



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/09/2011**

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*Company Name:* **Crest Nicholson (Bath) Holdings Limited**

*Company Number:* **05235961**

*Date of this return:* **20/09/2011**

*SIC codes:* **7415**

*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):*                **MRS DEBORAH ANN**

*Surname:*                            **APLIN**

*Former names:*

*Service Address:*                **BICKENHALL HOUSE BICKENHALL  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA3 5RU**

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

*Date of Birth:*    **10/08/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPMENT DIRECTOR**

*Company Director* 2

*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**

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*Company Director*    **3**

*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* 4

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2134100</b>
		<i>Aggregate nominal value</i>	<b>2134100</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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2134100</b>
		<i>Total aggregate nominal value</i>	<b>2134100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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* : **2134100 ORDINARY shares held as at 2011-09-20**  
*Name:* **CREST NICHOLSON PLC**

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## *Authorisation*

*Authenticated*

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

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