



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2013**

X28DVS1F

Company Name: **CALYAM PROPERTIES LIMITED**

Company Number: **02805062**

Date of this return: **30/03/2013**

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**

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)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 30/03/2013 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.