



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: CREST NICHOLSON (SOUTH WEST) LIMITED

Company Number: 00786819



XAUY84KV

Received for filing in Electronic Format on the: 19/04/2005

Company Details

Period Ending: 19/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

**Registered Office:
Address:**

**CREST HOUSE
39 THAMES STREET
WEYBRIDGE
SURREY
ENGLAND
KT13 8JL**

**Register of
Members Address:**

**CREST HOUSE
39 THAMES STREET
WEYBRIDGE
SURREY
ENGLAND
KT13 8JG**

Details of Officers of the Company

Company Secretary:

Name: WILLIAM GEORGE HAGUE **Address:** 21 BOSMAN DRIVE
WINDLESHAM
SURREY GU20 6JN

Director 1:

Name: PAUL CALLCUTT **Address:** 4 HOLLYCOMBE
Date of Birth: 11/12/1949 **COOPERS HILL LANE**
Nationality: BRITISH **ENGLEFIELD GREEN**
Occupation: COMPANY **EGHAM**
DIRECTOR/SOLICITOR **SURREY TW20 0LQ**

Director 2:

<i>Name:</i>	LAURENCE TIMOTHY JAMES CLARKE	<i>Address:</i>	CROWN COTTAGE BEVINGTON BERKELEY GLOS. GL13 9RB
<i>Date of Birth:</i>	03/01/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	LAND DIRECTOR		

Director 3:

<i>Name:</i>	JEREMY COLIN FRY	<i>Address:</i>	14A THE DRIVE HENLEAZE BRISTOL AVON BS9 4LD
<i>Date of Birth:</i>	29/04/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 4:

<i>Name:</i>	JOHN GATEHOUSE	<i>Address:</i>	17 ROCKSIDE AVENUE DOWNEND BRISTOL UNITED KINGDOM BS16 6TH
<i>Date of Birth:</i>	19/12/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SURVEYING DIRECTOR		

Director 5:

<i>Name:</i>	LORRAINE KENDRICK	<i>Address:</i>	4 ESGID MAIR BARRY SOUTH GLAMORGAN CF63 1FD
<i>Date of Birth:</i>	22/09/2052		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SALES AND MARKETING DIRECTOR		

Director 6:

<i>Name:</i>	STEPHEN JOHN MOGFORD	<i>Address:</i>	OAKLANDS SHEETS HEATH BROOKWOOD SURREY GU24 0EP
<i>Date of Birth:</i>	28/06/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 7:

<i>Name:</i>	JASON WILLIAM HYDE SCHOFIELD	<i>Address:</i>	COOMBE BARN OAKRIDGE LANE SIDCOT N SOMERSET BS25 1LX
<i>Date of Birth:</i>	05/01/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DEVELOPMENT DIRECTOR		

Director 8:

Name: **STEPHEN STONE** *Address:* **92 PRIESTS LANE**
Date of Birth: **01/02/1954** **SHENFIELD**
Nationality: **BRITISH** **BRENTWOOD**
Occupation: **MANAGING DIRECTOR** **ESSEX CM15 8HQ**

Director 9:

Name: **STEVAN USHER** *Address:* **HOMEWOOD LODGE**
Date of Birth: **10/04/1958** **HINTON CHARTERHOUSE**
Nationality: **BRITISH** **BATH**
Occupation: **MANAGING DIRECTOR** **SOMERSET BA2 7TB**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5000	GBP5000.00
TOTALS	5000	GBP5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/04/2005

Name: **JOHN CALLCUTT**
Address: **57 CHANTRY VIEW ROAD**
GUILDFORD
SURREY GU1 3XT

Shareholding 2:

4999 ORDINARY Shares held as at 19/04/2005

Name: **CREST NICHOLSON RESIDENTIAL PLC**
Address: **CREST HOUSE**
39 THAMES STREET
WEYBRIDGE
SURREY
ENGLAND KT13 8JL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000101**
Address: **CREST HOUSE**
39 THAMES STREET
WEYBRIDGE
SURREY
ENGLAND KT13 8JL