



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **VICKERY HOLMAN LIMITED**

Company Number: **02953188**



Received for filing in Electronic Format on the: **31/08/2020**

X9CMG977

Company Name: **VICKERY HOLMAN LIMITED**

Company Number: **02953188**

Confirmation **19/07/2020**

Statement date:

Sic Codes: **71129**

Principal activity **Other engineering activities**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>106590</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>106590</b>
Prescribed particulars			
<b>ORDINARY RIGHTS ATTACHED</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>106590</b>
		Total aggregate nominal value:	<b>106590</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **9125 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: **1000 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: **700 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATIE GORDON**

Shareholding 6: **7400 ORDINARY shares held as at the date of this confirmation statement**

Name: **N.J. HOLMAN**

Shareholding 7: **1450 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMANTHA JOHNSON**

Shareholding 8: **2530 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA MURRISH**

Shareholding 9: **24771 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM OWEN FRANK OLDRIEVE**

Shareholding 10: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ANDREW PELLOW**

Shareholding 11: **8322 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN BENNETT TRELOAR**

Shareholding 12: **13437 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DENNIS VENN**

Shareholding 13: **100 transferred on 2020-02-26**  
**400 transferred on 2020-02-26**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON WHEELER**

Shareholding 14: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT ALLEN**

Shareholding 15: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLARE COCHRANE**

Shareholding 16: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNE HARWOOD**

Shareholding 17: **700 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE FALKNER**

Shareholding 18: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISA COLEMAN**

Shareholding 19: **3750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEFAN PARKIN**

Shareholding 20: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN MAYCOCK**

Shareholding 21: **400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHERRIE PROUT**

Shareholding 22: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHANTAL MOLONY**

Shareholding 23: **200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIRSTY WORDEN**

Shareholding 24:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN TYAS</b>
Shareholding 25:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA COOK</b>
Shareholding 26:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA SIMPSON</b>
Shareholding 27:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY DURKIN</b>
Shareholding 28:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA FAIRLEY</b>
Shareholding 29:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN HART</b>
Shareholding 30:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA RODGERS</b>

## **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