



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRAWLEY DOWN GARAGE LIMITED**

Company Number: **03349202**

Date of this return: **25/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **SNOW HILL
COPTHORNE
CRAWLEY
WEST SUSSEX
RH10 3EQ**

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): **REV TIMOTHY DAVID**

Surname: **GILES**

Former names:

Service Address: **THE RECTORY
30 CONEY HILL ROAD
WEST WICKHAM
KENT
BR4 9BX**

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

Date of Birth: **16/05/1946** *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: **19/04/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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: **27/07/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHAREHOLDER HAS ONE VOTE PER SHARE ISSUED

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-03-25**
Name: **CRAWLEY DOWN GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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