



Annual Return

Company Name: **DENCORA SECURITIES LIMITED**

Company Number: **01109003**



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Company Name: **DENCORA SECURITIES LIMITED**

Company Number: **01109003**

Date of this return: **07/06/2016**

Sic Codes: **68100**

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

Situation of  
Registered Office: **SUITE 1 SILWOOD BUSINESS CENTRE SILWOOD PARK,  
BUCKHURST ROAD ASCOT BERKSHIRE  
SL5 7PW**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR DAVID JOHN**  
Surname: **WILLIAMS**  
Service Address: **MEADOW HOUSE LEATHERHEAD FAIROAK LANE, OXSHOTT  
KT22 0TP**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR MICHAEL JAMES**  
Surname: **RICKARDS**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/03/1951** Nationality: **BRITISH**  
Occupation: **SURVEYOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR DAVID JOHN**  
Surname: **WILLIAMS**  
Service Address: **MEADOW HOUSE LEATHERHEAD FAIROAK LANE, OXSHOTT  
KT22 0TP**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1957** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
	<b>A</b>	Aggregate nominal value:	<b>5000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

### VOTING RIGHTS

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>73000</b>
	<b>B</b>	Aggregate nominal value:	<b>73000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

### VOTING RIGHTS

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>78000</b>
		Total aggregate nominal value:	<b>78000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th 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: **5000 ORDINARY A shares held as at the date of this return**  
Name: **STOCKBOURNE GROUP**

Shareholding 2: **73000 ORDINARY B shares held as at the date of this return**  
Name: **STOCKBOURNE GROUP LTD**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

