



Companies House

AR01 (ef)

Annual Return



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Company Name: **VERNA HOUSE LIMITED**

Company Number: **03089587**

Date of this return: **10/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **VERNA HOUSE
9 BICESTER ROAD
AYLESBURY
BUCKS
HP19 9AG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN DUNCAN**

Surname: **GREEN**

Former names:

Service Address: **CHILTERN
CHESTNUT WAY
LONGWICK
BUCKINGHAMSHIRE
HP27 9SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALAN DUNCAN GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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