



*Companies House*  
— for the record —

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

**Annual Return**



**XQLHYB86**

*Received for filing in Electronic Format on the:* **03/07/2009**

*Company Name:* **THE OLD STOCK YARD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02833252**

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### *Company Details*

*Period Ending:* **29/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**7 SHEPHERDS CLOSE  
FENDITTON  
CAMBRIDGESHIRE  
CB5 8XJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GRAHAM MICHAEL JOHN  
JEFFERIES**

*Address:* **7 SHEPHERDS CLOSE  
FENDITTON  
CAMBRIDGE  
CB5 8XJ**

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### *Director 1 :*

*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)**

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### *Director 2 :*

*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**

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*Director 3 :*

*Name:* **DR IAN MARTIN FEARNLEY**    *Address:* **3 SHEPHERDS CLOSE  
FEN DITTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB5 8XJ**

*Date of Birth:* **04/02/1959**    *Nationality:* **BRITISH**    *Occupation:* **SCIENTIST**

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*Director 4 :*

*Name:* **GRAHAM MICHAEL JOHN  
JEFFERIES**    *Address:* **7 SHEPHERDS CLOSE  
FENDITTON  
CAMBRIDGE  
CB5 8XJ**

*Date of Birth:* **25/05/1957**    *Nationality:* **BRITISH**    *Occupation:* **MANAGING DIRECTOR**

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*Director 5 :*

*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**

## 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>
<b>ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<i>TOTALS</i>		
	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 29/06/2009**

*Name:* **KRISHNA FRANCES EDWARDS**

*Address:*

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*Name:* **ALAN JOHN EDWARDS**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/06/2009**

*Name:*

**JILLIAN ROSEMARY BLOXHAM**

*Address:*

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*Name:*

**DAVID MARSTON BLOXHAM**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 29/06/2009**

*Name:*

**MARGARET ELEANOR LECHNER**

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 29/06/2009**

*Name:*

**JANET LOUISE YARROW**

*Address:*

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*Name:*

**IAN MARTION FEARNLEY**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 29/06/2009**

*Name:*

**ROBERT MICHAEL TURNER**

*Address:*

*Name:* **JUDITH MARGARET TURNER**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 29/06/2009**

*Name:* **RACHAEL ANN JEFFERIES**

*Address:*

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*Name:* **GRAHAM MICHAEL JOHN JEFFERIES**

*Address:*

*Shareholding 7:*

**1 ORDINARY Shares held as at 29/06/2009**

*Name:*

**STUART THURTON GIBBS**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 29/06/2009**

*Name:*

**OLIVE ALTHEM READER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/07/2009**

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