



Companies House

**AR01** (ef)

**Annual Return**



X57QH7WY

Received for filing in Electronic Format on the: **25/05/2016**

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*Company Name:* **Nicholson Homes Limited**

*Company Number:* **01543930**

*Date of this return:* **24/05/2016**

*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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 OPERATIONS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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