



BLUEPRINT
Company Secretary

2
MW
€15/044000

363a

Annual Return

Company Number 3349202

Company Name in full CRAWLEY DOWN GARAGE LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 04 99

Date of next return (See note 2)

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

10 04 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

DELAITTE & TOUCHE

63 HIGH STREET

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

Post town

CRAWLEY

County / Region

WEST SUSSEX

Postcode

RH10 1BQ

Principal business activities

(See note 4)

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.



A27 *AH43AFAX* 47
COMPANIES HOUSE 07/04/99

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

63 HIGH STREET

CRAWLEY

WEST SUSSEX

Postcode RH10 1BQ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

* Honours etc

BERTRAM GEORGE

VOLLER

AMBERGLADE

DOMWOOD

COPTHORNE

CRAWLEY

WEST SUSSEX

Postcode RH10 3HD

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	16	05	46
	Forename(s)	TIMOTHY DAVID						
	Surname	GILES						
	Previous forename(s)							
	Previous surname(s)							
Address	4 CHERCHEFELLE							
	CHART LANE							
	Post town	REIGATE						
	County / Region	SURREY	Postcode					
	Country		Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	07	11	09
		Forename(s)	BERTRAM						
		Surname	VOLLER						
		Previous forename(s)							
		Previous surname(s)							
	Address	7 HERONS LEA							
		DOMWOOD							
		COPTHORNE							
		Post town	CRAWLEY						
		County / Region	WEST SUSSEX	Postcode	RH10 3HE				
		Country		Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR							
	Other directorships	(See continuation sheet).							

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

Issued share capital (See notes 9)

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)
Ordinary Shares	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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A full list of members is enclosed

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Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

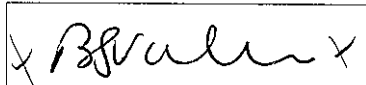
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed

X  X

Date

X 29.3.1999 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

3

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: 01293 761258

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	19	04	36
Forename(s)	BERTRAM GEORGE						
Surname	VOLLER						
Previous forename(s)							
Previous surname(s)							
Address	AMBERGLADE						
	DOMWOOD						
	COPTHORNE						
	Post town	CRAWLEY					
	County / Region	WEST SUSSEX	Postcode	RH10 3HD			
	Country		Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	27	07	45
	Forename(s)	JOHN WILLIAM						
	Surname	VOLLER						
	Previous forename(s)							
	Previous surname(s)							
	Address	CHARLWOOD HOUSE LODGE						
		59 THE STREET						
	Post town	CHARLWOOD						
	County / Region	SURREY	Postcode	RH6 0DS				
	Country	England	Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR						
	Other directorships	(See continuation sheet).						

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

Company Number 3349202

Company Name in full CRAWLEY DOWN GARAGE LIMITED

Current directorships for TIMOTHY DAVID GILES

CRAWLEY DOWN GROUP LIMITED

HOEMOORE NOMINEES LIMITED

Current directorships for BERTRAM VOLLER

AIRPORT PARKING (GATWICK) LIMITED

AIRPORT PARKING AND HOTELS LIMITED

C GADSDON LIMITED

CRAWLEY DOWN (HORSHAM) LIMITED

CRAWLEY DOWN GROUP LIMITED

CRAWLEY DOWN LIMITED

VOLLER & CO LIMITED

Current directorships for BERTRAM GEORGE VOLLER

AIRPORT PARKING (GATWICK) LIMITED

AIRPORT PARKING AND HOTELS LIMITED

C GADSDON LIMITED

CRAWLEY DOWN (HORSHAM) LIMITED

CRAWLEY DOWN GROUP LIMITED

CRAWLEY DOWN LIMITED

GATWICK PARKING ASSOCIATION LIMITED

VOLLER & CO LIMITED

Current directorships for JOHN WILLIAM VOLLER

AIRPORT PARKING (GATWICK) LIMITED

AIRPORT PARKING AND HOTELS LIMITED

C GADSDON LIMITED

Company Number 3349202

Company Name in full CRAWLEY DOWN GARAGE LIMITED

CRAWLEY DOWN (HORSHAM) LIMITED

CRAWLEY DOWN GROUP LIMITED

CRAWLEY DOWN LIMITED

VOLLER & CO LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3349202

Company Name in full CRAWLEY DOWN GARAGE LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CRAWLEY DOWN GROUP LIMITED				
63 High Street, Crawley, West Sussex, RH10 1BQ, England.				
Ordinary Shares	2			