



Companies House
— for the record —

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Annual Return



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Company Name: **CREST NICHOLSON (SOUTH WEST) LIMITED**

Company Number: **00786819**

Company Details

Period Ending: **19/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CREST HOUSE
PYRCROFT ROAD
CHERTSEY
SURREY
KT16 9GN**

*Register of
Members Address:*

**CREST HOUSE
PYRCROFT ROAD
CHERTSEY
SURREY
KT16 9GN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM GEORGE HAGUE**

Address: **CREST HOUSE PYRCROFT ROAD
CHERTSEY
SURREY
KT16 9GN**

Director 1 :

Name: **PATRICK JOSEPH BERGIN**

Address: **CREST HOUSE PYRCROFT ROAD
CHERTSEY
SURREY
KT16 9GN**

Date of Birth:

23/03/1966

Nationality:

BRITISH

Occupation:

**GROUP FINANCIAL
CONTROLLER**

Director 2 :

Name: **PAUL CALLCUTT**

Address: **CREST HOUSE PYRCROFT ROAD
CHERTSEY
SURREY
KT16 9GN**

Date of Birth:

11/12/1949

Nationality:

BRITISH

Occupation:

**COMPANY
DIRECTOR/SOLICITOR**

Director 3 :

Name: **DARREN DANCEY**

Address: **15 KNAPPS CRESCENT
WOODMANCOTE
CHELTENHAM
GLOS.
GL52 9HG**

Date of Birth:

11/04/1973

Nationality:

BRITISH

Occupation:

PRODUCTION DIRECTOR

Director 4 :

Name: **DAVID PETER DARBY**

Address: **CREST HOUSE PYRCROFT ROAD
CHERTSEY
SURREY
KT16 9GN**

Date of Birth:

16/05/1950

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 5 :

Name: **JEREMY COLIN FRY**

Address: **49 PARK GROVE
HENLEAZE
BRISTOL
AVON
BS9 4LG**

Date of Birth:

29/04/1958

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 6 :

Name: **JOHN GATEHOUSE**

Address: **16 STATION ROAD
WINTERBOURNE DOWN
BRISTOL
BS36 1EP**

Date of Birth:

19/12/1959

Nationality:

BRITISH

Occupation:

SURVEYING DIRECTOR

Director 7 :

Name: **STEPHEN STONE**

Address: **CREST HOUSE PYRCROFT ROAD
CHERTSEY
SURREY
KT16 9GN**

Date of Birth:

01/02/1954

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 8 :

Name: **NIGEL CHRISTOPHER
TINKER**

Address: **344 WOKINGHAM ROAD
EARLEY
READING
BERKS.
RG6 7DE**

Date of Birth:

11/10/1960

Nationality:

BRITISH

Occupation:

URBAN LAND DIRECTOR

Director 9 :

Name: **ROBERT WILLIAM
WINSTONE**

Address: **21 OAKWOOD GARDENS
COALPIT HEATH
BRISTOL
AVON
BS36 2NB**

Date of Birth: **18/06/1966**

Nationality: **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

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
<i>TOTALS</i>		
	5000	GBP5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 19/04/2008

Name: **CREST NICHOLSON RESIDENTIAL LIMITED
CREST HOUSE PYRCROFT ROAD**

Address: **CHERTSEY
SURREY
KT16 9GN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/04/2008**

Authenticated: **Yes (E/W)**