



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **VERNEY DEVELOPMENTS LIMITED**

Company Number: **04687022**

Company Details

Period Ending: **05/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**71 EVERSLEY PARK
ROAD
WINCHMORE HILL
LONDON
N21 1NT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER LEONARD CROW**

Address: **105 CLIFFE ROAD
ROCHESTER
KENT
ME2 3DP**

Director 1 :

Name: **MR ROBERT GODFREY
WILKINSON**

Address: **71 EVERSLEY PARK ROAD
WINCHMORE HILL
LONDON
N21 1NT**

Date of Birth: **15/05/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/03/2009

Name:

CF CLIENT DIRECTOR

Address:

Shareholding 2:

98 ORDINARY Shares held as at 05/03/2009

Name:

R G WILKINSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/03/2009

Name:

R L CROW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

Authenticated: **Yes (E/W)**