



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2016**

X59RRW8H

Company Name: **Beazer Limited**

Company Number: **00933387**

Date of this return: **31/05/2016**

SIC codes: **64209**

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

Situation of Registered Office: **HANSON HOUSE
14 CASTLE HILL
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 4JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY FIONA**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS ARTHUR DAWE**

Surname: **BENNING-PRINCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1974** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JONATHAN**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **DOWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **EDWARD ALEXANDER**

Surname: **GRETTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD ?0.10	<i>Number allotted</i>	285004380
		<i>Aggregate nominal value</i>	28500438
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.9763
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

Class of shares	CUM RED PEF ?1	<i>Number allotted</i>	50000000
		<i>Aggregate nominal value</i>	50000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 8.67% CUMULATIVE REDEEMABLE PREFERENCE SHARES CARRY THE RIGHT TO ATTEND AND VOTE ON A RESOLUTION AT A GENERAL MEETING OF THE COMPANY ONLY IF, AT THE DATE OF THE NOTICE CONVENING THE MEETING PAYMENT OF A DIVIDEND TO WHICH THEY ARE ENTITLED IS SIX MONTHS OR MORE IN ARREARS OR THE SHARES HAVE NOT BEEN REDEEMED ON THE DATE OF REDEMPTION, OR IF A RESOLUTION TO BE CONSIDERED AT THE MEETING IS FOR THE WINDING UP OF THE COMPANY, REDUCING ITS SHARE CAPITAL ALTERING THE LIMIT ON BORROWING OF THE COMPANY OR VARYING OR ABROGATING ANY SPECIAL RIGHTS ATTACHING TO THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	335004380
		<i>Total aggregate nominal value</i>	78500438

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : **50000000 CUM RED PREF ?1 shares held as at the date of this return**
Name: **HANSON OVERSEAS HOLDINGS LIMITED**

Shareholding 2 : **285004380 ORD ?0.10 shares held as at the date of this return**
Name: **HANSON OVERSEAS HOLDINGS 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.