



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KBZAXC**

*Company Name:* **Beazer Homes (Anglia) Limited**

*Company Number:* **01033555**

*Date of this return:* **01/10/2012**

*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*

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## *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: **ENGLAND**

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

## *Company Director* 2

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

*Surname:* **FARLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/06/1953** *Nationality:* **BRITISH**

*Occupation:* **GROUP CHIEF EXECUTIVE**

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## *Company Director* 3

*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**

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*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**

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## Statement of Capital (Share Capital)

|                               |                 |                                |                |
|-------------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>DEFERRED</b> | <i>Number allotted</i>         | <b>5500000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>5500000</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>       |
| <i>Prescribed particulars</i> |                 |                                |                |
| <b>NO VOTING RIGHTS</b>       |                 |                                |                |

|                               |                   |                                |              |
|-------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>55000</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>550</b>   |
| <i>Currency</i>               | <b>USD</b>        | <i>Amount paid per share</i>   | <b>0.01</b>  |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                   |                                |              |
| <b>ONE VOTE PER SHARE</b>     |                   |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5500000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5500000</b> |
| <i>Currency</i> | <b>USD</b> | <i>Total number of shares</i>        | <b>55000</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>550</b>     |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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* : **5500000 DEFERRED shares held as at the date of this return**  
*Name:* **BEAZER HOMES LIMITED**

*Shareholding 2* : **55000 A ORDINARY shares held as at the date of this return**  
*Name:* **BEAZER HOMES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.