



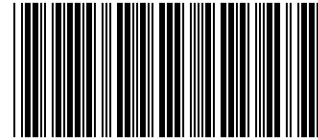
Companies House
— for the record —

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Annual Return

Company Name: **VERNEY DEVELOPMENTS LIMITED**

Company Number: **04687022**



Received for filing in Electronic Format on the: **08/03/2007**

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Company Details

Period Ending: **05/03/2005**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**71 EVERSLEY PARK ROAD
WINCHMORE HILL
LONDON
N21 1NT**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROGER LEONARD CROW**

Address: **105 CLIFFE ROAD
ROCHESTER
KENT ME2 3DP**

Director 1:

Name: **ROBERT WILKINSON**
Date of Birth: **15/05/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **71 EVERSLEY PARK ROAD
WINCHMORE HILL
LONDON N21 1NT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2005, 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 05/03/2005

Name: **CF CLIENT DIRECTOR**

Address: **14 BRIDGE HOUSE
BRIDGE ST
SUNDERLAND SR1 1TE**

Shareholding 2:

1 ORDINARY Shares held as at 05/03/2005

Name: **R L CROW**

Address: **105 CLIFFE RD
ROCHESTER
KENT ME2 3DP**

Shareholding 3:

98 ORDINARY Shares held as at 05/03/2005

Name: **R G WILKINSON**

Address: **71 EVERSLEY PARK RD
WINCHMORE HILL
LONDON N21 1NT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/03/2007** *Authenticated:* **Yes (E/W)**