



Companies House
— for the record —

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Annual Return



XP94K78Y

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Company Name: **VERNON'S SHIPYARD LIMITED**

Company Number: **00867304**

Company Details

Period Ending: **29/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**TARQUIN YACHT
HARBOUR THORNEY
ROAD
EMSWORTH
HAMPSHIRE
PO10 8BP**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROL ANNE
CHAPPELL**

Address: **TARQUIN HOUSE PICKET HILL
RINGWOOD
HAMPSHIRE
BH24 3HH**

Director 1 :

Name: **MR ANTHONY WOODLIFFE
CHAPPELL**

Address: **TARQUIN HOUSE PICKET HILL
RINGWOOD
HAMPSHIRE
BH24 3HH**

Date of Birth: **23/03/1944** *Nationality:* **British**

Occupation: **YACHT EXECUTIVE &
BROKER - COMPANY
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	17105	GBP17105
TOTALS	17105	GBP17105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/12/2008

Name:

ANTHONY WOODLIFFE CHAPPELL

Address:

Shareholding 2:

17104 ORDINARY Shares held as at 29/12/2008

Name:

EMSWORTH MARINA CO LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**