Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/02/2013**

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Company Name:	**VERNEY DEVELOPMENTS LIMITED**
Company Number:	**04687022**
Date of this return:	**16/02/2013**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**71 EVERSLEY PARK ROAD** **WINCHMORE HILL** **LONDON** **N21 1NT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROGER LEONARD**

Surname: **CROW**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR ROBERT GODFREY**

Surname: **WILKINSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

2 SHARES ISSUED , 1 VOTE EACH

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CF CLIENT DIRECTOR**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **R G WILKINSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **R L CROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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