



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2014**

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Company Name: **ROBERT DYAS PROPERTY LIMITED**

Company Number: **06863291**

Date of this return: **30/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **CLEEVE COURT CLEEVE ROAD
LEATHERHEAD
KT22 7SD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**22-24 WORPLE ROAD
LONDON
ENGLAND
SW19 4DD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN ELIZABETH

Surname: MANTZ

Former names:

Service Address: 22-24 WORPLE ROAD
WIMBLEDON
LONDON
SW19 4DD

Company Director ***1***

Type: **Person**
Full forename(s): **SUSAN EMMA**

Surname: **DOVER**

Former names:

Service Address: **CLEEVE COURT CLEEVE ROAD
LEATHERHEAD
SURREY
ENGLAND
KT22 7SD**

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

Date of Birth: **11/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KYPROS**

Surname: **KYPRIANOU**

Former names:

Service Address: **22-24 WORPLE ROAD**
 LONDON
 UNITED KINGDOM
 SW19 4DD

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

Date of Birth: **13/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR THEODOROS**

Surname: **PAPHITIS**

Former names:

Service Address: **22-24 WORPLE ROAD
LONDON
UNITED KINGDOM
SW19 4DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS BEANRE**

Surname: **PEARSON**

Former names: **DU TOIT**

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1979** *Nationality:* **SOUTH AFRICAN AND**
Occupation: **DIRECTOR** **BRITISH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CLEEVE COURT HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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