



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2013**

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Company Name: **AIRPORT PARKING AND HOTELS LIMITED**

Company Number: **01539777**

Date of this return: **26/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **12 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
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
WEST SUSSEX
RH10 3HD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **CAUNTER**

Former names:

Service Address: **WOODS EDGE HERONS LEE
DOMEWOOD
COPTHORNE
WEST SUSSEX
RH10 3HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS NICOLA SUZANNE**

Surname: **IZARD**

Former names:

Service Address: **TALL TREES
DOMWOOD COPTHORNE
CRAWLEY
WEST SUSSEX
RH10 3HD**

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

Date of Birth: **19/07/1962** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

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

Surname: **VOLLER**

Former names:

Service Address: **AMBERGLADE
DOMWOOD COPTHORNE
CRAWLEY
WEST SUSSEX
RH10 3HD**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CHRISTOPHER BERTRAM**

Surname: **VOLLER**

Former names:

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

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

Date of Birth: **08/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **VOLLER**

Former names:

Service Address: **MILLLSIDE**
 31 THE STREET
 CHARLWOOD
 SURREY
 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>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: CRAWLEY DOWN HOLDINGS 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.