



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF5YH1LI**

*Received for filing in Electronic Format on the: 21/07/2008*

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

*Company Number:* **02805062**

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### *Company Details*

*Period Ending:* **30/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FOFRAME HOUSE 35-37  
BRENT STREET  
LONDON  
NW4 2EF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID JAY**

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

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*Director 1 :*

*Name:* **DAVID JAY**

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

*Date of Birth:*

**25/09/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY DIRECTOR**

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*Director 2 :*

*Name:* **IRVINE SIDNEY JAY**

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

*Date of Birth:*

**29/06/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **PHILIP JAY**

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

Date of Birth: **27/05/1956**

Nationality: **BRITISH**

Occupation: **PROPERTY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 30/03/2008**

Name: **DAVID JAY**

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

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/03/2008**

*Name:*

**PHILIP JAY**

*Address:*

**10 DANESCROFT AVENUE  
HENDON LONDON  
NW4 2NE**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/03/2008**

*Name:*

**IRVINE SIDNEY JAY**

*Address:*

**17 SHIREHALL PARK  
LONDON  
NW4 2AE**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/07/2008**

*Authenticated:* **Yes (E/W)**