



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2016**

**X575D9P4**

*Company Name:* **Decca Property Management Limited**

*Company Number:* **03348326**

*Date of this return:* **09/04/2016**

*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):* **PETER**

*Surname:* **AUGUSTE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**

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

*Surname:* **BROOKE**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**

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

Surname: **ALLEN**

Former names:

*Service Address recorded as Company's registered office*

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

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

Nationality: **BRITISH**

Occupation: **PUBLISHER**

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*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: **\*\*/03/1961**

Nationality: **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

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*Company Director*    **3**

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

Surname:                           **BOWYER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/08/1972**                                Nationality:   **BRITISH**

Occupation:    **NONE**

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*Company Director*    **4**

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

Surname:                           **BROOKE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

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

Occupation:    **PRIVATE LANDLORD**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH FLAT OWNER HAS ONE SHARE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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:* **DIANA LEE BERNHARDT & N E JENKINS (JOINTLY)**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON ROBERT OCLFORD BROOKE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL DOYLE**

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

*Name:* JADE MICHELLE BOWYER

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

*Name:* SAM CHARLES ZEUS HOWSON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* VICTORIA ANNA LOUISE STENNING

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

*Name:* MOOSE ESTATES 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.