



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27VRTR6

Company Name: **Vernon Holdings Limited**

Company Number: **06856605**

Date of this return: **24/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEAN JOHN**

Surname: **VERNON**

Former names:

Service Address: **CAIRNS HOUSE HALL LANE
BURGH LE MARSH
SKEGNESS
LINCOLNSHIRE
ENGLAND
PE24 5AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **VERNON**

Former names:

Service Address: **THE MOUNT WAINFLEET ROAD
BURGH LE MARSH
SKEGNESS
LINCOLNSHIRE
ENGLAND
PE24 5EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULINE CAIRNS**

Surname: **VERNON**

Former names:

Service Address: **THE MOUNT WAINFLEET ROAD
BURGH LE MARSH
SKEGNESS
LINCOLNSHIRE
ENGLAND
PE24 5EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DEAN JOHN**

Surname: **VERNON**

Former names:

Service Address: **CAIRNS HOUSE HALL LANE
BURGH LE MARSH
SKEGNESS
LINCOLNSHIRE
ENGLAND
PE24 5AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTIAN JAMES ROY**

Surname: **VERNON**

Former names:

Service Address: **7 WEST END
BURGH LE MARSH
SKEGNESS
LINCOLNSHIRE
ENGLAND
PE24 5EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN JAMES ROY VERNON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DEAN JOHN VERNON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL VERNON**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **PAULINE CAIRNS VERNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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