



Companies House
— for the record —

AR01 (ef)

Annual Return



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X165OKHD

Company Name: **ENVOY PROPERTY MANAGEMENT LIMITED**

Company Number: **04193918**

Date of this return: **04/04/2012**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LOWIN HOUSE
TREGOLLS ROAD
TRURO
CORNWALL
TR1 2NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **GIBSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JUSTIN ROBERT**

Surname: **ARMSTRONG**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1975**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM OWEN FRANK**

Surname: **OLDRIEVE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/08/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **OLDRIEVE**

Former names:

Service Address: **COLLY PARK
CHRISTOW
EXETER
DEVON
EX6 7NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1962**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE ORDINARY SHARES IS AS LAID OUT IN THE MEMORANDUM OF ARTICLES AND ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: VICKERY HOLMAN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.