Company Name: Crest Nicholson Residential (South) Limited
Company Number: 01543946
Date of this return: 24/05/2016
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

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

Type: Person

Full forename(s): JEREMY COLIN

Surname: FRY

Former names:

Service Address: 49 PARK GROVE
HENLEAZE
BRISTOL
AVON
UNITED KINGDOM
BS9 4LG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1958  Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

---------------------------------------------------------------
Company Director

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

Type: Person
Full forename(s): NIGEL CHRISTOPHER
Surname: TINKER

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)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

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)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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
Name: CREST NICHOLSON OPERATIONS LIMITED

Shareholding 2
Name: CREST NICHOLSON PLC

Authorisation

This form was authorised by one of the following:

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