



Companies House
— for the record —

AR01 (ef)

Annual Return



XQSF6LG1

Received for filing in Electronic Format on the: **06/07/2010**

Company Name: **CRAWLEY DOWN LIMITED**

Company Number: **00271705**

Date of this return: **26/06/2010**

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 **1**

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>	8000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	8000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 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

1 ORDINARY Shares held as at 26/06/2010

Name: **BERTRAM VOLLER & CRAWLEY DOWN GROUP LIMITED**

Address:

Shareholding : 2

7999 ORDINARY Shares held as at 26/06/2010

Name:

CRAWLEY DOWN GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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