



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A24 *A9Y9ZLOY* 0274
COMPANIES HOUSE 23/11/99

Bar
#15
202502

363s

Annual Return

of company number 02953188

L

company name
VICKERY HOLMAN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/07/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
27	07	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LOWIN HOUSE
TREGOLLS ROAD
TRURO
CORNWALL TR1 2NA

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

02953188

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

GRAHAM OWEN FRANK
OLDRIEVE
LOWER PENVALE SHORTLANESEND
TREGAVETHAN
TRURO
CORNWALL TR4 9ET

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

IAN NELSON
CAMPBELL
15 FORE STREET
IDE
EXETER
DEVON EX2 9RQ

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 19/01/46
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

NICHOLAS JOHN
HOLMAN
HARROWBEER FARMHOUSE
HARROWBEER LANE
YELVERTON
DEVON PL20 6DZ

Date of Birth:- 15/10/54

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

BERNARD JOHN
IRESON
CELANDINE BROADWAY
WOODBURY
EXETER
DEVON EX5 1NL

Date of Birth:- 07/08/56

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GRAHAM OWEN FRANK
OLDRIEVE
LOWER PENVALE SHORTLANESEND
TREGAVETHAN
TRURO
CORNWALL TR4 9ET

Date of Birth:- 26/08/56

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	102,000	102,000
Totals	102,000	£102,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper ☐ not on paper ☐

The last full members list was at 27/07/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director

*(delete as appropriate)

Date

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

WINTER RILE

LOWIN HOUSE

TREGOLLS ROAD

TRURO

Postcode TR1 2NA

Telephone 01872 276477 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02953188	Account of Shares			Remarks
Company Name: VICKERY HOLMAN LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
			Name and address	
B. J. IRESON	29,875	4875	15/9/98	From M. SCOTT
CELANDINE				
BROADWAY				
WOODBURY				
EXETER				
N. J. HOLMAN	9,560	1560	15/9/98	From M. SCOTT
HARROWBEER FARMHOUSE				
HARROWBEER LANE				
YELVERTON				
DEVON				
G. O. F. OLDRIEVE	29,875	4875	15/9/98	From M. SCOTT
LOWER PENVALE				
SHORTLANE END				
TRURO				
I. N. CAMPBELL	22,690	3690	15/9/98	From M. SCOTT
15 FORE STREET				
IDE				
EXETER				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02953188	Account of Shares			Remarks
Company Name: VICKERY HOLMAN LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
			Name and address	
S. HART	5000	5000	15/9/98	From M. SCOTT
39 LIMEGROVE				
EXMOUTH				
DEVON				
S. BETTY	5000	5000	15/9/98	From M. SCOTT
37 WARLEIGH AVENUE				
KEYHAM				
PLYMOUTH				
M. SCOTT	NIL	5000	15/9/98	To S. HART
1 MONKERTON DRIVE		5000	15/9/98	To S. BETTY
PINHOE		4875	15/9/98	To B. IRESON
EXETER		1560	15/9/98	To N HOLMAN
		4875	15/9/98	To G. OLDRIEVE
		3690	15/9/98	To I CAMPBELL
	102,000			