



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/08/2013**

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*Company Name:* **ROBERT DYAS HOLDINGS LIMITED**

*Company Number:* **04041884**

*Date of this return:* **27/07/2013**

*SIC codes:* **47520**  
**47540**

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

*Situation of Registered Office:* **CLEEVE COURT**  
**CLEEVE ROAD**  
**LEATHERHEAD**  
**SURREY**  
**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:*

**C/O GLADYS EMMANUEL LIMITED  
22-24 WORPLE ROAD  
LONDON  
UNITED KINGDOM  
SW19 4DD**

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*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)  
Register of debenture holders (section 743)

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## 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*    ***I***

*Type:*                      **Person**

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

*Surname:*                **DOVER**

*Former names:*

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

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

*Date of Birth:*    **11/10/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*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*    **3**

*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* 4

*Type:* **Person**  
*Full forename(s):* **TERRY OSBORN**

*Surname:* **MAYWOOD**

*Former names:*

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

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

*Date of Birth:* **15/06/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*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* 6

*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  
BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14122160</b>
		<i>Aggregate nominal value</i>	<b>706108</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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* : **14122160 ORDINARY shares held as at the date of this return**  
*Name:* **CLEEVE COURT HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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