



Companies House

AR01 (ef)

Annual Return



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Company Name: Crest Nicholson Overseas Limited

Company Number: 00981916

Date of this return: 01/03/2014

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: **23/03/1966** *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: **01/02/1954** *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: **11/10/1960** *Nationality:* **BRITISH**
Occupation: **URBAN LAND DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **1 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.