



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2010**

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Company Name: **CREST CONSTRUCTION LIMITED**

Company Number: **00787494**

Date of this return: **15/02/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CREST HOUSE PYRCROFT ROAD
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9GN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **MAGUIRE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK JOSEPH**

Surname: **BERGIN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/03/1966**

Nationality: **BRITISH**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID PETER**
Surname: **DARBY**
Former names:
Service Address: **CREST HOUSE PYRCROFT ROAD**
 CHERTSEY
 SURREY
 UNITED KINGDOM
 KT16 9GN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/05/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN**
Surname: **STONE**
Former names:
Service Address: **CREST HOUSE PYRCROFT ROAD**
 CHERTSEY
 SURREY
 UNITED KINGDOM
 KT16 9GN

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **4**

Type: **Person**
Full forename(s): **NIGEL CHRISTOPHER**
Surname: **TINKER**
Former names:
Service Address: **344 WOKINGHAM ROAD**
 EARLEY
 READING
 BERKS.
 UNITED KINGDOM
 RG6 7DE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1960** *Nationality:* **BRITISH**
Occupation: **URBAN LAND DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

99 ORDINARY Shares held as at 15/02/2010

Name: **CREST NICHOLSON PLC**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/02/2010

Name:

C N NOMINEES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.