



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** VERNONS FINANCIAL SERVICES LIMITED

**Company Number:** 02122895



X357Y12D

*Received for filing in Electronic Format on the:* 29/05/2001

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**Company Details**

**Period Ending:** 03/05/2001

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

**Principle Business Activities:**

*SIC Codes*

**7484**

**Description:** CREDIT FACILITIES

**Registered Office:**

**Address:**

**CENTRAL PARK  
REEDS CRESCENT  
WATFORD  
HERTS  
ENGLAND  
WD24 4QQ**

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**Details of Officers of the Company**

**Company Secretary:**

**Name:** MR MICHAEL JEREMY  
NOBLE

**Address:** GOATHILL FARM  
WELL HILL LANE  
WELL HILL  
CHELSFIELD  
KENT  
ENGLAND BR6 7QJ

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*Director 1:*

*Name:* **MR CHRISTOPHER BELL** *Address:* **THE OLD VICARAGE  
ORCHARD PLACE  
WESTBURY  
BRACKLEY  
NORTHANTS  
ENGLAND NN13 5JT**

*Date of Birth:* **18/11/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR PETER AMMUNDSEN** *Address:* **18 HEYES GROVE  
RAINFORD  
MERSEYSIDE WA11 8BW**

*Date of Birth:* **27/02/1950**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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*Director 3:*

*Name:* **MR STEPHEN HARRY  
ROBERTS** *Address:* **11 THE WOODLANDS  
ECCLESTONE PARK  
PRESCOT  
MERSEYSIDE L34 2TN**

*Date of Birth:* **30/10/1954**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*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>
<b>ORDINARY SHARES</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY SHARES Shares held as at 03/05/2001**

*Name:* **VERNONS GROUP LIMITED**

*Address:* **MAPLE COURT  
CENTRAL PARK  
REEDS CRESCENT  
WATFORD  
HERTS  
ENGLAND WD24 4QQ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/05/2001** *Authenticated:* **Yes (E/W)**

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## *Presenters Details*

*Presenters Reference:* **5**  
*Name:* **THE COMPANY**  
*Address:* **MAPLE COURT**  
**CENTRAL PARK**  
**REEDS CRESCENT**  
**WATFORD**  
**ENGLAND WD24 4QQ**

*Tel:* **020 7856 8000**