



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/07/2010**

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

*Company Number:* **00000452**

*Date of this return:* **30/07/2010**

*SIC codes:* **7012**  
**7020**

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

*Situation of Registered Office:* **15 BREER STREET**  
**LONDON**  
**SW6 3HE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WHITE**

*Former names:*

*Service Address:* **15 BREER STREET  
LONDON  
SW6 3HE**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **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:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WHITE**

*Former names:*

*Service Address:* **15 BREER STREET  
LONDON  
SW6 3HE**

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

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

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 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* : 100230 DEFERRED shares held as at 2010-07-30  
*Name:* A G H WHITE

*Shareholding 2* : 100230 ORDINARY shares held as at 2010-07-30  
*Name:* A G H WHITE

*Shareholding 3* : 0 DEFERRED shares held as at 2010-07-30

*Name:* ANDREW GWYNNE HAYDON WHITE

*Shareholding 4* : 100230 DEFERRED shares held as at 2010-07-30

*Name:* UK LAND LTD

*Shareholding 5* : 100230 ORDINARY shares held as at 2010-07-30

*Name:* UK LAND LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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