



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEAZER HOMES (FLE) LIMITED**

Company Number: **02392550**

Date of this return: **01/10/2009**

SIC codes: **7499**

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: **HOLTBY HOUSE MAIN STREET HOLTBY YORK UNITED KINGDOM YO19 5UD**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WHITE**

Former names:

Service Address: **GLANVILLE HOUSE CHURCH STREET BRIDGWATER SOMERSET UNITED KINGDOM TA6 5AT**

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

Date of Birth: **29/03/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL HUGH**

Surname: **KILLORAN**

Former names:

Service Address: **3 HEPTON COURT YORK ROAD LEEDS WEST
YORKSHIRE UNITED KINGDOM LS9 6PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	301076
		<i>Aggregate nominal value</i>	301076.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	301076
		<i>Aggregate nominal value</i>	301076.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	602152
		<i>Total aggregate nominal value</i>	602152.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:

301076 A ORDINARY Shares held as at 01/10/2009

Name:

BEAZER HOMES LIMITED

Address:

Shareholding 2:

301076 B ORDINARY Shares held as at 01/10/2009

Name:

BEAZER HOMES LIMITED

Address:

Presenter information

Contact Name: **Persimmon PLC**
Address: **Miss Tracy Davison**
 Persimmon House
 Fulford
 York
 YO19 4FE

Authorisation

Authenticated

This form was authorised by one of the following:

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