



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAVY PROPERTY HOLDINGS LIMITED**

Company Number: **00031754**

Date of this return: **01/03/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SURREY HOUSE 36-44 HIGH STREET
REDHILL
SURREY
UNITED KINGDOM
RH1 1RH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RUFUS**

Surname: **LAYCOCK**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **RUFUS**

Surname: **LAYCOCK**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1963-09-06** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MARCELO**

Surname: **ROQUE PEREIRA**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **PORTUGUESE**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	104000000
		<i>Aggregate nominal value</i>	26000000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.26
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104000000
		<i>Total aggregate nominal value</i>	26000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

**0 ORDINARY Shares held as at 01/03/2010
104000000 DISPOSED OF IN PERIOD ON 14/12/2009**

Name: **TRAFALGAR HOUSE PROPERTY LIMITED**

Address:

Shareholding : 2

104000000 ORDINARY Shares held as at 01/03/2010

Name:

ONE BERKELEY STREET LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.