



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2010**

XDMVNNMN

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

Company Number: **05235961**

Date of this return: **20/09/2010**

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 ***I***

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**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID PETER**

Surname: **DARBY**

Former names:

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

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

Date of Birth: **16/05/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2134100
		<i>Aggregate nominal value</i>	2134100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2010 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 : 2134100 ORDINARY shares held as at 2010-09-20
Name: CREST NICHOLSON PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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