



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XNQSYB0B**

*Received for filing in Electronic Format on the: 25/06/2009*

*Company Name:*     **ENVOY PROPERTY MANAGEMENT LIMITED**

*Company Number:*   **04193918**

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### *Company Details*

*Period Ending:* **04/04/2009**

*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**

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*Director 1 :*

*Name:* **JUSTIN ROBERT  
ARMSTRONG**

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

*Date of Birth:* **01/08/1975**    *Nationality:* **BRITISH**    *Occupation:* **SURVEYOR**

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*Director 2 :*

*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**

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Director 3 :

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

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

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### *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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 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 04/04/2009**

Name: VICKERY HOLMAN LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/06/2009**

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