



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02833252**

Date of this return: **29/06/2011**

SIC codes: **7499**
9800

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

Situation of Registered Office: **7 SHEPHERDS CLOSE**
FENDITTON
CAMBRIDGESHIRE
CB5 8XJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM MICHAEL JOHN**

Surname: **JEFFERIES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DAVID MARSTON**

Surname: **BLOXHAM**

Former names:

Service Address: **5 SHEPHERDS CLOSE
FEN DITTON
CAMBRIDGE
CB5 8XJ**

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

Date of Birth: **23/06/1960** *Nationality:* **BRITISH**

Occupation: **SCIENTIFIC OFFICER(MEDICAL)**

Company Director 2

Type: **Person**

Full forename(s): ALAN JOHN

Surname: EDWARDS

Former names:

Service Address: 8 SHEPHERDS CLOSE
FEN DITTON
CAMBRIDGE
CAMBRIDGESHIRE
CB5 8XJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/06/1959 *Nationality:* BRITISH

Occupation: GRAPHIC DESIGNER

Company Director **3**

Type: **Person**

Full forename(s): **DR IAN MARTIN**

Surname: **FEARNLEY**

Former names:

Service Address: **3 SHEPHERDS CLOSE
FEN DITTON
CAMBRIDGE
CAMBRIDGESHIRE
CB5 8XJ**

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

Date of Birth: **04/02/1959**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Company Director 4

Type: **Person**

Full forename(s): **MR GRAHAM MICHAEL JOHN**

Surname: **JEFFERIES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **KEITH ROBERT GRAHAM**

Surname: **MARTIN**

Former names:

Service Address: **4 SHEPHERD'S CLOSE
FEN DITTON
CAMBRIDGESHIRE
CB5 8XJ**

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

Date of Birth: **04/04/1969**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-29
Name: KRISHNA FRANCES EDWARDS

Name: ALAN JOHN EDWARDS

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-29
Name: DAVID MARSTON BLOXHAM

Name: JILLIAN ROSEMARY BLOXHAM

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-29
Name: MARGARET ELEANOR LECHNER

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-29
Name: JANET LOUISE YARROW

Name: IAN MARTION FEARNLEY

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-29

Name: JUDITH MARGARET TURNER

Name: ROBERT MICHAEL TURNER

Shareholding 6 : 1 ORDINARY shares held as at 2011-06-29
Name: GRAHAM MICHAEL JOHN JEFFERIES

Name: RACHAEL ANN JEFFERIES

Shareholding 7 : 1 ORDINARY shares held as at 2011-06-29
Name: STUART THURTON GIBBS

Shareholding 8 : 1 ORDINARY shares held as at 2011-06-29
Name: OLIVE ALTHEM READER

Authorisation

Authenticated

This form was authorised by one of the following:

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