



Confirmation Statement

Company Name: **VICKERY HOLMAN LIMITED**

Company Number: **02953188**



X5CJBMNV

Received for filing in Electronic Format on the: **02/08/2016**

Company Name: **VICKERY HOLMAN LIMITED**

Company Number: **02953188**

Confirmation **19/07/2016**

Statement date:

Sic Codes: **71129**

Principal activity description: **Other engineering activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	110091
Currency:	GBP	Aggregate nominal value:	110091
Prescribed particulars			
ORDINARY RIGHTS ATTACHED			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110091
		Total aggregate nominal value:	110091
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

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

Shareholding 1: **5934 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUSTIN ARMSTRONG**

Shareholding 2: **5505 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT BEALE**

Shareholding 3: **700 ORDINARY shares held as at the date of this confirmation statement**

Name: **C FORD**

Shareholding 4: **10500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT GIBSON**

Shareholding 5: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATIE GORDON**

Shareholding 6: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **N.J. HOLMAN**

Shareholding 7: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMANTHA JOHNSON**

Shareholding 8: **530 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA MURRISH**

Shareholding 9: **27523 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM OLDRIEVE**

Shareholding 10: **12401 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL OLDRIEVE**

Shareholding 11: **9326 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK PELLOW**

Shareholding 12:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX SPROSON
Shareholding 13:	5935 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN TRELOAR
Shareholding 14:	13437 ORDINARY shares held as at the date of this confirmation statement
Name:	DENNIS VENN
Shareholding 15:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WHEELER
Shareholding 16:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ALLEN
Shareholding 17:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE COCHRANE
Shareholding 18:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA HATHAWAY
Shareholding 19:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE HARWOOD
Shareholding 20:	500 transferred on 2015-11-09 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL OLDRIEVE
Shareholding 21:	500 transferred on 2015-11-09 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL OLDRIEVE
Shareholding 22:	100 transferred on 2015-11-09 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL OLDRIEVE
Shareholding 23:	61 transferred on 2015-11-09 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL OLDRIEVE

Shareholding 24: **500 transferred on 2015-11-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL OLDRIEVE**

Shareholding 25: **500 transferred on 2016-02-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL OLDRIEVE**

Shareholding 26: **4580 transferred on 2016-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM OLDRIEVE**

Shareholding 27: **425 transferred on 2016-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL OLDRIEVE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GRAHAM OWEN FRANK OLDRIEVE**

Service Address: **LOWER PENVALE SHORTLANESEND
TRURO
UNITED KINGDOM**

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

Date of Birth: ****/08/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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