



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2014**

**X34BBA8B**

*Company Name:* **Crest Nicholson (Londinium) Limited**

*Company Number:* **01099697**

*Date of this return:* **15/03/2014**

*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**

*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:*    **23/03/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GROUP FINANCIAL**  
                             **CONTROLLER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN PATRICK**

*Surname:* **EVANS**

*Former names:*

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

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

*Date of Birth:* **08/09/1961** *Nationality:* **BRITISH**  
*Occupation:* **GROUP PRODUCTION DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ROBIN**

*Surname:*                **HOYLES**

*Former names:*

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

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

*Date of Birth:*    **17/03/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **GROUP LAND & PLANNING  
DIRECTOR**

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*Company Director* 4

*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*    **5**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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* : **49999 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.