



Companies House
— for the record —

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Annual Return



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Company Name: **TRIUMPHDEAL LIMITED**

Company Number: **02203847**

Company Details

Period Ending: **01/01/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**80 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1SB**

*Register of
Members Address:*

**SECOND FLOOR
BEECH HOUSE
551 AVEBURY
BOULEVARD
MILTON KEYNES
MK9 3DR**

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN LORRAINE
ATTERBURY**

Address: **11 CHESTNUT DRIVE
BERKHAMSTED
HERTFORDSHIRE
HP24 2JL**

Director 1 :

Name: **MR JAMES ADAIR MILFORD** *Address:* **30 SUNNYVALE DRIVE
THE OAKS LONGWELL GREEN
BRISTOL
AVON
ENGLAND
BS30 9YQ**

Date of Birth: **29/12/1950** *Nationality:* **British** *Occupation:* **CHARTERED BUILDER**

Director 2 :

Name: **PHILIP CHARLES NEALE** *Address:* **BRIAR BANK BOTTANY BAY
TINTERN
CHEPSTOW
MONMOUTHSHIRE
NP16 6NJ**

Date of Birth: **24/02/1949** *Nationality:* **British** *Occupation:* **LAND DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	60	GBP60.00
<i>TOTALS</i>		
	60	GBP60.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 01/01/2009

Name: **BEAZER HOMES LIMITED**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 01/01/2009

Name: **TAYLOR WIMPEY UK LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

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