



Companies House
— for the record —

AR01 (ef)

Annual Return



XBRFSISG

Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **VERNON HOLDINGS LIMITED**

Company Number: **06856605**

Date of this return: **24/03/2010**

SIC codes: **7020**

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
ENGLAND
PE24 5AQ**

Company Director **1**

Type: **Person**

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

Surname: **VERNON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

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
 ENGLAND
 PE24 5AQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1967-11-02** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**
Surname: **VERNON**
Former names:
Service Address: **THE MOUNT WAINFLEET ROAD**
 BURGH LE MARSH
 SKEGNESS
 ENGLAND
 PE24 5EE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1945-12-20** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS PAULINE CAIRNS**
Surname: **VERNON**
Former names: **OST**
Service Address: **THE MOUNT WAINFLEET ROAD**
 BURGH LE MARSH
 SKEGNESS
 ENGLAND
 PE24 5EE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1947-06-27** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>	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 24/03/2010 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

25 ORDINARY GBP1 SHARES Shares held as at 24/03/2010

Name: **JOHN MICHAEL VERNON**

Address:

Shareholding : 2

25 ORDINARY GBP1 SHARES Shares held as at 24/03/2010

Name: **DEAN JOHN VERNON**

Address:

Shareholding : 3

25 ORDINARY GBP1 SHARES Shares held as at 24/03/2010

Name: **CHRISTIAN JAMES ROY VERNON**

Address:

Shareholding : 4

25 ORDINARY GBP1 SHARES Shares held as at 24/03/2010

Name: **PAULINE CAIRNS VERNON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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