



*Companies House*  
— for the record —

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

**Annual Return**



**XW4OWBQI**

*Received for filing in Electronic Format on the: 21/07/2009*

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

*Company Number:* **02953188**

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### *Company Details*

*Period Ending:* **19/07/2009**

*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 19/07/2009 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 19/07/2009**

Name: N.J. HOLMAN

Address:

*Shareholding 2:*

**9000 ORDINARY Shares held as at 19/07/2009**

*Name:*

**MARK PELLOW**

*Address:*

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*Shareholding 3:*

**296 ORDINARY Shares held as at 19/07/2009**

*Name:*

**ROGER SQUIRE**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 19/07/2009**

**488 DISPOSED OF IN PERIOD ON 30/06/2009**

*Name:*

**LAURA KATE STAPLETON**

*Address:*

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*Shareholding 5:*

**32603 ORDINARY Shares held as at 19/07/2009**  
**3223 DISPOSED OF IN PERIOD ON 31/12/2008**

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

*Address:*

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*Shareholding 6:*

**4874 ORDINARY Shares held as at 19/07/2009**

*Name:* **ALAN TRELOAR**

*Address:*

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*Shareholding 7:*

**14929 ORDINARY Shares held as at 19/07/2009**

*Name:* **MICHAEL J OLDRIEVE**

*Address:*

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*Shareholding 8:*

**4755 ORDINARY Shares held as at 19/07/2009**

*Name:*

**PHILIP ALLEN**

*Address:*

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*Shareholding 9:*

**3600 ORDINARY Shares held as at 19/07/2009**

*Name:*

**JUSTIN ARMSTRONG**

*Address:*

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*Shareholding 1:*

**0**

**10500 ORDINARY Shares held as at 19/07/2009**

*Name:*

**ROBERT GIBSON**

*Address:*

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*Shareholding 1:*  
*1* **13077 ORDINARY Shares held as at 19/07/2009**

*Name:* **DENNIS VENN**

*Address:*

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*Shareholding 1:*  
*2* **1525 ORDINARY Shares held as at 19/07/2009**

*Name:* **ASHLEIGH DUNCAN PHILLIPS**

*Address:*

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*Shareholding 1:*  
*3* **410 ORDINARY Shares held as at 19/07/2009**

*Name:* **SIMON PETER WHEELER**

*Address:*

*Shareholding 1:*  
4      **600 ORDINARY Shares held as at 19/07/2009**

*Name:*                      **PAUL IRONS**

*Address:*

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*Shareholding 1:*  
5      **100 ORDINARY Shares held as at 19/07/2009**

*Name:*                      **C FORD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2009**

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