



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XF25UWIR

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

*Company Number:* **06663148**

*Date of this return:* **04/08/2011**

*SIC codes:* **9800**  
**9999**

*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**

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*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:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **LEASEHOLD MANAGER**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 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 2011-08-04  
*Name:* MR AND MRS ARMSTRONG NO1

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR A J KEOWN NO2

*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR AND MRS CATTO NO3

*Shareholding 4* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR AND MR BREEZE AND SAMUELS NO4

*Shareholding 5* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* DURSTON HOLDINGS NO5

*Shareholding 6* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR AND MRS HARTFREE-BRIGHT NO6

*Shareholding 7* : 1 ORDINARY shares held as at 2011-08-04

*Name:* MR AND MRS CATTO NO7

*Shareholding 8* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR AND MRS KARIA NO8

*Shareholding 9* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR A F SMYTHE NO9

*Shareholding 10* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR AND MRS CANOVILLE NO10

*Shareholding 11* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR AND MR BRACKSTONE AND JOYCE NO11

*Shareholding 12* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR AND MRS EKPO NO12

*Shareholding 13* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR AND MRS PATEL NO14

*Shareholding 14* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MS Z M HUSSAIN NO15

*Shareholding 15* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR AND MRS BOOKER NO16

*Shareholding 16* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR E RIGGS NO17

*Shareholding 17* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR R W DAVIES NO18

*Shareholding 18* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR AND MRS HALL NO19

*Shareholding 19* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR AND MRS MULHALL NO20

*Shareholding 20* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR AND MRS BAHIA NO21

*Shareholding 21* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR AND MRS TORE NO22

*Shareholding 22* : 1 ORDINARY shares held as at 2011-08-04

*Name:* MR B PERCINKOV NO23

*Shareholding 23* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR N R COLEMAN NO24

*Shareholding 24* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR AND MRS EVANS NO25

*Shareholding 25* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR AND MRS ORANGE NO26

*Shareholding 26* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR AND MRS YORK NO27

*Shareholding 27* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR AND MRS CRACKNELL NO28

*Shareholding 28* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR AND MRS JONES NO29

*Shareholding 29* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MRS OKENDEN NO30

*Shareholding 30* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MISS T BIRD NO31

*Shareholding 31* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR AND MRS RISPIN NO32

*Shareholding 32* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR A T & MS Z M HUSSAIN NO33

*Shareholding 33* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR S COLEMAN NO34

*Shareholding 34* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR AND MR DAVISON AND JEFFREY NO 35

*Shareholding 35* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR AND MRS MAP AND STUTTER NO36

*Shareholding 36* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* MR AND MRS PANKHANIA NO37

*Shareholding 37* : 1 ORDINARY shares held as at 2011-08-04

*Name:* MR AND MRS MOCK NO38

*Shareholding 38* : 1 ORDINARY shares held as at 2011-08-04

*Name:* JP AND MRS REV AND HARTLEY NO39

*Shareholding 39* : 1 ORDINARY shares held as at 2011-08-04

*Name:* MR D KUDSEE NO40

*Shareholding 40* : 1 ORDINARY shares held as at 2011-08-04

*Name:* MR L PALMER NO41

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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