



Companies House

**AR01** (ef)

**Annual Return**



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**X468U8B4**

*Company Name:* **Vernon Holdings Limited**

*Company Number:* **06856605**

*Date of this return:* **24/03/2015**

*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**

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*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)

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

### *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.**

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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* : 40 B shares held as at the date of this return  
10 shares transferred on 2014-11-05

*Name:* JOHN MICHAEL VERNON

*Shareholding 7* : 10 B shares held as at the date of this return

*Name:* MANDY MARIE VERNON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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