



Companies House

— for the record —

Company Name

VICKERY HOLMAN LIMITED

704654 | 15.

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2953188

Information extracted from
Companies House records on
29th June 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A06 COMPANIES HOUSE 0355 16/08/03

Ref: 2953188/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Lowin House Tregolls Road Truro Cornwall TR1 2NA	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7420</td> <td>Architectural, technical consult</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7420	Architectural, technical consult													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Robert John GIBSON Address 19 Pike Road Laira Plymouth Devon PL3 6HF	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert John GIBSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Nicholas John HOLMAN Address Harrowbeer Farmhouse Harrowbeer Lane Yelverton Devon PL20 6DZ Date of birth 15/10/1954 Nationality British Occupation Chartered Surveyor	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas John HOLMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Graham Owen Frank OLDRIEVE	Name
	Address Lower Penvale Shortlanesend Tregavethan Truro Cornwall TR4 9ET	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 26/08/1956	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Owen Frank OLDRIEVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Chartered Surveyor	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael James OLDRIEVE	Name
	Address Colly Park Christow Exeter Devon EX6 7NP	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 03/03/1962	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael James OLDRIEVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Commercial Agent	

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Mark Andrew PELLOW	Name
	Address 15 Hummingbird Close Pinhoe Exeter Devon EX1 3QZ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 22/11/1961	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Andrew PELLOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Commercial Agent	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Dennis VENN	Name
	Address 18 South Hill Stoke Plymouth Devon PL1 5RR	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 23/02/1965	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dennis VENN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Building Surveyor	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 111,000 Aggregate Nominal Value of issued shares £111,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 111,000 Total Nominal value of shares issued £111,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Philip ALLEN		Name 		Shares transferred by Philip ALLEN		
Address 20 Lincoln Road Exeter EX4 2DZ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number 3000 4160				
		Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _				
> Shareholder Name Justin ARMSTRONG		Name 		Shares transferred by Justin ARMSTRONG		
Address Inesterly School Hill Budock Water Falmouth TR11 5DJ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number 1500 1850				
		Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _				
> Shareholder Name S. BETTY		Name 		Shares transferred by S. BETTY		
Address 37 Warleigh Avenue Keyham Plymouth		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number 7500 0				
		Class Number Date of transfer ORDINARY 7500 05/06/2002 _ _ / _ _ / _ _ _				

Current details		Amended details		Shares transferred	
>	Shareholder Name I.N. CAMPBELL	Name 			
	Address 15 Fore Street Exeter EX2 9RQ	Address 			
	Shares held Class Ordinary	Number 17690	UK Postcode 		
		Shares held Class	Number 18172	Class	Shares transferred by I.N. CAMPBELL
				Number	Date of transfer
>	Shareholder Name Robert GIBSON	Name 			
	Address 14 Pike Road Plymouth PL3 6HF	Address 			
	Shares held Class Ordinary	Number 2500	UK Postcode 		
		Shares held Class	Number 4655	Class	Shares transferred by Robert GIBSON
				Number	Date of transfer
>	Shareholder Name Stephen HART	Name 			
	Address 43 Valley Way Exmouth Devon EX8 4PD	Address 			
	Shares held Class Ordinary	Number 5000	UK Postcode 		
		Shares held Class	Number 0	Class ORDINARY	Shares transferred by Stephen HART
				Number 5000	Date of transfer 28/06/2002

Current details		Amended details		Shares transferred		
>	Shareholder Name N.J. HOLMAN	Name 		Shares transferred by N.J. HOLMAN		
	Address Harrowbeer Farmhouse Cottage Harrowbeer Lane Yelverton Devon PL20 6DZ	Address 				
	Shares held Class Ordinary	Number 44560	UK Postcode _____ Shares held Class 	Number 	Class 	Date of transfer
>	Shareholder Name Elizabeth KEW	Name 		Shares transferred by Elizabeth KEW		
	Address 19 Pike Road Plymouth PL3 6HF	Address 				
	Shares held Class Ordinary	Number 500	UK Postcode _____ Shares held Class 	Number 	Class 	Date of transfer
>	Shareholder Name G.O.F. OLDRIEVE	Name 		Shares transferred by G.O.F. OLDRIEVE		
	Address Lower Perrvale Shortlanesend Truro Cornwall TR4 9ET	Address 				
	Shares held Class Ordinary	Number 34075	UK Postcode _____ Shares held Class 	Number 	Class 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Michael J OLDRIEVE		Name 		Shares transferred by Michael J OLDRIEVE		
		Address 				
Address Colly Park Christow Exeter EX6 7NP		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
	Number 10000		Number 12831	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mark PELLOW		Name 		Shares transferred by Mark PELLOW		
		Address 				
Address 15 Hummingbird Close Pinhoe Exeter EX1 3QE		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
	Number 1875		Number 9000	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Alan TRELOAR		Name 		Shares transferred by Alan TRELOAR		
		Address 				
Address Trevarrack Wheal Vor Breage Helston Cornwall TR13 9NP		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
	Number 1000		Number 181 3010	Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
>	Shareholder Name Dennis VENN	Name				
		Address				
	Address 18 South Hill Stoke Plymouth PL1 5RR			Shares transferred by Dennis VENN		
		UK Postcode				
	Shares held	Shares held				
	Class	Class	Number	Class	Number	Date of transfer
	Ordinary		6163			__/__/____
	Number 5000					__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R. G. L.
(Director / Secretary)

Date

20/07/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **19/7/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th July 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

WINTER RULE

Telephone number inc code

01872 276477

Address

LOWIN HOUSE
TREBOLES ROAD
TRURO

DX number if applicable

DX exchange

Postcode

TR1 2NA