



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NW

49969

615.00

363a

Annual Return

Company Number 3349202

Company Name in full CRAWLEY DOWN GARAGE LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
1	0	0	4	2	0	0
						1

Date of next return

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		

Registered Office

Show here the address at the date of
this return.

63 HIGH STREET

Any change of
registered office
must be notified
on form 287.

Post town CRAWLEY

County / Region WEST SUSSEX

UK Postcode RH10 1BQ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



A10
COMPANIES HOUSE

0243
24/04/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

63 HIGH STRET

Post town CRAWLEY

County / Region WEST SUSSEX

UK Postcode RH10 1BQ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s) BERTRAM GEORGE

* Voluntary details.

Surname VOLLER

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

AMBERGLADE

DOMWOOD

COPTHORNE

Post town CRAWLEY

County / Region WEST SUSSEX

UK Postcode RH10 3HD

Country

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth | 1 | 6 | 0 | 5 | 1 | 9 | 4 | 6 |

Forename(s) | TIMOTHY DAVID |

Surname | GILES |

Address

| THE RECTORY |

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

| 30 CONEY HILL ROAD |

Post town | WEST WICKHAM |

County / Region | KENT |

UK Postcode | BR4 9BX |

Country | England |

Nationality | BRITISH |

Business occupation | COMPANY DIRECTOR |

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 0 | 7 | 1 | 1 | 1 | 9 | 0 | 9 |

Forename(s) | BERTRAM |

Surname | VOLLER |

Address

| 7 HERONS LEA |

| DOMWOOD |

| COPTHORNE |

Post town | CRAWLEY |

County / Region | WEST SUSSEX |

UK Postcode | RH10 3HE |

Country |

Nationality | BRITISH |

Business occupation | COMPANY DIRECTOR |

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

Issued share capital

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, or total amount of stock)

Ordinary Shares

2

£2.00

Totals

2

£2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

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 shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

X *J. Keller*

Date

X 21. 3. 2001 X

† 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

1

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 RH10 1BQ

Tel

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
Directors	Day	Month	Year						
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	9	0	4	1	9	3	6
	Forename(s)	BERTRAM GEORGE							
	Surname	VOLLER							
Address	AMBERGLADE								
	DOMWOOD								
	COPTHORNE								
Usual residential address	Post town	CRAWLEY							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	WEST SUSSEX				UK Postcode	RH10 3HD		
	Country					Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR							

* Voluntary details.

Name	* Style / Title								
Directors	Day	Month	Year						
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	7	0	7	1	9	4	5
	Forename(s)	JOHN WILLIAM							
	Surname	VOLLER							
Address	CHARLWOOD HOUSE LODGE								
	59 THE STREET								
Usual residential address	Post town	CHARLWOOD							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	SURREY				UK Postcode	RH6 0DS		
	Country	England				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR							

CHFP055

Company Name in full CRAWLEY DOWN GARAGE LIMITED