



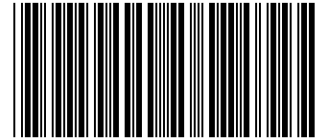
Companies House
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Annual Return

Company Name: **CALYAM PROPERTIES LIMITED**

Company Number: **02805062**



XBJWF4RX

Received for filing in Electronic Format on the: **26/04/2005**

Company Details

Period Ending: **30/03/2005**

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

Principle Business Activities:

SIC Codes

7032

9800

**MANAGE REAL ESTATE, FEE OR CONTRACT
RESIDENTS PROPERTY
MANAGEMENT**

*Registered Office:
Address:*

**136/144 GOLDERS
GREEN ROAD
LONDON
NW11 8HB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID JAY**

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

Director 1:

Name: **DAVID JAY**

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

Nationality: **BRITISH**

Occupation: **PROPERTY DIRECTOR**

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

Director 2:

Name: **IRVINE SIDNEY JAY** *Address:* **17 SHIREHALL PARK**
Date of Birth: **29/06/1960** **LONDON NW4 2AE**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PHILIP JAY** *Address:* **10 DANESCROFT AVENUE**
Date of Birth: **27/05/1956** **HENDON**
Nationality: **BRITISH** **LONDON NW4 2NE**
Occupation: **PROPERTY DIRECTOR**

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>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2005, 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 30/03/2005

Name: **DAVID JAY**
Address: **18 GROSVENOR GARDENS**
LONDON NW11 0HG

Shareholding 2:

1 ORDINARY Shares held as at 30/03/2005

Name: **IRVINE SIDNEY JAY**
Address: **17 SHIREHALL PARK**
LONDON NW4 2AE

Shareholding 3:

1 ORDINARY Shares held as at 30/03/2005

Name: **PHILIP JAY**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/04/2005** *Authenticated:* **Yes (E/W)**