



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X5BBMCL7

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

*Company Number:* 06663148

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*Company Details*

*Period Ending:* 04/08/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9800

9999

*Registered Office  
Address:*

C/O KINGSTON  
PROPERTY SERVICES  
LIMITED BEAMINSTER  
WAY EAST  
KINGSTON PARK  
NEWCASTLE-UPON-  
TYNE  
NE3 2ER

*Register of  
Members Address:*

C/O KINGSTON  
PROPERTY SERVICES  
LIMITED BEAMINSTER  
WAY EAST  
KINGSTON PARK  
NEWCASTLE-UPON-  
TYNE  
NE3 2ER

*Register of Debenture  
Holders Address:*

C/O KINGSTON  
PROPERTY SERVICES  
LIMITED BEAMINSTER  
WAY EAST  
KINGSTON PARK  
NEWCASTLE-UPON-  
TYNE  
NE3 2ER

## Details of Officers of the Company

Company Secretary 1:

Name: **MR COLIN ORD**

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

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Director 1 :

Name: **MR COLIN ORD**

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

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

Nationality: **BRITISH**

Occupation: **LEASEHOLD MANAGER**

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 04/08/2009**

*Name:*

**'THE WAVE' MANAGEMENT COMPANY LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/08/2009**

*Authenticated:* **Yes (E/W)**