



Companies House
— for the record —

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Annual Return



XG9NMA6B

Received for filing in Electronic Format on the: 26/05/2009

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

Company Number: **00786819**

Company Details

Period Ending: **19/04/2009**

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: **MR KEVIN MAGUIRE**

Address: **10 BROADMEAD
HORLEY
SURREY
RH6 9XB**

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: **DAVID PETER DARBY**

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

Date of Birth: **16/05/1950** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **DAVID ANDREW HUGGETT** *Address:* **GREAT CHEVENY OAST
GOUDHURST ROAD
MARDEN
KENT
TN12 9LX**

Date of Birth: **21/01/1962** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 4 :

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

Date of Birth: **01/02/1954** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 5 :

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**

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 19/04/2009 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 19/04/2009

Name: **CREST NICHOLSON RESIDENTIAL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/05/2009**

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