



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIRPORT PARKING (GATWICK) LIMITED**

Company Number: **03027346**

Date of this return: **27/02/2011**

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): **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 2

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
<i>Prescribed particulars</i>			
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 27/02/2011 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 : **1 ORDINARY shares held as at 2011-02-27**
Name: **SHAREHOLDER NAME NOT KNOWN**

Name: **BERTRAM VOLLER**

Shareholding 2 : **1 ORDINARY shares held as at 2011-02-27**
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.