



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **CREST NICHOLSON (CHILTERN) LIMITED**

Company Number: **01406599**

Company Details

Period Ending: **15/02/2008**

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: **WILLIAM GEORGE HAGUE**

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

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**

Director 2 :

Name: **ANTONY BLACKBURN**

Address: **3 CHURCH ROAD
NORTHWOOD
MIDDX
HA16 1DU**

Date of Birth:

24/08/1968

Nationality:

BRITISH

Occupation:

DEVELOPMENT DIRECTOR

Director 3 :

Name: PAUL CALLCUTT

Address: CREST HOUSE PYRCROFT ROAD
CHERTSEY
SURREY
KT16 9GN

Date of Birth:

11/12/1949

Nationality:

BRITISH

Occupation:

COMPANY
DIRECTOR/SOLICITOR

Director 4 :

Name: EDWARD JOHN COSTELLO

Address: 30 MAYDITCH PLACE
BRADWELL COMMON
MILTON KEYNES
BUCKS
MK13 8DX

Date of Birth:

25/01/1959

Nationality:

BRITISH

Occupation:

BUILD DIRECTOR

Director 5 :

Name: DAVID PETER DARBY

Address: CREST HOUSE PYRCROFT ROAD
CHERTSEY
SURREY
KT16 9GN

Date of Birth:

16/05/1950

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 6 :

Name: **PAUL DUNCAN HILLS**

Address: **31 HORTON ROAD
SLAPTON
LEIGHTON BUZZARD
BEDS.
UNITED KINGDOM
LU7 9DB**

Date of Birth:
 11/10/1958

Nationality:
 BRITISH

Occupation:
 FINANCE DIRECTOR

Director 7 :

Name: **SARAH DAWN JONES**

Address: **9 HALL PARK GATE
BERKHAMSTED
HERTS.
HP4 2NL**

Date of Birth:
 21/01/1969

Nationality:
 BRITISH

Occupation:
 **SALES & MARKETING
DIRECTOR**

Director 8 :

Name: **GREGORY CHARLES
KETTERIDGE**

Address: **46 PARK AVENUE
RUISLIP
MIDDX
HA4 7UH**

Date of Birth:
 10/12/1958

Nationality:
 BRITISH

Occupation:
 MANAGING DIRECTOR

Director 9 :

Name: **PAUL ANDREW SOUTAR** Address: **27A SPRINGFIELD ROAD
WINDSOR
BERKS
SL4 3PP**

Date of Birth: **28/07/1966** Nationality: **BRITISH** Occupation: **TECHNICAL DIRECTOR**

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>
ORDINARY	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 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 15/02/2008

Name: **CREST NICHOLSON OPERATIONS LIMITED**
Address: **CREST HOUSE PYRCROFT ROAD
CHERTSEY
SURREY
KT16 9GN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/02/2008**

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