



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2010**

XZECSLA9

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

Company Number: **02833252**

Date of this return: **29/06/2010**

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
<i>Prescribed particulars</i>	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 29/06/2010 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 29/06/2010

Name: **ALAN JOHN EDWARDS**

Address:

Name: **KRISHNA FRANCES EDWARDS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/06/2010

Name: **JILLIAN ROSEMARY BLOXHAM**

Address:

Name: **DAVID MARSTON BLOXHAM**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 29/06/2010

Name:

MARGARET ELEANOR LECHNER

Address:

Shareholding : 4

1 ORDINARY Shares held as at 29/06/2010

Name:

IAN MARTION FEARNLEY

Address:

Name:

JANET LOUISE YARROW

Address:

Shareholding : 5

1 ORDINARY Shares held as at 29/06/2010

Name: **ROBERT MICHAEL TURNER**

Address:

Name: **JUDITH MARGARET TURNER**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 29/06/2010

Name: **RACHAEL ANN JEFFERIES**

Address:

Name: **GRAHAM MICHAEL JOHN JEFFERIES**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 29/06/2010

Name: **STUART THURTON GIBBS**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 29/06/2010

Name: **OLIVE ALTHEM READER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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