



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJ7LYJAZ

Received for filing in Electronic Format on the: **19/04/2010**

*Company Name:* **ROBERT DYAS PROPERTY LIMITED**

*Company Number:* **06863291**

*Date of this return:* **30/03/2010**

*SIC codes:* **7499**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CHARLES GRAHAM**

*Surname:* **COLES**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **GEOFF**

*Surname:*                           **BRADY**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/01/1954**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **CHARLES GRAHAM**

*Surname:*                           **COLES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/12/1952**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR IAN ARCHIE**

*Surname:*                        **GRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/10/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **PHILIP CHARLES**

*Surname:*                        **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/11/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*        **MR STEVEN ROBERT**

*Surname:*                **ROUND**

*Former names:*

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

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

*Date of Birth:*   **21/05/1959**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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

**1 ORDINARY Shares held as at 30/03/2010**

*Name:* **CLEEVE COURT HOLDINGS LIMITED**

*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.