



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2012**

Company Name: **VICKERY HOLMAN LIMITED**

Company Number: **02953188**

Date of this return: **19/07/2012**

SIC codes: **71129**

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 19/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **15000 ORDINARY shares held as at the date of this return**
Name: **N.J. HOLMAN**

Shareholding 2 : **9035 ORDINARY shares held as at the date of this return**
Name: **MARK PELLOW**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
296 shares transferred on 2012-05-10
Name: **ROGER SQUIRE**

Shareholding 4 : **32103 ORDINARY shares held as at the date of this return**
500 shares transferred on 2012-06-01
Name: **G.O.F. OLDRIEVE**

Shareholding 5 : **5645 ORDINARY shares held as at the date of this return**
Name: **ALAN TRELOAR**

Shareholding 6 : **14987 ORDINARY shares held as at the date of this return**

Name: MICHAEL J OLDRIEVE

Shareholding 7 : 5644 ORDINARY shares held as at the date of this return
Name: JUSTIN ARMSTRONG

Shareholding 8 : 10500 ORDINARY shares held as at the date of this return
Name: ROBERT GIBSON

Shareholding 9 : 13147 ORDINARY shares held as at the date of this return
Name: DENNIS VENN

Shareholding 10 : 1653 ORDINARY shares held as at the date of this return
Name: ASHLEIGH DUNCAN PHILLIPS

Shareholding 11 : 500 ORDINARY shares held as at the date of this return
Name: SIMON PETER WHEELER

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
600 shares transferred on 2012-01-30
Name: PAUL IRONS

Shareholding 13 : 700 ORDINARY shares held as at the date of this return
Name: C FORD

Shareholding 14 : 530 ORDINARY shares held as at the date of this return
Name: NICOLA MURRISH

Shareholding 15 : 500 ORDINARY shares held as at the date of this return
Name: R E W BEALE

Authorisation

Authenticated

This form was authorised by one of the following:

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