

012721/270

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

917085

Company Name in full

Crest Homes (South East) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	9	0	4	2	0	0

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

Crest House, 39 Thames Street

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

Post town

WEYBRIDGE

County / Region

Surrey

UK Postcode

KT13 8JL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9999

If the code number cannot be determined,
give a brief description of principal
activity.

Dormant.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Crest House, 39 Thames Street

Post town WEYBRIDGE

County / Region Surrey

UK Postcode KT13 8JL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

William George

Hague

21 Bosman Drive , Windlesham

Surrey

UK Postcode GU20 6JN

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth

Day	Month	Year
1	9	0 5 1 9 5 2

Forename(s) | Nigel Ian _____

Surname | Hughes _____

Address | Forge Cottage, Privett _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | ALTON _____

County / Region | Hants _____ UK Postcode | GU34 3NX _____

Country | _____ Nationality | British _____

Business occupation | Chartered Accountant _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth

Day	Month	Year
2	7	0 8 1 9 4 3

Forename(s) | John Clive _____

Surname | Littler _____

Address | 21 Kings Road _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Teddington _____

County / Region | Middlesex _____ UK Postcode | TW11 0QB _____

Country | _____ Nationality | British _____

Business occupation | Company Director _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day		Month		Year	
2	8	0	6	1	9

Date of birth

Forename(s) Stephen John

Surname Mogford

Address Oaklands, Sheets Heath

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town BROOKWOOD

County / Region Surrey

UK Postcode GU24 0EP

Country

Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title

Day		Month		Year	

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	2	£2.00
Totals		2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

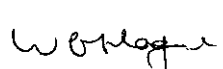
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

Date

24/4/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel _____

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 917085

Company Name in full Crest Homes (South East) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - ☐ The company's first annual return following the incorporation;
 - ☐ Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Crest Nicholson Residential Plc Address Crest House, 39 Thames Street, WEYBRIDGE, Surrey, England UK postcode KT13 8JL	£1.00 ORDINARY Shares Held 1		
Name Crest Nicholson Residential Plc & J Callcutt Address Crest House, 39 Thames Street, WEYBRIDGE, Surrey UK postcode KT13 8JG	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			