



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2812QHS

Company Name: **Decca Property Management Limited**

Company Number: **03348326**

Date of this return: **09/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1 DUKE'S PASSAGE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1BS**

Officers of the company

Company Secretary 1

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

Surname: **AUGUSTE**

Former names:

Service Address: **1 DUKE'S PASSAGE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1BS**

Company Secretary 2

Type: **Person**
Full forename(s): **MR SIMON ROBERT OCKFORD**

Surname: **BROOKE**

Former names:

Service Address: **139 SURRENDEN ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6ZA**

Company Director **1**

Type: **Person**

Full forename(s): **FIONA ANNE**

Surname: **ALLEN**

Former names:

Service Address: **1 DUKE'S PASSAGE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1BS**

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

Date of Birth: **16/04/1977**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**
Full forename(s): **DIANA LEE**

Surname: **BERNHARDT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1961** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **JADE MICHELLE**

Surname: **BOWYER**

Former names:

Service Address: **1 DUKE'S PASSAGE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1BS**

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

Date of Birth: **27/08/1972** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **SIMON ROBERT OCLFORD**

Surname: **BROOKE**

Former names:

Service Address: **139 SURRENDEN ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 6ZA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1946** *Nationality:* **BRITISH**

Occupation: **PRIVATE LANDLORD**

Company Director **5**

Type: **Person**

Full forename(s): **NIGEL EDWARD**

Surname: **JENKINS**

Former names:

Service Address: **1 DUKE'S PASSAGE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1BS**

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

Date of Birth: **31/08/1965** *Nationality:* **NEW ZEALANDER**

Occupation: **LOCAL GOVERNMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH FLAT OWNER HAS ONE SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MONICA BARKENAES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA ANNE ALLEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GRIFFITHS & ANTHONY PHILLIMORE (JOINTLY)**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MIKE WEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANA LEE BERNHARDT & N E JENKINS (JOINTLY)**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER ALEXIS WOLTON & POLLY ANTHEA WOLTON (JOINTLY)**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: SIMON ROBERT OCLFORD BROOKE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL DOYLE

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-10-05

Name: GORDON WILLIAM DUNKLEY & GRACE ELIZA DUNKLEY (JOINTLY)

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: JADE MICHELLE BOWYER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: SAM CHARLES ZEUS HOWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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