



# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A06 \*A0XPHB00\* 262  
COMPANIES HOUSE 25/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/03/95  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
310	013	915

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

## Registered Office (See note 3)

This is the address registered by Companies House.

136/144 GOLDERS GREEN ROAD  
LONDON  
NW11 8HB

## Principal business activities (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a brief description of principal activity.

BB 18  
100/25

# 363s

## Annual Return

of company number 02805062

F

company name  
CALYAM PROPERTIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year


If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members (See note 5)

The register is kept at  
REGISTERED OFFICE

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## Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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## Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

DAVID  
JAY  
18 GROSVENOR GARDENS  
LONDON  
NW11 OHG

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors (See note 7)

Particulars of a new director must be notified on form 288.

Day	Month	Year

Date of any change.

DAVID  
JAY  
18 GROSVENOR GARDENS  
LONDON  
NW11 OHG

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Date of Birth:- 29/05/58  
Nat:BRITISH  
Occ:PROPERTY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

.....  
FOR ATTACHED LIST  
.....  
.....

**Directors - continued**

Particulars.

IRVINE SIDNEY  
 JAY  
 25 HOLMBROOK DRIVE  
 HENDON  
 LONDON  
 NW4 2LT

Date of Birth:- 29/06/60

Nat:ENGLISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
 state when.

Other directorships.

If the information shown needs amendment, give  
 details below and the date of any change.

Day	Month	Year
	07	94

Date of any change.

17 SHIRAZI PARK  
 HENDON  
 LONDON  
 NW4 2AE

Day	Month	Year

Date of resignation.

PER ATTACHED LIST

Particulars.

PHILIP  
 JAY  
 21 HOLMBROOK DRIVE  
 HENDON  
 LONDON  
 NW4 2LT

Date of Birth:- 27/05/56

Nat:BRITISH

Occ:PROPERTY DIRECTOR

If this person has ceased to be director, please  
 state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PER ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
 state when.

Other directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3	£3
Totals	3	£3

**List of past and present members**

(See note 9)

Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 30/03/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director \*  
(delete as appropriate)

Date

18/4/95

This return includes

4

(enter number)

continuation sheets.

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

SUZANNE ROTHFELD & Co.  
149 CLEVELAND STREET, LONDON

Postcode

W1P 5PH

Telephone

071-388 6263

Ext



**סכום ההוצאות: 10,000 ₪**

**Continued overleaf**

DIRECTORSHIPS - MR. PHILIP JAY

REALGROVE LIMITED  
P.D.S. INVESTMENTS LIMITED  
MILSTON LIMITED  
JAYEDGE LIMITED  
NEONCROWN LIMITED  
SHIREHALL TZEDAKA LIMITED  
RENSLADE LIMITED  
LONDON DEVELOPERS LIMITED  
DOMO SECURITIES LIMITED  
GAMA TZEDAKA LIMITED  
DOMO INVESTMENTS LIMITED  
CENTRASTATES LIMITED  
FILA LIMITED  
CALYAM PROPERTIES LIMITED  
GOLDSAND PROPERTIES LIMITED  
DOMO SECURITIES (2) LIMITED  
DOMO SECURITIES (3) LIMITED  
ANGLOHEIGHTS LIMITED  
HEATHMORE PROPERTIES LIMITED  
NYLAND LIMITED  
RIVERSBECK PROPERTIES LIMITED  
LINRATE LIMITED

DIRECTORSHIPS - MR. DAVID JAY

DOMO SECURITIES LIMITED  
DOMO INVESTMENTS LIMITED  
GAMA TZEDAKA LIMITED  
P.D.S. INVESTMENTS LIMITED  
MILSTON LIMITED  
REALGROVE LIMITED  
SUREGLEN LIMITED  
JAYEDGE LIMITED  
DASH DEVELOPMENTS LIMITED  
LONDON BAY LIMITED  
NEONCROWN LIMITED  
SHIREHALL TZEDAKA LIMITED  
RENSLADE LIMITED  
ANGLOHEIGHTS LIMITED  
RIVERSBECK PROPERTIES LIMITED  
CENTRASTATES LIMITED  
FILA LIMITED  
CALYAM PROPERTIES LIMITED  
GOLDSAND PROPERTIES LIMITED  
DOMO SECURITIES (2) LIMITED  
DOMO SECURITIES (3) LIMITED  
HEATHMORE PROPERTIES LIMITED  
NYLAND LIMITED  
LONDON DEVELOPERS LIMITED  
LINRATE LIMITED

DIRECTORSHIPS - MR. IRVINE SIDNEY JAY

DASH DEVELOPMENTS LIMITED  
REALGROVE LIMITED  
SUREGLEN LIMITED  
P.D.S. INVESTMENTS LIMITED  
MILSTON LIMITED  
JAYEDGE LIMITED  
NEONCROWN LIMITED  
SHIREHALL TZEDAKA LIMITED  
RENSLADE LIMITED  
DOMO SECURITIES LIMITED  
GAMA TZEDAKA LIMITED  
DOMO INVESTMENTS LIMITED  
RIVERSBECK PROPERTIES LIMITED  
CENTRASTATES LIMITED  
FILA LIMITED  
CALYAM PROPERTIES LIMITED  
GOLDSAND PROPERTIES LIMITED  
DOMO SECURITIES (2) LIMITED  
DOMO SECURITIES (3) LIMITED  
ANGLOHEIGHTS LIMITED  
HEATHMOOR PROPERTIES LIMITED  
NYLAND LIMITED  
LONDON DEVELOPERS LIMITED  
LINRATE LIMITED