



*Companies House*  
— for the record —

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

**Annual Return**



**XFNAA1N7**

*Received for filing in Electronic Format on the: 23/07/2008*

*Company Name:* **VICKERY HOLMAN LIMITED**

*Company Number:* **02953188**

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### *Company Details*

*Period Ending:* **19/07/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT JOHN GIBSON**

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

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*Director 1 :*

*Name:* **NICHOLAS JOHN HOLMAN**

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

*Date of Birth:*

**15/10/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED SURVEYOR**

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*Director 2 :*

*Name:* **PETER LACEY**

*Address:* **1 FAIRFAX GARDENS  
EXETER  
DEVON  
EX2 8SR**

*Date of Birth:*

**26/11/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**ARCHITECT**

Director 3 :

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**

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Director 4 :

Name: **MICHAEL JAMES OLDRIEVE**

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

Date of Birth: **03/03/1962**

Nationality: **BRITISH**

Occupation: **COMMERCIAL AGENT**

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Director 5 :

Name: **MARK ANDREW PELLOW**

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

Date of Birth: **22/11/1961**

Nationality: **BRITISH**

Occupation: **COMMERCIAL AGENT**  
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Director 6 :

Name: DENNIS VENN

Address: 18 SOUTH HILL  
STOKE  
PLYMOUTH  
DEVON  
PL1 5RR

Date of Birth:

23/02/1965

Nationality:

BRITISH

Occupation:

BUILDING SURVEYOR

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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>
ORDINARY	112469	GBP112469
TOTALS		
	112469	GBP112469

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**16200 ORDINARY Shares held as at 19/07/2008**

Name: N.J. HOLMAN  
Address: HARROWBEER FARMHOUSE COTTAGE HARROWBEER LANE  
YELVERTON  
DEVON  
PL20 6DZ

*Shareholding 2:*

**9000 ORDINARY Shares held as at 19/07/2008**

*Name:* **MARK PELLOW**

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

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*Shareholding 3:*

**244 ORDINARY Shares held as at 19/07/2008**

*Name:* **ROGER SQUIRE**

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

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*Shareholding 4:*

**488 ORDINARY Shares held as at 19/07/2008**

*Name:* **LAURA KATE STAPLETON**

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

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*Shareholding 5:*

**35826 ORDINARY Shares held as at 19/07/2008**

*Name:*

**G.O.F. OLDRIEVE**

*Address:*

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

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*Shareholding 6:*

**4774 ORDINARY Shares held as at 19/07/2008**

*Name:*

**ALAN TRELOAR**

*Address:*

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

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*Shareholding 7:*

**14929 ORDINARY Shares held as at 19/07/2008**

*Name:*

**MICHAEL J OLDRIEVE**

*Address:*

**COLLY PARK CHRISTOW  
EXETER  
EX6 7NP**

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*Shareholding 8:*

**4705 ORDINARY Shares held as at 19/07/2008**

*Name:*

**PHILIP ALLEN**

*Address:*

**20 LINCOLN ROAD  
EXETER  
EX4 2DZ**

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*Shareholding 9:*

**3500 ORDINARY Shares held as at 19/07/2008**

*Name:*

**JUSTIN ARMSTRONG**

*Address:*

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

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*Shareholding 1:*

**0**

**10000 ORDINARY Shares held as at 19/07/2008**

*Name:*

**ROBERT GIBSON**

*Address:*

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

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*Shareholding 1:*  
*1* **12803 ORDINARY Shares held as at 19/07/2008**

*Name:* **DENNIS VENN**  
*Address:* **18 SOUTH HILL**  
**STOKE**  
**PLYMOUTH**  
**PL1 5RR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/07/2008**

*Authenticated:* **Yes (E/W)**