



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** VICKERY HOLMAN LIMITED

**Company Number:** 02953188



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XDS7FRDS

### Company Details

**Period Ending:** 19/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7420**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**LOWIN HOUSE**  
**TREGOLLS ROAD**  
**TRURO**  
**CORNWALL**  
**TR1 2NA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ROBERT JOHN GIBSON

**Address:** 19 PIKE ROAD  
LAIRA  
PLYMOUTH  
DEVON PL3 6HF

**Director 1:**

**Name:** NICHOLAS JOHN HOLMAN  
**Date of Birth:** 15/10/1954  
**Nationality:** BRITISH  
**Occupation:** CHARTERED SURVEYOR

**Address:** HARROWBEER FARMHOUSE  
HARROWBEER LANE  
YELVERTON  
DEVON PL20 6DZ

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*Director 2:*

<i>Name:</i>	<b>PETER LACEY</b>	<i>Address:</i>	<b>1 FAIRFAX GARDENS</b>
<i>Date of Birth:</i>	<b>26/11/1944</b>		<b>EXETER</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DEVON EX2 8SR</b>
<i>Occupation:</i>	<b>ARCHITECT</b>		

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*Director 3:*

<i>Name:</i>	<b>GRAHAM OWEN FRANK OLDRIEVE</b>	<i>Address:</i>	<b>LOWER PENVALE SHORTLANESEND TREGAVETHAN TRURO CORNWALL TR4 9ET</b>
<i>Date of Birth:</i>	<b>26/08/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		

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*Director 4:*

<i>Name:</i>	<b>MICHAEL JAMES OLDRIEVE</b>	<i>Address:</i>	<b>COLLY PARK CHRISTOW EXETER DEVON EX6 7NP</b>
<i>Date of Birth:</i>	<b>03/03/1962</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMMERCIAL AGENT</b>		

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*Director 5:*

<i>Name:</i>	<b>MARK ANDREW PELLOW</b>	<i>Address:</i>	<b>7 BARTON RISE FENITON VILLAGE HONITON DEVON EX14 3HW</b>
<i>Date of Birth:</i>	<b>22/11/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMMERCIAL AGENT</b>		

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*Director 6:*

<i>Name:</i>	<b>DENNIS VENN</b>	<i>Address:</i>	<b>18 SOUTH HILL STOKE PLYMOUTH DEVON PL1 5RR</b>
<i>Date of Birth:</i>	<b>23/02/1965</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>BUILDING SURVEYOR</b>		

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## *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>
<b>ORDINARY</b>	<b>112469</b>	<b>GBP112469</b>
<b>TOTALS</b>	<b>112469</b>	<b>GBP112469</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**4705 ORDINARY Shares held as at 19/07/2007**

*Name:* **PHILIP ALLEN**

*Address:* **20 LINCOLN ROAD  
EXETER EX4 2DZ**

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### *Shareholding 2:*

**3500 ORDINARY Shares held as at 19/07/2007**

*Name:* **JUSTIN ARMSTRONG**

*Address:* **10 FAWKENER CLOSE  
FALMOUTH  
CORNWALL TR11 4AH**

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### *Shareholding 3:*

**0 ORDINARY Shares held as at 19/07/2007**

**244 Disposed of in period on 08/08/2006**

*Name:* **IAN BURDEN**

*Address:* **2 SHERWELL HILL  
TORQUAY  
DEVON TR2 6LJ**

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### *Shareholding 4:*

**0 ORDINARY Shares held as at 19/07/2007**

**6948 Disposed of in period on 09/08/2006**

*Name:* **I.N. CAMPBELL**

*Address:* **15 FORE STREET  
IDE  
EXETER EX2 9RQ**

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*Shareholding 5:*

**10000 ORDINARY Shares held as at 19/07/2007**

*Name:* **ROBERT GIBSON**

*Address:* **14 PIKE ROAD  
LAIRA  
PLYMOUTH PL3 6HF**

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*Shareholding 6:*

**16200 ORDINARY Shares held as at 19/07/2007**

*Name:* **N.J. HOLMAN**

*Address:* **HARROWBEER FARMHOUSE COTTAGE  
HARROWBEER LANE  
YELVERTON  
DEVON PL20 6DZ**

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*Shareholding 7:*

**35826 ORDINARY Shares held as at 19/07/2007**

*Name:* **G.O.F. OLDRIEVE**

*Address:* **LOWER PENVALE  
SHORTLANESEND TRURO  
CORNWALL TR4 9ET**

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*Shareholding 8:*

**14929 ORDINARY Shares held as at 19/07/2007**

*Name:* **MICHAEL J OLDRIEVE**

*Address:* **COLLY PARK  
CHRISTOW  
EXETER EX6 7NP**

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*Shareholding 9:*

**9000 ORDINARY Shares held as at 19/07/2007**

*Name:* **MARK PELLOW**

*Address:* **7 BARTON RISE  
FENITON VILLAGE  
HONITON  
DEVON EX14 3HW**

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*Shareholding 10:*

**488 ORDINARY Shares held as at 19/07/2007**

*Name:* **LAURA KATE STAPLETON**

*Address:* **17 COLLEGE AVENUE  
TAVISTOCK  
DEVON PL19 0HU**

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*Shareholding 11:*

**4774 ORDINARY Shares held as at 19/07/2007**

*Name:* **ALAN TRELOAR**

*Address:* **TREVARRACK  
WHEAL VOR BREAGE  
HELSTON  
CORNWALL TR13 9NP**

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*Shareholding 12:*

**12803 ORDINARY Shares held as at 19/07/2007**

*Name:* **DENNIS VENN**

*Address:* **18 SOUTH HILL  
STOKE  
PLYMOUTH PL1 5RR**

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*Shareholding 13:*

**244 ORDINARY Shares held as at 19/07/2007**

*Name:* **ROGER SQUIRE**

*Address:* **VERANDA COTTAGE  
DUNSFORD  
EXETER  
UNITED KINGDOM EX6 7AB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**