



Companies House

AR01 (ef)

Annual Return



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Company Name: **Crest Nicholson plc**

Company Number: **01040616**

Date of this return: **23/04/2016**

SIC codes: **70100**

Company Type: **Public limited company**

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): **TIMOTHY MARK**

Surname: **BEALE**

Former names:

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

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

Date of Birth: ****/12/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY 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: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director **3**

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: ****/09/1961** *Nationality:* **BRITISH**
Occupation: **GROUP PRODUCTION DIRECTOR**

Company Director 4

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: ****/03/1954** *Nationality:* **BRITISH**

Occupation: **GROUP LAND & PLANNING
DIRECTOR**

Company Director **5**

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: ****/02/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

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: ****/10/1960** *Nationality:* **BRITISH**
Occupation: **URBAN LAND DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	115294459
		<i>Aggregate nominal value</i>	11529445.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.65
		<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>	115294459
		<i>Total aggregate nominal value</i>	11529445.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 : **115294459 ORDINARY shares held as at the date of this return**
Name: **CASTLE BIDCO 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.