazer Homes (Central) Limited Address: Beazer House Lower Bristol Road Bath, Avon <div>Postcode BA2 3EY</div>	1
	Name: Company Investments Limited Address: Beazer House Lower Bristol Road Bath, Avon <div>Postcode BA2 3EY</div>	2

and Present Membors

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)		
Ordinary 99				
Ordinary 1				

Annual Return Continuation - Other Directorships

Beazer Swaffham Limited

Director / Other Directorships

Dates Resigned

Cadwallador, John Stuart

Arthur S. Nixon and Company	18/10/89
Beazer Homes (Holdings) Limited	
Beazer Homes (Midlands) Limited	
Beazer Homes Limited	
Beazer Homes and Property Limited	
Beazer Urban Developments (Anglia) Limited	
Beazer Urban Developments (East Midlands) Limited	
Beazer Urban Developments (Mercia) Limited	
Beazer Urban Developments (Yorkshire) Limited	10/08/90
Beazer Urban Developments Limited	22/11/89
William Leech Limited	18/10/89
[DISSOLVED - 16.07.91] William Nixon (Contractors)	18/10/89

Hutchinson, Geoffrey

Beazer Homes (Midlands) Limited	
Beazer Urban Developments (East Midlands) Limited	
Beazer Urban Developments (Mercia) Limited	18/08/89

The shares in issue at the date of this return are

List of past and present members

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

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

**Make cheques payable to
Companies House.**

Signed

Secretary/Director*

Date _____

(*delete as appropriate)

This return includes continuation sheets.

The Secretary

Beazer Swaffham Limited

Wootton House

WOOTTON, Bedfordshire

Postcode MK43 9HG

Telephone 0234 767644

Reference /E/J/BH/W/