



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XVTRW7WB

*Received for filing in Electronic Format on the:* 05/03/2009

*Company Name:* DAVY PROPERTY HOLDINGS LIMITED

*Company Number:* 00031754

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### *Company Details*

*Period Ending:* 01/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

**SURREY HOUSE 36-44  
HIGH STREET  
REDHILL  
SURREY  
RH1 1RH**

*Register of  
Members Address:*

**AT THE REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RUFUS LAYCOCK**

*Address:* **33 BURGHLEY AVENUE  
NEW MALDEN  
SURREY  
KT3 4SW**

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*Director 1 :*

*Name:* **RUFUS LAYCOCK**

*Address:* **33 BURGHLEY AVENUE  
NEW MALDEN  
SURREY  
KT3 4SW**

*Date of Birth:* **06/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Director 2 :*

*Name:* **MARCELO ROQUE PEREIRA**

*Address:* **BASEMENT FLAT 273 LADBROKE  
GROVE  
LONDON  
W10 6HF**

*Date of Birth:* **07/05/1976**

*Nationality:* **Portuguese**

*Occupation:* **ACCOUNTANT**

## 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>104000000</b>	<b>GBP26000000</b>
<i>TOTALS</i>		
	<b>104000000</b>	<b>GBP26000000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**104000000 ORDINARY Shares held as at 01/03/2009**

*Name:* **TRAFALGAR HOUSE PROPERTY LTD**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **05/03/2009**

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