



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/08/2013**



X2E7I7LL

Company Name: **'THE WAVE' MANAGEMENT COMPANY LIMITED**

Company Number: **06663148**

Date of this return: **04/08/2013**

SIC codes: **68320**
99999

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

Situation of Registered Office: **C/O KINGSTON PROPERTY SERVICES
CHEVIOT HOUSE BEAMINSTER WAY EAST
KINGSTON PARK
NEWCASTLE UPON TYNE
NE3 2ER**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KINGSTON PROPERTY SERVICES LIMITED**

*Registered or
principal address:* **CHEVIOT HOUSE BEAMINSTER WAY EAST
KINGSTON PARK
NEWCASTLE UPON TYNE
ENGLAND
NE3 2ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4032016**

Company Director 1

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **ORD**

Former names:

Service Address: **19 LANGTON COURT
DARRAS HALL, PONTELAND
NORTHUMBERLAND
NE20 9AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1963** *Nationality:*

Occupation: **LEASEHOLD MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ISSUED SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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: MR AND MRS ARMSTRONG NO1

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR A J KEOWN NO2

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS CATTO NO3

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MR BREEZE AND SAMUELS NO4

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DURSTON HOLDINGS NO5

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS HARTFREE-BRIGHT NO6

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

Name: MR AND MRS CATTO NO7

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS KARIA NO8

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR A F SMYTHE NO9

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS CANOVILLE NO10

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MR BRACKSTONE AND JOYCE NO11

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS EKPO NO12

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS PATEL NO14

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MS Z M HUSSAIN NO15

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS BOOKER NO16

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR E RIGGS NO17

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR R W DAVIES NO18

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS HALL NO19

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS MULHALL NO20

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS BAHIA NO21

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS TORE NO22

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: MR B PERCINKOV NO23

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR N R COLEMAN NO24

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS EVANS NO25

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS ORANGE NO26

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS YORK NO27

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS CRACKNELL NO28

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS JONES NO29

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MRS OKENDEN NO30

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MISS T BIRD NO31

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS RISPIN NO32

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MR A T & MS Z M HUSSAIN NO33

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MR S COLEMAN NO34

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MR DAVISON AND JEFFREY NO 35

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS MAP AND STUTTER NO36

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS PANKHANIA NO37

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: MR AND MRS MOCK NO38

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: JP AND MRS REV AND HARTLEY NO39

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: MR D KUDSEE NO40

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: MR L PALMER NO41

Authorisation

Authenticated

This form was authorised by one of the following:

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