



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/09/2012**

X1HYPW2J

Company Name: **WAVENEY GROUP SCHEMES LIMITED**

Company Number: **03251997**

Date of this return: **19/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **127 BEVAN STREET EAST
LOWESTOFT
SUFFOLK
NR32 2AJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EAST COAST HOUSE GALAHAD ROAD
BEACON PARK, GORLESTON
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 7RU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **DOVE**

Former names:

Service Address: **147 CORTON ROAD
LOWESTOFT
SUFFOLK
NR32 4PR**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM PATRICK**

Surname: **COOK**

Former names:

Service Address: **9 SIENNA MEWS
PLUMSTEAD ROAD
NORWICH
NR1 4LR**

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

Date of Birth: **09/09/1947** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **DOVE**

Former names:

Service Address: **147 CORTON ROAD
LOWESTOFT
SUFFOLK
NR32 4PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1943** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **MALONE**

Former names:

Service Address: **9 PADGATE
THORPE END
NORWICH
NORFOLK
ENGLAND
NR13 5DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1958** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

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 AND FULL RIGHTS TO DIVIDENDS DECLARED.			

Class of shares	ORDINARY B	<i>Number allotted</i>	316
		<i>Aggregate nominal value</i>	3.16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS DECLARED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1316
		<i>Total aggregate nominal value</i>	1003.16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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: **G.P. COOK**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **WAVENEY INSURANCE BROKERS (COMMERCIAL) LTD**

Shareholding 3 : **316 ORDINARY B shares held as at the date of this return**

Name:

DAVID MICHAEL MALONE

Authorisation

Authenticated

This form was authorised by one of the following:

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