



Companies House

**AR01** (ef)

**Annual Return**



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**X46EHVPN**

*Company Name:* **Wavergold Ltd**

*Company Number:* **08496458**

*Date of this return:* **19/04/2015**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **2ND FLOOR HANOVER HOUSE 30 CHARLOTTE STREET  
MANCHESTER  
UNITED KINGDOM  
M1 4EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NANCY**

*Surname:* **PATERSON**

*Former names:*

*Service Address:* **44 RINGLEY DRIVE WHITEFIELD  
MANCHESTER  
UNITED KINGDOM  
M45 7LR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **EWEN**

*Surname:*                **PATERSON**

*Former names:*

*Service Address:*        **44 RINGLEY DRIVE WHITEFIELD  
MANCHESTER  
UNITED KINGDOM  
M45 7LR**

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

*Date of Birth:*    **08/09/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL MECHANICAL  
ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **EWEN PATERSON**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **NANCY PATERSON**

## *Authorisation*

*Authenticated*

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

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