



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A04 *A9ZQ1XAG* 470
COMPANIES HOUSE 11/07/97

UB
AS
D014101
363s
Annual Return

of company number 02833252

U

company name

THE OLD STOCK YARD MANAGEMENT COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	07	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
7 SHEPHERDS CLOSE
FENDITTON
CAMBRIDGESHIRE
CB5 8XJ

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below; and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GRAHAM MICHAEL JOHN
JEFFERIES
7 SHEPHERDS CLOSE
FENDITTON
CAMBRIDGE
CB5 8XJ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID MARSTON
BLOXHAM
5 SHEPHERDS CLOSE
FEN DITTON
CAMBRIDGE
CB5 8XJ

Day Month Year

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Date of any change.

Date of Birth:- 23/06/60

Nat:BRITISH

Occ:SCIENTIFIC OFFICER(MEDICAL)

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors : continued

Particulars.

GRAHAM MICHAEL JOHN
JEFFRIES
7 SHEPHERDS CLOSE
FEN DITTON
CAMBRIDGE
CB5 8XJ

Date of Birth:- 25/05/57
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARGARET ELEANOR
LECHNER
4 SHEPHERDS CLOSE
FEN DITTON
CAMBRIDGE
CB5 8XJ

Date of Birth:- 13/03/41
Nat:BRITISH
Occ:COSMETIC CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN GRANVILLE
READER
6 SHEPHERDS CLOSE
FEN DITTON
CAMBRIDGE
CB5 8XJ

Date of Birth:- 01/03/34
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STEPHEN MICHAEL
BODEN
8 SHEPHERDS CLOSE
FEN DITTON
CAMBRIDGE
CB5 8XJ

Day Month Year

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Date of any change.

Date of Birth:- 12/05/50
Nat:BRITISH
Occ:ESTSTE AGENT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DEREK PETER
DEAVILLE
MSC MI BIOL
2 SHEPHERDS CLOSE
FEN DITTON
CAMBRIDGE
CB5 8XJ

Day Month Year

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Date of any change.

Date of Birth:- 16/06/47
Nat:BRITISH
Occ:REGISTRATION OFFICER AGROCHEMI

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STUART THURTON
GIBBS
1 SHEPHERDS CLOSE
FEN DITTON
CAMBRIDGE
CB5 8XJ

Day Month Year

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Date of any change.

Date of Birth:- 24/08/63
Nat:BRITISH
Occ:OPTOMERIST

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GEOFFREY RONALD
REED
3 SHEPHERDS CLOSE
FEN DITTON
CAMBRIDGE
CB5 8XJ

Date of Birth:- 15/04/43
Nat:BRITISH
Occ:MASTER HAIRDRESSER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02833252

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>8</u>	<u>78</u>
Totals	<u>8</u>	<u>78</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒

not on paper

☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

G. M. J. Jefferys

Secretary/Director *

*(delete as appropriate)

Date

5/7/97

This return includes _____ continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

G. M. J. Jefferys7 SHEPHERDS CROSSFEN DITTONCAMBSPostcode CB5 8XJTelephone 01763 261600 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02833252	Account of Shares			Remarks
Company Name: THE OLD STOCK YARD MANAGEMENT COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	
STUART THURTON GIBBS				
1 SHEPHERDS CLOSE, FEN DITTON	1			
CAMBRIDGE				
DEREK CRANVILLE DEAVILLE & AMANDA				
MARY DEAVILLE.				
2 SHEPHERDS CLOSE, FEN DITTON,	1			
CAMBRIDGE				
GEOFFREY RONALD REED & JOYCE MARLENE				
REED				
3 SHEPHERDS CLOSE, FEN DITTON	1			
CAMBRIDGE				
MARGARET ELANOR LECHNER				
4 SHEPHERDS CLOSE, FEN DITTON	1			
CAMBRIDGE				
DAVID MARSTON BLOXHAM &				
JILLIAN ROSEMARY BLOXHAM				
5 SHEPHERDS CLOSE, FEN DITTON	1			
CAMBRIDGE				
GRAHAM MICHAEL JOHN JEFFERIES &				
RACHAEL ANN JEFFERIES				
7 SHEPHERDS CLOSE, FEN DITTON	1			
CAMBRIDGE, CBS 8XJ				
STEPHEN MICHAEL BODEN & JENNIFER				
MARGARET BODEN	1			
8 SHEPHERDS CLOSE, FEN DITTON				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]