



*Companies House*  
— for the record —

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

**Annual Return**



**X2AU04EL**

*Received for filing in Electronic Format on the: 30/10/2008*

*Company Name:* **GOLDCREST HOMES (GRAHAM) LIMITED**

*Company Number:* **04095089**

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### *Company Details*

*Period Ending:* **24/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 3 HURLINGHAM  
BUSINESS PARK  
SULIVAN ROAD  
LONDON  
SW6 3DU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL COLLINS**

*Address:* **FLAT 72 VICARAGE COURT  
VICARAGE GATE  
KENSINGTON CHURCH STREET  
LONDON  
W8 4HD**

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*Director 1 :*

*Name:* **AHMED COLLINS**

*Address:* **FLAT 10 15 DRAYCOTT AVENUE  
LONDON  
SW3 3BS**

*Date of Birth:*

**01/11/1975**

*Nationality:*

**British**

*Occupation:*

**LAND DIRECTOR**

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*Director 2 :*

*Name:* **MICHAEL COLLINS**

*Address:* **FLAT 72 VICARAGE COURT  
VICARAGE GATE  
KENSINGTON CHURCH STREET  
LONDON  
W8 4HD**

*Date of Birth:*

**26/05/1949**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:* **LORRAINE HARTILL**

*Address:* **5 OAKFIELD GLADE  
WEYBRIDGE  
SURREY  
KT13 9DP**

*Date of Birth:*

**09/10/1972**

*Nationality:*

**Irish**

*Occupation:*

**HR DIRECTOR**

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*Director 4 :*

*Name:* **KALTHOUM MUSTAFA  
ABDEL MONAN MOURAD**

*Address:* **THE WHITE HOUSE GRANVILLE  
ROAD  
WEYBRIDGE  
SURREY  
KT13 0QQ**

*Date of Birth:*

**25/06/1945**

*Nationality:*

**British**

*Occupation:*

**DOCTOR**

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*Director 5 :*

*Name:* **ADAM ROAKE**

*Address:* **31 JOY LANE  
WHITSTABLE  
KENT  
CT5 4LT**

*Date of Birth:*

**21/05/1958**

*Nationality:*

**British**

*Occupation:*

**PLANNING DESIGN  
DIRECTOR**

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Director 6 :

Name: PETER THOMPSON

Address: KINGSTON HOUSE NORTHAMPTON  
ROAD  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
MK16 8NJ

Date of Birth:

14/04/1928

Nationality:

British

Occupation:

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>
ORDINARY	380	GBP380
TOTALS		
	380	GBP380

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**380 ORDINARY Shares held as at 24/10/2008**

Name: GOLDCREST LAND PLC

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/10/2008**

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