



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRAWLEY DOWN LIMITED**

Company Number: **00271705**

Date of this return: **26/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **BROCKBOURNE HOUSE 77 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN MICHAEL**

Surname: **BEAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN MICHAEL**

Surname: **BEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1970** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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 **3**

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 4

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>	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 26/06/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: BERTRAM VOLLER & CRAWLEY DOWN GROUP LIMITED

Shareholding 2 : 7999 ORDINARY shares held as at the date of this return
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.