



Companies House

— for the record —

Company Name

THE OLD STOCK YARD  
MANAGEMENT COMPANY LIMITED

# 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2833252

Information extracted from  
Companies House records on  
14th June 2000

- > 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

Ref: 2833252/03/10

	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>	<b>7 Shepherds Close</b> <b>Fenditton</b> <b>Cambridgeshire</b> <b>CB5 8XJ</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>9600</td> <td>Residents property management</td> </tr> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	7499	Non-trading company	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Graham Michael John JEFFERIES</b>  <b>Address</b> <b>7 Shepherds Close</b> <b>Fenditton</b> <b>Cambridge</b> <b>CB5 8XJ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Graham Michael John JEFFERIES</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David Marston BLOXHAM</b>  <b>Address</b> <b>5 Shepherds Close</b> <b>Fen Ditton</b> <b>Cambridge</b> <b>CB5 8XJ</b>  <b>Date of birth</b> 23/06/1960  <b>Nationality</b> British  <b>Occupation</b> Scientific Officer(Medical)	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Marston BLOXHAM</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stephen Michael BODEN</b>  <b>Address</b> <b>8 Shepherds Close</b> <b>Fen Ditton</b> <b>Cambridge</b> <b>CB5 8XJ</b>  <b>Date of birth</b> 12/05/1950  <b>Nationality</b> British  <b>Occupation</b> Estste Agent	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen Michael BODEN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Derek Peter DEAVILLE MSC MI BIOL  <b>Address</b> 2 Shepherds Close Fen Ditton Cambridge CB5 8XJ  <b>Date of birth</b> 16/06/1947  <b>Nationality</b> British  <b>Occupation</b> Registration Officer Agrochemi	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Derek Peter DEAVILLE MSC MI BIOL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Stuart Thurton GIBBS  <b>Address</b> 1 Shepherds Close Fen Ditton Cambridge CB5 8XJ  <b>Date of birth</b> 24/08/1963  <b>Nationality</b> British  <b>Occupation</b> Optomerist	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stuart Thurton GIBBS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Graham Michael John JEFFERIES  <b>Address</b> 7 Shepherds Close Fenditton Cambridge CB5 8XJ  <b>Date of birth</b> 25/05/1957  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Graham Michael John JEFFERIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288.	<b>Name</b> Margaret Eleanor LECHNER           <b>Address</b> 4 Shepherds Close Fen Ditton Cambridge CB5 8XJ           <b>Date of birth</b> 13/03/1941           <b>Nationality</b> British           <b>Occupation</b> Cosmetic Consultant	<b>Name</b> _____           <b>Address</b> _____ _____ _____ _____           <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Margaret Eleanor LECHNER ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288.	<b>Name</b> John Granville READER           <b>Address</b> 6 Shepherds Close Fen Ditton Cambridge CB5 8XJ           <b>Date of birth</b> 01/03/1934           <b>Nationality</b> British           <b>Occupation</b> Retired	<b>Name</b> _____           <b>Address</b> _____ _____ _____ _____           <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> John Granville READER ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288.	<b>Name</b> Geoffrey Ronald REED           <b>Address</b> 3 Shepherds Close Fen Ditton Cambridge CB5 8XJ           <b>Date of birth</b> 15/04/1943           <b>Nationality</b> British           <b>Occupation</b> Master Hairdresser	<b>Name</b> _____           <b>Address</b> _____ _____ _____ _____           <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Geoffrey Ronald REED ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>8</b> <b>Aggregate Nominal Value of issued shares</b> <b>£8.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>8</b> <b>Total Nominal value of shares issued</b> <b>£8.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

- > 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		
>	<b>Shareholder Name</b> David Marston BLOXHAM		Name <hr/>			
			Address <hr/>	This shareholder jointly owns this shareholding with the following 1 shareholders		
	<b>Address</b> 5 Shepherds Close Fen Ditton Cambridge CB5 8XJ		<hr/>			
			UK Postcode    _ _ _ _ _ <hr/>	Shares transferred by David Marston BLOXHAM		
	<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class <hr/>	Class	Number	Date of transfer _ _ / _ _ / _ _
			<hr/>	<hr/>	<hr/>	<hr/>
>	<b>Shareholder Name</b> Jillian Rosemary BLOXHAM		Name <hr/>			
			Address <hr/>	This shareholder jointly owns this shareholding with the previous 1 shareholders		
	<b>Address</b> 5 Shepherds Close Fen Ditton Cambridge CB5 8XJ		<hr/>			
			UK Postcode    _ _ _ _ _ <hr/>	Shares transferred by Jillian Rosemary BLOXHAM		
	<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class <hr/>	Class	Number	Date of transfer _ _ / _ _ / _ _
			<hr/>	<hr/>	<hr/>	<hr/>
>	<b>Shareholder Name</b> Jennifer Margaret BODEN		Name <hr/>			
			Address <hr/>	This shareholder jointly owns this shareholding with the following 1 shareholders		
	<b>Address</b> 8 Shepherds Close Fen Ditton Cambridge CB5 8XJ		<hr/>			
			UK Postcode    _ _ _ _ _ <hr/>	Shares transferred by Jennifer Margaret BODEN		
	<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class <hr/>	Class	Number	Date of transfer _ _ / _ _ / _ _
			<hr/>	<hr/>	<hr/>	<hr/>

**Shares transferred**

<b>Shareholder Name</b> <b>Derek Cranville DEAVILLE</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>	
<b>Address</b> <b>2 Shepherds Close</b> <b>Fen Ditton</b> <b>Cambridge</b> <b>CB5 8XJ</b>		<b>Address</b>    			
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Derek Cranville</b> <b>DEAVILLE</b>	
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>   		<b>Class</b>   	
<b>Number</b> <b>1</b>		<b>Number</b>   		<b>Number</b>   	
				<b>Date of transfer</b>   	

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Stuart Thurton GIBBS  <b>Address</b> 1 Shepherds Close Fen Ditton Cambridge CB5 8XJ  <b>Shares held</b> Class Ordinary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____	_____ _____ _____ _____ _____	<b>Shares transferred by</b> Stuart Thurton GIBBS  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> Graham Michael John JEFFERIE  <b>Address</b> 7 Shepherds Close Fenditton Cambridge CB5 8XJ  <b>Shares held</b> Class Ordinary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____	_____ _____ _____ _____ _____	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Graham Michael John JEFFERIES  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> Rachel Ann JEFFRIES  <b>Address</b> 7 Shepherds Close Fen Ditton Cambridge CB5 8XJ  <b>Shares held</b> Class Ordinary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____	_____ _____ _____ _____ _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Rachel Ann JEFFRIES  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Margaret Eleanor LECHNER		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Margaret Eleanor LECHNER		
<b>Address</b> 4 Shepherds Close Fen Ditton Cambridge CB5 8XJ		<b>Shares held</b> Class                      Number _____ _____		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>Shares held</b> Class Ordinary                      Number    1						
<b>&gt; Shareholder Name</b> John Granville READER		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> 6 Shepherds Close Fen Ditton Cambridge CB5 8XJ		<b>Shares held</b> Class                      Number _____ _____		<b>Shares transferred by</b> John Granville READER		
<b>Shares held</b> Class Ordinary                      Number    1				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Olive Althem READER		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> 6 Shepherds Close Fen Ditton Cambridge CB5 8XJ		<b>Shares held</b> Class                      Number _____ _____		<b>Shares transferred by</b> Olive Althem READER		
<b>Shares held</b> Class Ordinary                      Number    1				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Geoffrey Ronald REED		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> 3 Shepherds Close Fen Ditton Cambridge CB5 8XJ		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____		<b>Shares transferred by</b> Geoffrey Ronald REED		
Number 1		Number _____		Class    Number    Date of transfer		
		_____		_____    _____    __/__/____		
		_____		_____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Joyce Marlene REED		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> 3 Shepherds Close Fen Ditton Cambridge CB5 8XJ		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____		<b>Shares transferred by</b> Joyce Marlene REED		
Number 1		Number _____		Class    Number    Date of transfer		
		_____		_____    _____    __/__/____		
		_____		_____    _____    __/__/____		

**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 tick 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

(Director / Secretary)

Date

20 / 07 / 2000

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

**What to do now**

*Please detach and retain the covering letter, 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 **29/6/2000** 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 **29th June 2001** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number

00004

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

GRANAM TEFFERIES

Telephone number *inc code*

01233 623404

Address

7 SHEPHERDS CLOSE

FEN DITTON

CAMBS

DX number *if applicable*

DX exchange

Postcode

CB3 8XJ