



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CRAWLEY DOWN GARAGE LIMITED

*Company Number:* 03349202

*Date of this return:* 25/03/2016

*SIC codes:* 74990

*Company Type:* Private company limited by shares

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BEAN**

*Former names:*

*Service Address:* **BROCKBOURNE HOUSE 77 MOUNT EPHRAIM  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN4 8BS**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MS NICOLA SUZANNE**

*Surname:* **IZARD**

*Former names:*

*Service Address:* **CDG SNOW HILL  
CRAWLEY DOWN  
CRAWLEY  
WEST SUSSEX  
ENGLAND  
RH10 3EQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **REV TIMOTHY DAVID**

*Surname:*                **GILES**

*Former names:*

*Service Address:*        **LEA COTTAGE HILLHEAD ROAD  
FALMOUTH  
CORNWALL  
UNITED KINGDOM  
TR11 5PA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY 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:* **\*\*/04/1936** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*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:*    **\*\*/07/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CRAWLEY DOWN GROUP LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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