



Companies House
— for the record —

AR01 (ef)

Annual Return



XNI3TJIZ

Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **CALYAM PROPERTIES LIMITED**

Company Number: **02805062**

Date of this return: **30/03/2010**

SIC codes: **7032**
9800

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): **DAVID**

Surname: **JAY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **JAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PROPERTY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **IRVINE SIDNEY**
Surname: **JAY**
Former names:
Service Address: **17 SHIREHALL PARK**
 LONDON
 NW4 2AE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUITY RIGHTS ONLY.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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 30/03/2010

Name: **DAVID JAY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/03/2010

Name: **PHILIP JAY**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 30/03/2010

Name: **IRVINE SIDNEY JAY**

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.