



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Crawley Down Limited**

Company Number: **00271705**

Date of this return: **26/06/2011**

SIC codes: **5010**
5020

Company Type: **Private company limited by shares**

Situation of Registered Office: **12 LONSDALE GARDENS**
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1PA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERTRAM GEORGE**

Surname: **VOLLER**

Former names:

Service Address: **AMBERGLADE DOMWOOD
COPTHORNE
CRAWLEY
W SUSSEX
UNITED KINGDOM
RH10 3HD**

Company Director ***I***

Type: **Person**

Full forename(s): **BERTRAM GEORGE**

Surname: **VOLLER**

Former names:

Service Address: **AMBERGLADE DOMWOOD
COPTHORNE
CRAWLEY
W SUSSEX
UNITED KINGDOM
RH10 3HD**

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

Date of Birth: **19/04/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER BERTRAM**

Surname: **VOLLER**

Former names:

Service Address: **PINEWOOD NEW DOMEWOOD
COPTHORNE
WEST SUSSEX
UNITED KINGDOM
RH10 3HE**

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

Date of Birth: **08/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **VOLLER**

Former names:

Service Address: **MILLSIDE 31 THE STREET
CHARLWOOD
SURREY
UNITED KINGDOM
RH6 0BY**

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

Date of Birth: **27/07/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<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>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 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 : 1 ORDINARY shares held as at 2011-06-26
Name: BERTRAM VOLLER & CRAWLEY DOWN GROUP LIMITED

Shareholding 2 : 7999 ORDINARY shares held as at 2011-06-26
Name: CRAWLEY DOWN GROUP 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.