



Companies House

AR01 (ef)

Annual Return



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Company Name: **N. P. DECHaine LIMITED**

Company Number: **04148275**

Date of this return: **26/01/2016**

SIC codes: **43390**

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

Situation of Registered Office: **27 CHANNEL VIEW ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 6DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA ELIZABETH**

Surname: **DECHAINED**

Former names:

Service Address: **27 CHANNEL VIEW ROAD
WOODINGDEAN
BRIGHTON
EAST SUSSEX
BN2 6DR**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREA ELIZABETH**

Surname: **DECHaine**

Former names:

Service Address: **27 CHANNEL VIEW ROAD
WOODINGDEAN
BRIGHTON
EAST SUSSEX
BN2 6DR**

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

Date of Birth: ****/08/1960**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

Surname: **DECHaine**

Former names:

Service Address: **27 CHANNEL VIEW ROAD
WOODINGDEAN
BRIGHTON
EAST SUSSEX
BN2 6DR**

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

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREA ELIZABETH DECHAIINE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS PETER DECHAIINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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