



Companies House

— for the record —

Company Name

VICKERY HOLMAN LIMITED

363s Annual Return *BAR L15 703452*

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2953188

Information extracted from
Companies House records on
11th July 2001

Section 1: Company details



Ref: 2953188/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Lowin House
Tregolls Road
Truro
Cornwall TR1 2NA

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7420	Architectural, technical consult

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	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 Graham Owen Frank OLDRIEVE Address Lower Penvale Shortlanesend Tregavethan Truro Cornwall TR4 9ET	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Graham Owen Frank OLDRIEVE 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas John HOLMAN ceased to be director (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 Graham Owen Frank OLDRIEVE Address Lower Penvale Shortlanesend Tregavethan Truro Cornwall TR4 9ET Date of birth 26/08/1956 Nationality British Occupation Chartered Surveyor	Name _____ 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 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name P. ALLEN		Name <u>PHILIP ALLEN</u>				
Address Please supply missing address details		Address <u>20 LINCOLN ROAD</u> <u>EXMILK</u> <u>EXETER</u>				
		UK Postcode <u>EX4 2DZ</u>		Shares transferred by P. ALLEN		
Shares held Class Ordinary	Number 3000	Shares held Class	Number	Class	Number	Date of transfer __/__/____ __/__/____
> Shareholder Name J. ARMSTRONG		Name <u>JUSTIN ARMSTRONG</u>				
Address Please supply missing address details		Address <u>WESTERLY</u> <u>SCHOOL HILL, BUDOK WATER</u> <u>FALMOUTH</u>				
		UK Postcode <u>TR11 5DJ</u>		Shares transferred by J. ARMSTRONG		
Shares held Class Ordinary	Number 1500	Shares held Class	Number	Class	Number	Date of transfer __/__/____ __/__/____
> Shareholder Name S. BETTY		Name _____				
Address 37 Warleigh Avenue Keyham Plymouth		Address _____ _____ _____				
		UK Postcode _____		Shares transferred by S. BETTY		
Shares held Class Ordinary	Number 7500	Shares held Class	Number	Class	Number	Date of transfer __/__/____ __/__/____

Current details		Amended details		Shares transferred			
>	Shareholder Name I.N. CAMPBELL	Name _____					
		Address _____					
	Address 15 Fore Street Ide Exeter EX2 9RQ	UK Postcode _ _ _ _ _	Shares transferred by I.N. CAMPBELL				
	Shares held Class Ordinary	Number 17690	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____	____/____/____
>	Shareholder Name Robert GIBSON	Name _____					
		Address _____					
	Address 1D Pike Road Laura Plymouth PL3 6HF	UK Postcode P L 3 - 6 H F	Shares transferred by Robert GIBSON				
	Shares held Class Ordinary	Number 2500	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____	____/____/____
>	Shareholder Name S. HART	Name _____					
		Address _____					
	Address 39 Lime Grove Exmouth Devon EX8 5NW	UK Postcode E X 8 - 4 P D	Shares transferred by S. HART				
	Shares held Class Ordinary	Number 5000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____	____/____/____

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	Name Address HARROWBEER FARMHOUSE HARROWBEER LAKE YELVERTON, DEVON UK Postcode PL20 6DZ Shares held Class Number	Shares transferred by N.J. HOLMAN Class Number Date of transfer			
	Number 14560					
>	Shareholder Name Elizabeth KEW Address 50 Gifford Terrace Road Plymouth Devon PL3 6HF Shares held Class Ordinary	Name Address 14 PIKE ROAD LAIRA PLYMOUTH UK Postcode PL3 6HE Shares held Class Number	Shares transferred by Elizabeth KEW Class Number Date of transfer			
	Number 500					
>	Shareholder Name G.O.F. OLDRIEVE Address Lower Penvale Shortlanesend Truro Cornwall TR4 9ET Shares held Class Ordinary	Name Address UK Postcode Shares held Class Number	Shares transferred by G.O.F. OLDRIEVE Class Number Date of transfer			
	Number 34875					

Current details		Amended details		Shares transferred		
>	Shareholder Name Michael T. OLDRIEVE	Name MICHAEL J. OLDRIEVE				
	Address Please supply missing address details	Address COLLY PARK CHRISTON NR EXETER				
		UK Postcode	EX6 3NP			
	Shares held Class Ordinary	Number 10000	Shares held Class Number	Shares transferred by Michael T. OLDRIEVE	Class Number Date of transfer	_____ _____ __/__/____
>	Shareholder Name Mark PELLOW	Name 				
	Address Please supply missing address details	Address 15 HUMMINGBIRD CLOSE PINHOE EXETER				
		UK Postcode	EX1 3QE			
	Shares held Class Ordinary	Number 7875	Shares held Class Number	Shares transferred by Mark PELLOW	Class Number Date of transfer	_____ _____ __/__/____
>	Shareholder Name A. TRELOAR	Name ALAN TRELOAR				
	Address Please supply missing address details	Address TREYARRACK WHEAL VOR HELSTON, CORNWALL				
		UK Postcode	TR12 9NP			
	Shares held Class Ordinary	Number 1000	Shares held Class Number	Shares transferred by A. TRELOAR	Class Number Date of transfer	_____ _____ __/__/____

Current details		Amended details		Shares transferred	
> Shareholder Name D. VENN		Name <u>DENNIS VENN</u>			
Address Please supply missing address details		Address <u>25 BARKERS CLOSE</u> <u>REMPTON 18 SOUTH HILL</u> <u>PLYMOUTH</u>			
		UK Postcode <u>PL1 5RR</u>			
Shares held Class Ordinary	Number 5000	Shares held Class	Number	Class	Number Date of transfer
					__/__/____
					__/__/____

Shares transferred by
D. VENN

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 _ _ _ _ _			



Companies House

— for the record —

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 24, 07, 2001

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 27/7/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

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 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number 703452

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

WINTER KYLE

Telephone number inc code

01372 276477

Address

LEWIS HOUSE
11 GOLF ROAD
TRURO

DX number if applicable

DX exchange

Postcode

TR1 2NA