



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2013**

X2J63L6X

Company Name: **WAVENEY GROUP SCHEMES LIMITED**

Company Number: **03251997**

Date of this return: **19/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **TOWER GATE HOUSE
ECLIPSE PARK SITTINGBOURNE ROAD
MAIDSTONE
KENT
ME14 3EN**

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMUEL THOMAS BUDGEN**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **BRUCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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 3

Type: **Person**
Full forename(s): **MR SCOTT**

Surname: **EGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK STEVEN**

Surname: **HODGES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 19/09/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-02-14

Name: G.P. COOK

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return

Name: WAVENEY INSURANCE BROKERS (COMMERCIAL) LIMITED

Shareholding 3 : 0 ORDINARY B shares held as at the date of this return

316 shares transferred on 2013-05-02

Name: **DAVID MICHAEL MALONE**

Shareholding 4 : **316 ORDINARY B shares held as at the date of this return**

Name: **WAVENEY INSURANCE BROKERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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