



Companies House

**AR01** (ef)

**Annual Return**



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**X458FUTF**

*Company Name:* **CALYAM PROPERTIES LIMITED**

*Company Number:* **02805062**

*Date of this return:* **30/03/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **FOFRAME HOUSE  
35-37 BRENT STREET  
LONDON  
NW4 2EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **JAY**

*Former names:*

*Service Address:* **18 GROSVENOR GARDENS  
LONDON  
NW11 0HG**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **JAY**

*Former names:*

*Service Address:*                **18 GROSVENOR GARDENS  
LONDON  
NW11 0HG**

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

*Date of Birth:*    **25/09/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR IRVINE SIDNEY**

*Surname:*                           **JAY**

*Former names:*

*Service Address:*                **17 SHIREHALL PARK  
LONDON  
NW4 2AE**

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

*Date of Birth:*   **29/06/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP**

*Surname:*                            **JAY**

*Former names:*

*Service Address:*                **10 DANESCROFT AVENUE  
HENDON  
LONDON  
NW4 2NE**

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

*Date of Birth:*    **27/05/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
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## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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:* **DAVID JAY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP JAY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IRVINE SIDNEY JAY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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