



Companies House

— for the record —

Company Name

VICKERY HOLMAN LIMITED

704023 / 15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2953188

Information extracted from
Companies House records on
6th July 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2953188/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Lowin House Tregolls Road Truro Cornwall TR1 2NA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7420</td> <td>Architectural, technical consult</td> </tr> </tbody> </table>	SIC Code	Description	7420	Architectural, technical consult	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7420	Architectural, technical consult																	
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_____	_____																	
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_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robert John GIBSON Address 19 Pike Road Laira Plymouth Devon PL3 6HF	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert John GIBSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nicholas John HOLMAN Address Harrowbeer Farmhouse Harrowbeer Lane Yelverton Devon PL20 6DZ Date of birth 15/10/1954 Nationality British Occupation Chartered Surveyor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas John HOLMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Graham Owen Frank OLDRIEVE

Address
Lower Penvale Shortlanesend
Tregavethan
Truro
Cornwall
TR4 9ET

Date of birth 26/08/1956

Nationality British

Occupation Chartered Surveyor

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Graham Owen Frank OLDRIEVE
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 111,000 Aggregate Nominal Value of issued shares £111,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 111,000 Total Nominal value of shares issued £111,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Current details			Amended details		Shares transferred		
> Shareholder Name Philip ALLEN			Name 		Shares transferred by Philip ALLEN		
Address 20 Lincoln Road Exeter EX4 2DZ			Address 				
Shares held Class Ordinary			UK Postcode _ _ _ _ _ Shares held Class 				
Number 3000			Number 				
					Class Number Date of transfer 		
> Shareholder Name Justin ARMSTRONG			Name 		Shares transferred by Justin ARMSTRONG		
Address Inesterly School Hill Budock Water Falmouth TR11 5DJ			Address 				
Shares held Class Ordinary			UK Postcode _ _ _ _ _ Shares held Class 				
Number 1500			Number 				
					Class Number Date of transfer 		
> Shareholder Name S. BETTY			Name 		Shares transferred by S. BETTY		
Address 37 Warleigh Avenue Keyham Plymouth			Address 				
Shares held Class Ordinary			UK Postcode _ _ _ _ _ Shares held Class 				
Number 7500			Number 				
					Class Number Date of transfer 		

Current details		Amended details		Shares transferred			
>	Shareholder Name I.N. CAMPBELL	Name <hr/>		Shares transferred by I.N. CAMPBELL			
		Address <hr/>					
	Address 15 Fore Street Exeter EX2 9RQ	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 17690	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Robert GIBSON	Name <hr/>		Shares transferred by Robert GIBSON			
		Address <hr/>					
	Address 14 Pike Road Plymouth PL3 6HF	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 2500	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Stephen HART	Name <hr/>		Shares transferred by Stephen HART			
		Address <hr/>					
	Address 43 Valley Way Exmouth Devon EX8 4PD	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 5000	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred											
>	Shareholder Name N.J. HOLMAN Address Harrowbeer Farmhouse Cottage Harrowbeer Lane Yelverton Devon PL20 6DZ Shares held Class Ordinary	Number 14560	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by N.J. HOLMAN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Elizabeth KEW Address 19 Pike Road Plymouth PL3 6HF Shares held Class Ordinary	Number 500	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Elizabeth KEW <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name G.O.F. OLDRIEVE Address Lower Penvale Shortlanesend Truro Cornwall TR4 9ET Shares held Class Ordinary	Number 34875	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by G.O.F. OLDRIEVE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
>	Shareholder Name Michael T. OLDRIEVE Address Colly Park Christow Exeter EX6 7NP Shares held Class Ordinary	Number 10000	Name MICHAEL J OLDRIEVE Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Michael T. OLDRIEVE Class Number Date of transfer _____ _____ _____ 	 _____ _____ _____ 	 _____ _____ _____
>	Shareholder Name Mark PELLOW Address 15 Hummingbird Close Pinhoe Exeter EX1 3QE Shares held Class Ordinary	Number 7875	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mark PELLOW Class Number Date of transfer _____ _____ _____ 	 _____ _____ _____ 	 _____ _____ _____
>	Shareholder Name Alan TRELOAR Address Trevarrack Wheal Vor Breage Helston Cornwall TR13 9NP Shares held Class Ordinary	Number 1000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Alan TRELOAR Class Number Date of transfer _____ _____ _____ 	 _____ _____ _____ 	 _____ _____ _____

Current details		Amended details		Shares transferred		
>	Shareholder Name Dennis VENN	Name _____		Shares transferred by Dennis VENN		
		Address _____				
Address 18 South Hill		_____				
Stoke		_____				
Plymouth		_____				
PL1 5RR		UK Postcode _ _ _ _ _				
Shares held		Shares held		Class	Number	Date of transfer
Class	Number	Class	Number			
Ordinary	5000	_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19 / 07 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 27/7/2002 If you are making this return up to an earlier date, please give the date here

19 / 07 / 2002

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 27th July 2003 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
