



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XG9NLA6A**

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

*Company Name:* **CREST HOMES (SOUTH) LIMITED**

*Company Number:* **00917082**

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### *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**

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*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**

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*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**

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Director 3 :

Name: **STEPHEN STONE**

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

Date of Birth: **01/02/1954** Nationality: **British**

Occupation: **MANAGING DIRECTOR**

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Director 4 :

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**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>

*TOTALS*

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**2**

**GBP2.00**

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### *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:*

**2 ORDINARY Shares held as at 19/04/2009**

*Name:*

**CREST NICHOLSON RESIDENTIAL LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/05/2009**

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