Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/02/2016**

X513TH9U

Company Name:	**Crest Construction Limited**
Company Number:	**00787494**
Date of this return:	**15/02/2016**
SIC codes:	**74990**
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: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCIAL CONTROLLER**

Company Director 2

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: ****/02/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **NIGEL CHRISTOPHER**

Surname: **TINKER**

Former names:

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

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

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**

Occupation: **URBAN LAND DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **C N NOMINEES LIMITED**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **CREST NICHOLSON PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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