



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROBERT DYAS HOLDINGS LIMITED**

Company Number: **04041884**

Date of this return: **27/07/2011**

SIC codes: **5245**
5246

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES GRAHAM**

Surname: **COLES**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR GEOFF**

Surname: **BRADY**

Former names:

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

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

Date of Birth: **14/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **COLES**

Former names:

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

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

Date of Birth: **03/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **GRAY**

Former names:

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

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

Date of Birth: **09/10/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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**

Company Director **5**

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>	14122160
		<i>Aggregate nominal value</i>	706108
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14122160
		<i>Total aggregate nominal value</i>	706108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 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 : **14122160 ORDINARY shares held as at 2011-07-27**
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.