



Annual Return

Company Name: **DECODENCE FREEHOLD REVERSION LTD**

Company Number: **05487692**



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Company Name: **DECODENCE FREEHOLD REVERSION LTD**

Company Number: **05487692**

Date of this return: **22/06/2016**

Sic Codes: **98000**

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

Situation of **THE BAYS 26B WIMBORNE ROAD BOURNEMOUTH**

Registered Office: **ENGLAND BH2 6NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ALISON -MARIE**
Surname: **GILLESPIE**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **ALISON-MARIE**
Surname: **GILLESPIE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1972** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **CLAUDIA**
Surname: **GLASSPOOL**
Service Address: **26B WIMBORNE ROAD BOURNEMOUTH
BH2 6NU**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1960** Nationality: **BRITISH**
Occupation: **NURSE**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	3

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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 the date of this return**
Name: **THOMAS TENG**
PAULA TENG

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **JOSE CARLOS CARRAJOLA HENRIQU FERREIRAE**
ALISON GILLESPIE

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **CLAUDIA MERRIMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

