



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYRVMH2M

Received for filing in Electronic Format on the: **29/01/2010**

---

*Company Name:* **TRIUMPHDEAL LIMITED**

*Company Number:* **02203847**

*Date of this return:* **01/01/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **80 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 1SB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 PIRIES PLACE  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 1EH**

---

*The following records have moved to the single alternative inspection location:*

Records of resolutions and meetings (section 358)

---

### Officers of the company

*Company Secretary*    ***1***

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>KAREN LORRAINE</b>
<i>Surname:</i>	<b>ATTERBURY</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>11 CHESTNUT DRIVE BERKHAMSTED HERTFORDSHIRE ENGLAND HP24 2JL</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR JAMES ADAIR**  
*Surname:*                        **MILFORD**  
*Former names:*  
*Service Address:*              **30 SUNNYVALE DRIVE, THE OAKS  
LONGWELL GREEN  
BRISTOL  
AVON  
ENGLAND  
BS30 9YQ**

*Country/State Usually Resident:*   **ENGLAND**

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

---

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PHILIP CHARLES**  
*Surname:*                        **NEALE**  
*Former names:*  
*Service Address:*              **BRIAR BANK BOTTANY BAY  
TINTERN  
CHEPSTOW  
MONMOUTHSHIRE  
UNITED KINGDOM  
NP16 6NJ**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60.00</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**30 ORDINARY Shares held as at 01/01/2010**

*Name:* **BEAZER HOMES LIMITED**

*Address:*

*Shareholding* : 2

**30 ORDINARY Shares held as at 01/01/2010**

*Name:* **TAYLOR WIMPEY UK LIMITED**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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