



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VICKERY HOLMAN LIMITED**

Company Number: **02953188**

Date of this return: **19/07/2011**

SIC codes: **7420**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LOWIN HOUSE
TREGOLLS ROAD
TRURO
CORNWALL
TR1 2NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **GIBSON**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR JUSTIN ROBERT**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1975** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **LACEY**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/11/1944** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **OLDRIEVE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1962** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL AGENT**

Company Director **4**

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **PELLOW**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/11/1961** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL AGENT**

Company Director **5**

Type: **Person**
Full forename(s): **MR ALAN BENNETT**

Surname: **TRELOAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/02/1971** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**

Full forename(s): **DENNIS**

Surname: **VENN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/02/1965** *Nationality:* **BRITISH**

Occupation: **BUILDING SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	109944
		<i>Aggregate nominal value</i>	109944
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1096
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	109944
		<i>Total aggregate nominal value</i>	109944

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 15000 ORDINARY shares held as at 2011-07-19
1200 shares transferred on 2011-06-21

Name: N.J. HOLMAN

Shareholding 2 : 9000 ORDINARY shares held as at 2011-07-19

Name: MARK PELLOW

Shareholding 3 : 296 ORDINARY shares held as at 2011-07-19

Name: ROGER SQUIRE

Shareholding 4 : 32603 ORDINARY shares held as at 2011-07-19

Name: G.O.F. OLDRIEVE

Shareholding 5 : 5623 ORDINARY shares held as at 2011-07-19

Name: ALAN TRELOAR

Shareholding 6 : 14929 ORDINARY shares held as at 2011-07-19

Name: MICHAEL J OLDRIEVE

Shareholding 7 : 0 ORDINARY shares held as at 2011-07-19
4755 shares transferred on 2011-05-10
Name: PHILIP ALLEN

Shareholding 8 : 5623 ORDINARY shares held as at 2011-07-19
Name: JUSTIN ARMSTRONG

Shareholding 9 : 10500 ORDINARY shares held as at 2011-07-19
Name: ROBERT GIBSON

Shareholding 10 : 13077 ORDINARY shares held as at 2011-07-19
Name: DENNIS VENN

Shareholding 11 : 1653 ORDINARY shares held as at 2011-07-19
Name: ASHLEIGH DUNCAN PHILLIPS

Shareholding 12 : 410 ORDINARY shares held as at 2011-07-19
Name: SIMON PETER WHEELER

Shareholding 13 : 600 ORDINARY shares held as at 2011-07-19
Name: PAUL IRONS

Shareholding 14 : 100 ORDINARY shares held as at 2011-07-19
Name: C FORD

Shareholding 15 : 530 ORDINARY shares held as at 2011-07-19
Name: NICOLA MURRISH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.