



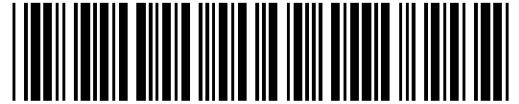
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VICKERY HOLMAN LIMITED**

Company Number: **02953188**



Received for filing in Electronic Format on the: **12/09/2017**

X6ES94EX

Company Name: **VICKERY HOLMAN LIMITED**

Company Number: **02953188**

Confirmation **19/07/2017**

Statement date:

Sic Codes: **71129**

Principal activity **Other engineering activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	107290
Currency:	GBP	Aggregate nominal value:	107290
Prescribed particulars			
ORDINARY RIGHTS ATTACHED			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	107290
		Total aggregate nominal value:	107290
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **8874 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUSTIN ROBERT ARMSTRONG**

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

Name: **ROBERT ERNEST WILLIAM 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 JOHN GIBSON**

Shareholding 5: **500 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: **500 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: **701 transferred on 2017-06-16**
26822 ORDINARY shares held as at the date of this confirmation statement

Name: **GRAHAM OWEN FRANK OLDRIEVE**

Shareholding 10: **300 transferred on 2016-11-10**
100 transferred on 2016-11-10
400 transferred on 2016-11-10
753 transferred on 2017-06-16
100 transferred on 2017-06-16
200 transferred on 2017-06-16
1799 transferred on 2017-06-16
674 transferred on 2017-06-16
100 transferred on 2017-06-22
500 transferred on 2017-06-22
100 transferred on 2017-06-28
2187 transferred on 2017-06-28
200 transferred on 2017-06-28
2187 transferred on 2017-06-28
0 ORDINARY shares held as at the date of this confirmation statement
 Name: **MICHAEL JAMES OLDRIEVE**

Shareholding 11: **10000 ORDINARY shares held as at the date of this confirmation statement**
 Name: **MARK ANDREW PELLOW**

Shareholding 12: **500 ORDINARY shares held as at the date of this confirmation statement**
 Name: **ALEX SPROSON**

Shareholding 13: **8322 ORDINARY shares held as at the date of this confirmation statement**
 Name: **ALAN BENNETT 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:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE FALKNER
Shareholding 21:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA COLEMAN
Shareholding 22:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN PARKIN
Shareholding 23:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE ENDACOTT
Shareholding 24:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MAYCOCK
Shareholding 25:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	SHERRIE PROUT

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