



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XG750TNT**

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

*Company Number:* **02805062**

*Date of this return:* **30/03/2011**

*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):* **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**

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*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**

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*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:*    **ENGLAND**

*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>			
<b>EQUITY RIGHTS ONLY.</b>			

## 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 30/03/2011 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 2011-03-30  
*Name:* DAVID JAY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-30  
*Name:* PHILIP JAY

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-30  
*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.