



Companies House
— for the record —

AR01 (ef)

Annual Return



X3KNHIDJ

Received for filing in Electronic Format on the: **17/03/2010**

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

Company Number: **04395618**

Date of this return: **15/03/2010**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 3
HURLINGHAM BUSINESS PARK
SULIVAN ROAD
LONDON
SW6 3DU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MICHAEL GRAHAM JOHN**

Surname: **COLLINS**

Former names:

Service Address: **101 CROW GREEN ROAD
PILGRIM'S HATCH
BRENTWOOD
ESSEX
CM15 9RP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR AHMED**

Surname: **COLLINS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1975-11-01**

Nationality: **BRITISH**

Occupation: **LAND DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL GRAHAM JOHN**
Surname: **COLLINS**
Former names:
Service Address: **101 CROW GREEN ROAD**
 PILGRIM'S HATCH
 BRENTWOOD
 ESSEX
 CM15 9RP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1949-05-26** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR KALTHOUM**
Surname: **MOURAD**
Former names:
Service Address: **101 CROW GREEN ROAD**
 PILGRIM'S HATCH
 BRENTWOOD
 ESSEX
 CM15 9RP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1945-06-25** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 15/03/2010

Name: **GOLDCREST HOMES GRAHAM LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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