



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Not  
P270x18  
9/4/14

# 363a

## Annual Return

Company Number **786819**

Company Name in full **Crest Homes (South West) Limited**

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
1	9	0 4 2 0 0 0

**Date of next return** (See note 2)

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
1	9	0 4 2 0 0 1

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

**Crest House**

**39 Thames Street**

**WEYBRIDGE**

**Surrey**

**KT13 8JL**

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

Post town

County / Region

Postcode

**Principal business activities**

(See note 4)

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

**7011**

**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 DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

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

Post town  
County / Region

Crest House

39 Thames Street

WEYBRIDGE

Surrey

Postcode KT13 8JG

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Anthony Michael James

Halsey

Woodlands

South Road

LIPHOOK

Post town  
County / Region

Hants

Postcode GU30 7HS

Country

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

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>			Day	Month	Year
<b>* Honours etc</b>		Date of birth	1	5	0	1
<b>Forename(s)</b>	John					
<b>Surname</b>	Callcutt					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	'Daneshill'					
	12 Downsway					
	Merrow					
<b>Post town</b>	Guildford					
<b>County / Region</b>	Surrey	<b>Postcode</b>	GU1 2YA			
<b>Country</b>		<b>Nationality</b>	British			
<b>Business occupation</b>	Company Director / Solicitor.					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			Day	Month	Year
<b>* Honours etc</b>		Date of birth	2	9	0	4
<b>Forename(s)</b>	Jeremy Colin					
<b>Surname</b>	Fry					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	14A The Drive					
	Henleaze					
<b>Post town</b>	BRISTOL					
<b>County / Region</b>	Avon	<b>Postcode</b>	BS9 4LD			
<b>Country</b>		<b>Nationality</b>	British			
<b>Business occupation</b>	Chartered Accountant					
<b>Other directorships</b>	None					

**Issued share capital** (See note 9)

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)
Ordinary	5,000	£5,000.00
<b>Totals</b>	5,000	£5,000.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

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

Signed

*DM Halsey*

Date

26.04.00

† 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

3

continuation sheets.

(enter number)

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

W G Hague  
Crest Nicholson Plc  
Crest House  
39 Thames Street  
Surrey  
KT13 8JL  
(01932 847272)

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>			
<b>* Honours etc</b>		<b>Date of birth</b>	1	9	1	2	1	9	5	9
<b>Forename(s)</b>	<b>John</b>									
<b>Surname</b>	<b>Gatehouse</b>									
<b>Previous forename(s)</b>										
<b>Previous surname(s)</b>										
<b>Address</b>	<b>17 Rockside Avenue</b>									
	<b>Downend</b>									
<b>Post town</b>	<b>Bristol</b>									
<b>County / Region</b>					<b>Postcode</b>	<b>BS16 6TH</b>				
<b>Country</b>	<b>United Kingdom</b>				<b>Nationality</b>	<b>British</b>				
<b>Business occupation</b>	<b>Surveying Director</b>									
<b>Other directorships</b>	<b>None</b>									

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>			
<b>* Honours etc</b>		<b>Date of birth</b>	0	9	0	9	1	9	5	2
<b>Forename(s)</b>	<b>Paul</b>									
<b>Surname</b>	<b>Talbot</b>									
<b>Previous forename(s)</b>										
<b>Previous surname(s)</b>										
<b>Address</b>	<b>7 Newcourt Road</b>									
	<b>Charlton Court</b>									
<b>Post town</b>	<b>Cheltenham</b>									
<b>County / Region</b>	<b>Glos.</b>				<b>Postcode</b>	<b>GL53 9AZ</b>				
<b>Country</b>	<b>United Kingdom</b>				<b>Nationality</b>	<b>British</b>				
<b>Business occupation</b>	<b>Design Director</b>									
<b>Other directorships</b>	<b>None</b>									

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

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	1	0	0	4
				1	9	5	8
<b>Forename(s)</b>	<b>Stevan</b>						
<b>Surname</b>	<b>Usher</b>						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	<b>9 Claverton Drive</b>						
	<b>Claverton Down</b>						
<b>Post town</b>	<b>BATH</b>						
<b>County / Region</b>	<b>Avon</b>	<b>Postcode</b>	<b>BA2 7AJ</b>				
<b>Country</b>		<b>Nationality</b>	<b>British</b>				
<b>Business occupation</b>	<b>Property Developer</b>						
<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>Miss</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	0	5	0	2
				1	9	6	0
<b>Forename(s)</b>	<b>Sonya Ann</b>						
<b>Surname</b>	<b>Westlake</b>						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	<b>23 Royal Crescent</b>						
<b>Post town</b>	<b>Bath</b>						
<b>County / Region</b>	<b>N. Somerset</b>	<b>Postcode</b>	<b>BA1 2LR</b>				
<b>Country</b>		<b>Nationality</b>	<b>British</b>				
<b>Business occupation</b>	<b>Sales and Marketing Director</b>						
<b>Other directorships</b>	<b>None</b>						

Company Number 786819

Company Name in full Crest Homes (South West) Limited

Current directorships for John Callcutt

Nicholson Estates Limited

Past directorships for John Callcutt

Polymeric II Inc (27-Sep-1999)

Polymeric of Delaware Inc (18-Oct-1999)

Current directorships for Stevan Usher

Corbridge Estates Limited

Lansdown Heights (Bath) Management Limited

Regency Mews (Cheltenham) No.2 Management Limited

Past directorships for Stevan Usher

Aylestone (Hereford) Management Limited (15-Oct-1997)

Chestnut Grove (Chepstow) Management Limited (03-Oct-1996)

Hampton Wick Court (No.2) Management Limited (06-Dec-1996)

Millside Quay (Bristol) No.4 Management Limited (07-Dec-1995)

Pooles Wharf (Bristol) Management Limited (01-Mar-1999)

Prior's Walk (Bathampton) Management Limited (20-Sep-1996)

Quayside View (Bristol) Management Limited (07-Mar-2000)

Regency Mews (Cheltenham) No.1 Management Limited (21-Mar-2000)

Richmond Heights (Bristol) Management Limited (14-Mar-2000)

Sherston Manor Management Limited (15-Dec-1999)

The Folly (Devizes) Management Limited (01-Mar-2000)