



Companies House
— for the record —

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Annual Return



XU6M3YWG

Received for filing in Electronic Format on the: **15/04/2008**

Company Name: **ENVOY PROPERTY MANAGEMENT LIMITED**

Company Number: **04193918**

Company Details

Period Ending: **04/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LOWIN HOUSE
TREGOLLS ROAD
TRURO
CORNWALL
TR1 2NA**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT JOHN GIBSON**

Address: **19 PIKE ROAD
LAIRA
PLYMOUTH
DEVON
PL3 6HF**

Director 1 :

Name: **GRAHAM OWEN FRANK
OLDRIEVE**

Address: **LOWER PENVALE SHORTLANESEND
TREGAVETHAN
TRURO
CORNWALL
TR4 9ET**

Date of Birth:

26/08/1956

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **JUSTIN ROBERT
ARMSTRONG**

Address: **10 FAWKENER CLOSE
FALMOUTH
CORNWALL
TR11 4AH**

Date of Birth:

01/08/1975

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 3 :

Name: MICHAEL JAMES OLDRIEVE Address: COLLY PARK CHRISTOW
EXETER
DEVON
EX6 7NP

Date of Birth: 03/03/1962 Nationality: BRITISH Occupation: SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 04/04/2008

Name: VICKERY HOLMAN LIMITED
Address: 26 LOCKYER ST
PLYMOUTH
PL1 2QW

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2008**

Authenticated: **Yes (E/W)**