



Companies House

AR01 (ef)

Annual Return



X4HWLJQQ

Received for filing in Electronic Format on the: **13/10/2015**

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

Company Number: **01033555**

Date of this return: **01/10/2015**

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: ****/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: **/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: UNITED KINGDOM

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

Occupation: COMPANY 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: ****/03/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------------|
| Class of shares | DEFERRED | <i>Number allotted</i> | 5500000 |
| | | <i>Aggregate nominal value</i> | 5500000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO VOTING RIGHTS | | | |

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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