



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2013**

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Company Name: **Vernon Developments Limited**

Company Number: **04231939**

Date of this return: **11/06/2013**

SIC codes: **46760**

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

Situation of Registered Office: **FIRST FLOOR 5 DOOLITTLE YARD
FROGHALL ROAD
AMPTHILL
BEDFORDSHIRE
UNITED KINGDOM
MK45 2NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHERRY LYN**

Surname: **SCHOFIELD**

Former names:

Service Address: **27 GUINNESS DRIVE
WAINSCOTT
ROCHESTER
KENT
ENGLAND
ME3 8GE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **STANLEY**

Former names:

Service Address: **1CORRINGHAM COURT
LEMSFORD ROAD
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL1 3PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **VARNDELL**

Former names:

Service Address: **18 ST DAVIDS CLOSE
STOURPORT ON SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 8RZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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: **TUBE GEAR LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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