



BLUEPRINT
Company Secretary

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363_x Annual Return

Company number

CN 786819

Company name

CREST HOMES (SOUTH WEST) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
DA 1 9 0 4 9 5

Date of next return

I wish to make the next return to

DB 1 9 0 4 9 6

Registered Office

This is the address at the date of this return.

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

RO CREST HOUSE,

39 THAMES STREET

Post town WEYBRIDGE

County/Region SURREY

Postcode KT13 8JL

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 5 0 0 1

9 9 9 9

Register of members

The register of members is kept at

Company number (786819)

RM CREST HOUSE, 39 THAMES STREET,

Post town WEYBRIDGE

County/Region SURREY

Postcode KT13 8JG.

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

ANTHONY MICHAEL JAMES

HALSEY

ANTHONY MICHAEL JOHN

HALSEY

Usual residential address

AD

WOODLANDS,

SOUTH ROAD,

Post town LIPHOOK,

County/Region HANTS

Postcode GU30 7HS

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (786819)

Name
**Style/Title*
Forenames
Surname
**Honours etc*
Previous forenames
Previous surname
Usual residential address

Date of birth
Business occupation
Other directorships

CD	
MICHAEL ROBERT	
BALL	
AD	21 LYNWOOD DRIVE,
MERLEY,	
Post town WIMBORNE,	
County/Region DORSET	
Postcode BH21 1UF	
Country	
DO	2 8 1 0 4 7
Nationality NA BRITISH	
OC	PROPERTY DEVELOPER.
OD	PAST : WATERBROOK HOUSE (DEVIZES) NO. 2 LIMITED
WATERBROOK HOUSE (DEVIZES) NO. 3 MANAGEMENT LIMITED	
(see continuation sheet)	

Name
**Style/Title*
Forenames
Surname
**Honours etc*
Previous forenames
Previous surname
Usual residential address

Date of birth
Business occupation
Other directorships

CD	
JAN MIROSLAW	
CZEZOWSKI	
AD	50 HIGHFIELD ROAD,
PURLEY,	
Post town CROYDON,	
County/Region SURREY	
Postcode CR8 2JG	
Country	
DO	0 6 0 7 4 7
Nationality NA BRITISH	
OC	PROPERTY DEVELOPER
OD	NONE

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (786819)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

DAVID PETER

DARBY

AD

FARTHINGS,

67 CHURCH ROAD,

Post town GREAT BOOKHAM,*County/Region* SURREY*Postcode* KT23 3EG*Country*

DO 1 6 0 5 5 0

Nationality NA BRITISH

OC

CHARTERED ACCOUNTANT

OD

CURRENT : MERTONPLACE LIMITED

PAST : BARTLEY WOOD MANAGEMENT SERVICES LIMITED

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

NIGEL GOVAN

DAVIES

AD

12 SPENCER GARDENS,

ENGLEFIELD GREEN,

Post town EGHAM,*County/Region* SURREY*Postcode* TW20 0JN*Country*

DO 1 2 0 6 4 5

Nationality NA BRITISH

OC

PROPERTY DEVELOPER

OD

CURRENT : CWMNI RHEOLI PENTREF MARINA CONWY CYFYNGEDIG

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (786819)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MICHAEL JOHN

FRESHNEY

AD

APPLE ORCHARD,

136 BROX ROAD,

Post town OTTERSHAW,

County/Region SURREY

Postcode KT16 0LG

Country

DO

0 8 0 2 4 3

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

CURRENT : CREST NICHOLSON PLC

MERTONPLACE LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JEREMY COLIN

FRY

AD

14A THE DRIVE,

HENLEAZE,

Post town BRISTOL,

County/Region AVON

Postcode BS9 4LD

Country

DO

2 9 0 4 5 8

Nationality

NA

BRITISH

OC

CHARTERED ACCOUNTANT

OD

NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (786819)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

JAMES MICHAEL LESLIE

GROOMBRIDGE

AD 88 COTHAM BROW,

COTHAM,

Post town BRISTOL,

County/Region AVON

Postcode Country

DO 1 0 1 2 6 1

Nationality NA BRITISH

OC SALES EXECUTIVE

OD NONE

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

DENNIS FLORENCE

MCCARTHY

AD 134 LOWER HAM ROAD,

Post town KINGSTON-UPON-THAMES,

County/Region SURREY

Postcode KT2 5BD Country

DO 3 1 0 8 4 2

Nationality NA IRISH

OC PROPERTY DEVELOPER

OD NONE

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (786819)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

STEPHEN MARK

O'NEILL

AD 12 WISHART WAY,

Post town CHIPPENHAM,

County/Region WILTS

Postcode SN15 3FR

Country

DO 1 6 0 7 6 1

Nationality NA BRITISH

OC LAND BUYER

OD NONE

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

STEVAN

USHER

AD 9 CLAVERTON DRIVE,

CLAVERTON DOWN,

Post town BATH

County/Region AVON

Postcode BA2 7AJ

Country

DO 1 0 0 4 5 8

Nationality NA BRITISH

OC PROPERTY DEVELOPER

OD CURRENT : CHESTNUT GROVE (CHEPSTOW) MANAGEMENT LIMITED

CORBRIDGE ESTATES LIMITED

**Voluntary details*

CREST HOMES (SOUTH WEST) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

MICHAEL ROBERT BALL

OTHER PAST DIRECTORSHIPS

WATERBROOK HOUSE (DEVIZES) NO. 4 MANAGEMENT LIMITED

WATERBROOK HOUSE (DEVIZES) MANAGEMENT LIMITED

STEVAN USHER

OTHER CURRENT DIRECTORSHIPS

MILLSIDE QUAY (BRISTOL) NO.4 MANAGEMENT LIMITED

PRIOR'S WALK (BATHAMPTON) MANAGEMENT LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 786819	
Company Name: CREST HOMES (SOUTH WEST) LIMITED	
Name	Address
CREST HOMES PLC	CREST HOUSE, 39 THAMES STREET WEYBRIDGE SURREY KT13 8JL
CREST HOMES PLC & J. CALLCUTT	CREST HOUSE, 39 THAMES STREET, WEYBRIDGE, SURREY KT13 8JG

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AND PRESENT MEMBERS

Company number (786819)

SCHEDULE TO FORM 363

[illegible]

Issued share capital

The shares in issue at the date of this return are

Company number (786819)

		Company number (786819)	
<i>Class</i>	<i>Number</i>	<i>Aggregate Nominal Value</i>	
ORDINARY	5001	£	5001.00
<i>Totals</i>	5001	£	5001.00

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

Certificate

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed James H. Halsey

Date 27/4/95

~~Secretary/Director~~*
(*Delete as appropriate)

This return includes 7 continuation sheets.
(enter number)

Contact point address

G P SHAW, ESQ.,

CREST NICHOLSON PLC,

CREST HOUSE, 39 THAMES STREET.

WEYBRIDGE,

SURREY. KT13 6JG.