



nature - 160 x 4 04 4585

363a

Annual Return

Company Number **689193**

Company Name in full **VOLLER & CO LIMITED**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 06 99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

26 06 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of registered office

must be notified on form 287.

Post town

County / Region

Postcode

63 High Street

Crawley

West Sussex

RH10 1BQ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.



ED4 *ES9SFH47* 78
COMPANIES HOUSE 12/06/99
A38 *AEXKWGWD* 133
COMPANIES HOUSE 04/06/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

63 High Street

Crawley

West Sussex

Postcode RH10 1BQ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

BERTRAM GEORGE

VOLLER

AMBERGLADE

DOMWOOD

COPTHORNE

CRAWLEY

WEST SUSSEX

Postcode RH10 3HD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	07	11	09
	Forename(s)	BERTRAM						
	Surname	VOLLER						
	Previous forename(s)							
	Previous surname(s)							
Address	7 HERONS LEA							
	DOMWOOD							
	COPTHORNE							
	Post town	CRAWLEY						
	County / Region	WEST SUSSEX	Postcode	RH10 3HE				
	Country		Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	19	04	36
		Forename(s)	BERTRAM GEORGE						
		Surname	VOLLER						
		Previous forename(s)							
		Previous surname(s)							
	Address	AMBERGLADE							
		DOMWOOD							
		COPTHORNE							
		Post town	CRAWLEY						
		County / Region	WEST SUSSEX	Postcode	RH10 3HD				
		Country		Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR							
	Other directorships	(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	1,000	£1,000.00
Totals	1,000	£1,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

X 139/Valer X

Date

X 1st June 99 X

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Deloitte & Touche
63 High Street
Crawley
West Sussex
RH10 1BQ
Tel: 01293 761258

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	27	07	45
	Forename(s)	JOHN WILLIAM						
	Surname	VOLLER						
	Previous forename(s)							
	Previous surname(s)							
Address	CHARLWOOD HOUSE LODGE							
	59 THE STREET							
	Post town	CHARLWOOD						
	County / Region	SURREY	Postcode	RH6 0DS				
	Country	England	Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	Business occupation							
	Other directorships							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 689193

Company Name in full VOLLER & CO LIMITED

Current directorships for BERTRAM VOLLER

AIRPORT PARKING (GATWICK) LIMITED
AIRPORT PARKING AND HOTELS LIMITED
C GADSDON LIMITED
CRAWLEY DOWN (HORSHAM) LIMITED
CRAWLEY DOWN GARAGE LIMITED
CRAWLEY DOWN GROUP LIMITED
CRAWLEY DOWN LIMITED

Current directorships for BERTRAM GEORGE VOLLER

AIRPORT PARKING (GATWICK) LIMITED
AIRPORT PARKING AND HOTELS LIMITED
C GADSDON LIMITED
CRAWLEY DOWN (HORSHAM) LIMITED
CRAWLEY DOWN GARAGE LIMITED
CRAWLEY DOWN GROUP LIMITED
CRAWLEY DOWN LIMITED
GATWICK PARKING ASSOCIATION LIMITED

Current directorships for JOHN WILLIAM VOLLER

AIRPORT PARKING (GATWICK) LIMITED
AIRPORT PARKING AND HOTELS LIMITED
C GADSDON LIMITED
CRAWLEY DOWN (HORSHAM) LIMITED
CRAWLEY DOWN GARAGE LIMITED
CRAWLEY DOWN GROUP LIMITED
CRAWLEY DOWN LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number 689193

Company Name in full VOLLER & CO LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BERTRAM VOLLER				
7 HERONS LEA, DOMEWOOD, COPTHORNE, CRAWLEY, WEST SUSSEX, RH10 3HE.				
Ordinary Shares	150			
BERTRAM GEORGE VOLLER				
AMBERGLADE, DOMEWOOD, COPTHORNE, CRAWLEY, WEST SUSSEX, RH10 3HD.				
Ordinary Shares	425			
JOHN WILLIAM VOLLER				
CHARLWOOD HOUSE LODGE, 59 THE STREET, CHARLWOOD, SURREY, RH6 0DS, England.				
Ordinary Shares	425			