



Companies House
— for the record —

363a_(ef)

Annual Return



X0B3WXFJ

Received for filing in Electronic Format on the: 22/02/2008

Company Name: **CREST CONSTRUCTION LIMITED**

Company Number: **00787494**

Company Details

Period Ending: **15/02/2008**

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: **DAVID PETER DARBY**

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

Date of Birth:

16/05/1950

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 15/02/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 15/02/2008

Name: **C N NOMINEES LIMITED**
Address: **CREST HOUSE PYRCROFT ROAD**
CHERTSEY
SURREY
KT16 9GN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/02/2008**

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