



Companies House

AR01 (ef)

Annual Return



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X3729JTK

Company Name: **Vernon Holdings Limited**

Company Number: **06856605**

Date of this return: **24/03/2014**

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): **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: **02/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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.

Class of shares	B	<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

NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT MEETINGS OF THE MEMBERS. NOT ENTITLED TO RECEIVE NOTICE OF OR VOTE ON WRITTEN RESOLUTIONS OF THE MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 B shares held as at the date of this return**
Name: **CHRISTIAN JAMES ROY VERNON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: DEAN JOHN VERNON

Shareholding 4 : 25 B shares held as at the date of this return

Name: DEAN JOHN VERNON

Shareholding 5 : 50 ORDINARY shares held as at the date of this return

Name: JOHN MICHAEL VERNON

Shareholding 6 : 50 B shares held as at the date of this return

Name: JOHN MICHAEL VERNON

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

25 shares transferred on 2013-04-30

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.