



Companies House
— for the record —

363a(ef)

Annual Return



XPRR2YCG

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Company Name: **DAVY PROPERTY HOLDINGS LIMITED**

Company Number: **00031754**

Company Details

Period Ending: **01/03/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**68 HAMMERSMITH ROAD AT THE REGISTERED
LONDON OFFICE
W14 8YW**

Details of Officers of the Company

Company Secretary 1:

Name: **RUFUS LAYCOCK**

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

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

Director 2 :

Name: **MARCELO ROQUE PEREIRA**

Address: **FLAT 2 194 KENSINGTON PARK ROAD
LONDON
W11 2ES**

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>
ORDINARY	104000000	GBP26000000
TOTALS	104000000	GBP26000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 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 01/03/2008

Name: **TRAFALGAR HOUSE PROPERTY LTD**
Address: **68 HAMMERSMITH ROAD**
LONDON
W14 8YW

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/03/2008**

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