



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
4th June 2005

- > 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>	7 Shepherds Close Fenditton Cambridgeshire CB5 8XJ	Address UK Postcode <u> </u>																				
> 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 <u> </u>																				
> 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 <u> </u>																				
> 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>9800</td> <td>Residents property management</td> </tr> <tr> <td>7439</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	7439	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		_____		_____		_____		_____		_____		_____
SIC Code	Description																					
9800	Residents property management																					
7439	Non-trading company																					
SIC CODE	Description																					

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

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

	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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Derek Peter DEAVILLE MSC MI BIOL Address 2 Shepherds Close Fen Ditton Cambridge CB5 8XJ Date of birth 16/06/1947 Nationality British Occupation Registration Officer Agrochemi	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek Peter DEAVILLE MSC MI BIOL ceased to be director (if applicable) 14, 06, 2005.
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Alan John EDWARDS Address 8 Shepherds Close Fen Ditton Cambridge Cambridgeshire CB5 8XJ Date of birth 04/06/1959 Nationality British Occupation Graphic Designer	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan John EDWARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Graham Michael John JEFFERIES Address 7 Shepherds Close Fenditton Cambridge CB5 8XJ Date of birth 25/05/1957 Nationality British Occupation Managing Director	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Michael John JEFFERIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Keith Robert Graham MARTIN Address 4 Shepherd's Close Fen Ditton Cambridgeshire CB5 8XJ Date of birth 04/04/1969 Nationality British Occupation Doctor	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Robert Graham MARTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Olive Alethea READER	Name
	Address 6 Shepherds Close Fen Ditton Cambridge Cambridgeshire CB5 8XJ	<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 28/02/1940	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Olive Alethea READER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Retired	

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 8 Aggregate Nominal Value of issued shares £8.00	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 8 Total Nominal value of shares issued £8.00	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 David Marston BLOXHAM Address 5 Shepherds Close Fen Ditton Cambridge CB5 8XJ Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by David Marston BLOXHAM		
> Shareholder Name Jillian Rosemary BLOXHAM Address 5 Shepherds Close Fen Ditton Cambridge CB5 8XJ Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Jillian Rosemary BLOXHAM		
> Shareholder Name Amanda Mary DEAVILLE Address 2 Shepherds Close Fen Ditton Cambridge CB5 8XJ Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Amanda Mary DEAVILLE		
				Ordinary	1	02/06/2005

Current details		Amended details		Shares transferred		
> Shareholder Name Derek Cranville DEAVILLE Address 2 Shepherds Close Fen Ditton Cambridge CB5 8XJ Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Derek Cranville DEAVILLE Class Number Date of transfer ordinary 1 02/06/2005 _____ _____ _____/____/____			
> Shareholder Name Alan John EDWARDS Address 8 Shepherds Close Fenditton CB5 8XJ Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Alan John EDWARDS Class Number Date of transfer _____ _____ _____/____/____ _____ _____ _____/____/____			
> Shareholder Name Krishna Frances EDWARDS Address 8 Shepherds Close Fenditton CB5 8XJ Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Krishna Frances EDWARDS Class Number Date of transfer _____ _____ _____/____/____ _____ _____ _____/____/____			

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

Current details		Amended details		Shares transferred	
> Shareholder Name Margaret Eleanor LECHNER Address 4 Shepherds Close Fen Ditton Cambridge CB5 8XJ Shares held Class Ordinary Number 1		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Margaret Eleanor LECHNER Class Number Date of transfer Ordinary 1 01/07/2003 _ _ _ _ _ / _ _ _ _ _ / _ _ _ _ _	
> Shareholder Name John Granville READER Address 6 Shepherds Close Fen Ditton Cambridge CB5 8XJ Shares held Class Ordinary Number 1		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by John Granville READER Class Number Date of transfer Ordinary 1 11/12/2003 _ _ _ _ _ / _ _ _ _ _ / _ _ _ _ _	
TRANSFERRED TO SOLE OWNERSHIP OF THE FOLLOWING SHAREHOLDER.					
> Shareholder Name Olive Althem READER Address 6 Shepherds Close Fen Ditton Cambridge CB5 8XJ Shares held Class Ordinary Number 1		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Olive Althem READER Class Number Date of transfer _ _ _ _ _ / _ _ _ _ _ / _ _ _ _ _	

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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 <u>IAN MARTIN FERRULEY</u> Address <u>2 STRETHAM LODGE</u> <u>FORBURY</u> <u>CAMBRIDGE</u> UK Postcode <u>CB2 8AS</u>	1 ORDINARY JOINTLY OWNED WITH FOLLOWING SHAREHOLDERS		02/09/05 02/01/04
Name <u>JANET LOUISE YARKOW</u> Address <u>2 STRETHAM LODGE</u> <u>FORBURY</u> <u>CAMBRIDGE</u> UK Postcode <u>CB2 8AS</u>	1 ORDINARY HELD JOINTLY WITH PREVIOUS 1 SHAREHOLDER		02/09/05 02/01/04
Name <u>KENNY MICHAEL TURNER</u> Address <u>2 STRETHAM LODGE</u> <u>FORBURY</u> <u>CAMBRIDGE</u> UK Postcode <u>CB2 8AS</u>	1 ORDINARY JOINTLY OWNED WITH FOLLOWING 1 SHAREHOLDER		02/09/05
Name <u>DAVID MARK RAY</u> Address <u>2 STRETHAM LODGE</u> <u>FORBURY</u> <u>CAMBRIDGE</u> UK Postcode <u>CB2 8AS</u>	1 ORDINARY JOINTLY OWNED WITH FOLLOWING 1 SHAREHOLDER		02/09/05



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 £30.

Signature

C. M. J. Jones
(Director / Secretary)

Date

25/07/2005

*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 29/6/2005
- 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 2006** 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

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode
