



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* VERNEY DEVELOPMENTS LIMITED

*Company Number:* 04687022

*Date of this return:* 16/02/2014

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 71 EVERSLEY PARK ROAD  
WINCHMORE HILL  
LONDON  
N21 1NT

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER LEONARD**

*Surname:* **CROW**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT GODFREY**

*Surname:*                                **WILKINSON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/05/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                                      |                 |                                |            |
|--------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>               | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                      |                 | <i>Aggregate nominal value</i> | <b>2</b>   |
| <i>Currency</i>                      | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>2</b>   |
|                                      |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>        |                 |                                |            |
| <b>2 SHARES ISSUED , 1 VOTE EACH</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b>   |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CF CLIENT DIRECTOR**

*Shareholding 2* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **R G WILKINSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R L CROW**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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