



BLUEPRINT
Company Secretary

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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 98

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 99

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.

5010

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

Cc



A09 *A5L0U7AB* 446
COMPANIES HOUSE 23/06/98

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 the register of members 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 a 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	£1,000.000
Totals	1,000	£1,000.000

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

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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

B. J. Valler

Date

16.6.98

† 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

Directors (Continued)

Please list directors in alphabetical order.

Details of a 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).						

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

* 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 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 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 GARAGE LIMITED
CRAWLEY DOWN GROUP LIMITED
CRAWLEY DOWN LIMITED