

Please complete in typescript,
or in bold black capitals.

Annual Return

NW
270x18
010539

CHFP010

Company Number

786819

Company Name in full

Crest Nicholson Residential (South West) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	9	0	4	2	0	0

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

Crest House, 39 Thames Street

Any change of
registered office **must**
be notified on form
287.

Post town

WEYBRIDGE

County / Region

Surrey

UK Postcode

KT13 8JL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal
activity.

Residential Property Developer.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Crest House, 39 Thames Street

Post town WEYBRIDGE

County / Region Surrey

UK Postcode KT13 8JG

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LIPHOOK

County / Region Hants

UK Postcode GU30 7HS

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
2	9	0	4	1	9

Date of birth

Forename(s) | Jeremy Colin _____

Surname | Fry _____

Address | 14A The Drive, Henleaze _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | BRISTOL _____

County / Region | Avon _____ UK Postcode | BS9 4LD _____

Country | _____ Nationality | British _____

Business occupation | Chartered Accountant _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
1	9	1	2	1	9

Date of birth

Forename(s) | John _____

Surname | Gatehouse _____

Address | 17 Rockside Avenue, Downend _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Bristol _____

County / Region | _____ UK Postcode | BS16 6TH _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Surveying Director _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
0	1	0	2	1	9

Date of birth

Forename(s) | Stephen

Surname | Stone

Address | 92 Priests Lane, Shenfield

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Brentwood

County / Region | Essex UK Postcode | CM15 8HQ

Country | Nationality | British

Business occupation | Managing Director

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
0	9	0	9	1	9

Date of birth

Forename(s) | Paul

Surname | Talbot

Address | 7 Newcourt Road, Charlton Court

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Cheltenham

County / Region | Glos. UK Postcode | GL53 9AZ

Country | United Kingdom Nationality | British

Business occupation | Design Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
1	0	0	4	1	9
				5	8

Forename(s) | Stevan _____

Surname | Usher _____

Address | 9 Claverton Drive, Claverton Down _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | BATH _____

County / Region | Avon _____ UK Postcode | BA2 7AJ _____

Country | _____ Nationality | British _____

Business occupation | Property Developer _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	

Forename(s) | _____

Surname | _____

Address | _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	5,000	5,000.00
Totals	5,000	5,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

27.04.01

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel



Company Number | 786819

Company Name in full | Crest Nicholson Residential (South West)

1 Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name John Callcutt</p> <hr/> <p>Address 'Daneshill', 12 Downsway, Merrow, Guildford, Surrey</p> <hr/> <p>UK postcode GU1 2YA</p>	£1.00 ORDINARY	Shares Held 1	
<p>Name Crest Nicholson Residential Plc</p> <hr/> <p>Address Crest House, 39 Thames Street, WEYBRIDGE, Surrey, England</p> <hr/> <p>UK postcode KT13 8JL</p>	£1.00 ORDINARY	Shares Held 4,999	
<p>Name</p> <hr/> <p>Address</p> <hr/>			