



Companies House

AR01 (ef)

Annual Return



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Company Name: **3rd Wave Partnership Limited**

Company Number: **02425480**

Date of this return: **16/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **52 NEW TOWN
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 5DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE EDNA**

Surname: **FIRTH**

Former names:

Service Address: **LE VILLAGE MONTGAILLARD
81630 TARN
FRANCE**

Company Director **1**

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

Surname: **BLACKMAN**

Former names:

Service Address: **TORSTRASSE 140 10119**
 BERLIN
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/12/1965** *Nationality:* **BRITISH**
Occupation: **FINANCIAL JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **HAROLD JOHN**

Surname: **BLACKMAN**

Former names:

Service Address: **LE VILLAGE MONTGAILLARD
81630 TARN
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **27/10/1946**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PAULINE EDNA**

Surname: **FIRTH**

Former names:

Service Address: **LE VILLAGE MONTGAILLARD
81630 TARN
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **23/07/1947**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	5
		<i>Aggregate nominal value</i>	5
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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 : 76 ORDINARY shares held as at the date of this return
Name: HAROLD JOHN BLACKMAN

Shareholding 2 : 24 ORDINARY shares held as at the date of this return
Name: PAULINE EDNA FIRTH

Shareholding 3 : 5 ORDINARY-B shares held as at the date of this return

Name: ANDREW DAVID BLACKMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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