



Companies House
— for the record —

AR01 (ef)

Annual Return



X18NVR8I

Received for filing in Electronic Format on the: **10/05/2012**

Company Name: **STABLES YARD MANAGEMENT COMPANY LIMITED**

Company Number: **05120927**

Date of this return: **06/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **5 COLLEGE MEWS
ST ANN'S HILL
LONDON
SW18 2SJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PEMBROKE ASSOCIATES**

*Registered or
principal address:* **5 COLLEGE MEWS
ST ANN'S HILL
LONDON
UNITED KINGDOM
SW18 2SJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1789721**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW JOEL**

Surname: **SIMON**

Former names:

Service Address: **2 STABLES YARD
258 SOUTHFIELDS ROAD WANDSWORTH
LONDON
SW18 1QW**

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

Date of Birth: **24/12/1974** *Nationality:* **BRITISH**

Occupation: **CHEF**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JOHN ROY**

Surname: **UNSWORTH**

Former names:

Service Address: **FLAT 13 59 STANDEN ROAD WANDSWORTH
LONDON
SW18 5TF**

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

Date of Birth: **04/08/1948** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS AND ON A WINDING UP. NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JOEL SIMON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN ROY UNSWORTH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT UNSWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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