



Companies House
— for the record —

AR01 (ef)

Annual Return



XVFXIUVB

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Company Name: **VERNON AGGREGATES LIMITED**

Company Number: **03998995**

Date of this return: **22/05/2011**

SIC codes: **5113**

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

Situation of Registered Office: **SNOWHILL DEPOT
HEAPY STREET
MACCLESFIELD
CHESHIRE
SK11 7JF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS TARA MARGARET**

Surname: **VERNON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT WILHELM**

Surname: **VERNON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1968** Nationality: **BRITISH**

Occupation: **AGGREGATE DISTRIBUTION**

Company Director 2

Type: **Person**
Full forename(s): **MRS TARA MARGARET**

Surname: **VERNON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1970** Nationality: **BRITISH**

Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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 : 1 ORDINARY shares held as at 2011-05-22
Name: TARA MARGARET VERNON

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-22
Name: ROBERT WILHELM 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.