



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2013**

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Company Name: **VERNON INVESTMENTS (1856) LIMITED**

Company Number: **00000452**

Date of this return: **30/07/2013**

SIC codes: **68100**

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

Situation of Registered Office: **12 GREENS COURT
LANSDOWNE MEWS
LONDON
ENGLAND
W11 3AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY JANE URSULA**

Surname: **WHITE**

Former names:

Service Address: **THE KNAPP SHELL LANE
COLEMORE
ALTON
HAMPSHIRE
ENGLAND
GU34 3RX**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER COLIN**

Surname: **TETT**

Former names:

Service Address: **12 GREENS COURT
LANSDOWNE MEWS
LONDON
W11 3AP**

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

Date of Birth: **05/07/1946**

Nationality: **ENGLISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW GWYNNE HAYDON**

Surname: **WHITE**

Former names:

Service Address: **THE KNAPP SHELL LANE
COLEMORE
ALTON
HAMPSHIRE
ENGLAND
GU34 3RX**

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

Date of Birth: **04/02/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	200460
		<i>Aggregate nominal value</i>	200460
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N			

Class of shares	ORDINARY	<i>Number allotted</i>	200460
		<i>Aggregate nominal value</i>	2004.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400920
		<i>Total aggregate nominal value</i>	202464.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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 : 100230 DEFERRED shares held as at the date of this return
Name: A G H WHITE

Shareholding 2 : 100230 ORDINARY shares held as at the date of this return
Name: A G H WHITE

Shareholding 3 : 100230 DEFERRED shares held as at the date of this return

Name: UK LAND LTD

Shareholding 4 : 100230 ORDINARY shares held as at the date of this return

Name: UK LAND 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.