



363a

156296/30

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP025

Company number

4715342

Company name in full

360 MANAGEMENT COMPANY LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

2 8 / 0 3 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

/ / / / /

Registered Office

Show here the address at the date of this return

3 HARDMAN SQUARE

SPINNINGFIELDS

Any change of registered office must be notified on form 287

Post town

MANCHESTER

County/Region

LANCASHIRE

UK Postcode

M 3 / / / 3 E B

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7032

If the code number cannot be determined, give a brief description of principal activity

TUESDAY



A38

A0YNZ97A
21/04/2009
COMPANIES HOUSE

295

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

HALLIWELLS SECRETARIES LIMITED

3 HARDMAN SQUARE

SPINNINGFIELDS

MANCHESTER

LANCASHIRE

M 3 3 E B

UK

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Details of new directors must be notified on form 288a**

Day Month Year

2 3 / 1 0 / 1 9 6 2

ANTHONY PAUL

FARRELL

14 CROFTON AVENUE

TIMPERLEY

ALTRINCHAM

CHESHIRE

W A 1 5 6 D A

UK

BRITISH

DIRECTOR

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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☐**Details of new directors must be notified on form 288a**

Day Month Year

2 3 / 0 2 / 1 9 7 2

HUGH EDWARD

MCGUINNESS

91 MAJESTIC APARTMENTS

KING EDWARD ROAD

ONCHAN

I M 3 2 B E

ISLE OF MAN

IRISH

DIRECTOR

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

**Number of shares
issued**

**Aggregate Nominal
Value**

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

A ORDINARY	180	£180.00
B ORDINARY	60	£60.00
Totals	240	£240.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

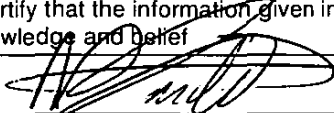
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

16-4-09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / ~~secretary~~)

This return includes

☐

continuation sheets

(enter number)

plus list of members

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Halliwell's LLP

3 Hardman Square, Spinningfields, Manchester, M3 3EB

DX number 14317

DX exchange Manchester 1

Company number 4715342

Company name in full 360 MANAGEMENT COMPANY

Company Secretary

* Voluntary details

Name *Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

Day

Month

Year

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360 Management Company Limited: List of Members as at 28/03/2009

(1) SHAREHOLDER FORENAME	(2) SHAREHOLDER SURNAME	(3) NUMBER OF A ORDINARY SHARES OF £1.00 EACH HELD	(4) NUMBER OF A SHARES TRANSFERRED BETWEEN	(5) DATE OF REGISTRATION OF TRANSFER REFERRED TO
	Reinwood Limited	180		

(1) SHAREHOLDER FORENAME	(2) SHAREHOLDER SURNAME	(3) NUMBER OF B ORDINARY SHARES OF £1.00 EACH HELD	(4) NUMBER OF B SHARES TRANSFERRED BETWEEN	(5) DATE OF REGISTRATION OF TRANSFER REFERRED TO
	AWA Developments Limited	1		
Olumuyiwa Omoniye	Awosile	1		
Steven	Bardsley	1		
Andrew	Birnie	1		
Benjamin Tristan and Valerie Estelle	Castree and Grimmeisen	1		
	Cresley Properties Limited	1		
Louise Noelle	Delany	1		
	DLDK Limited	11	1	11/05/2008 to Trevor Hulmes and Gareth
	DLRI Limited	10		
Anthony John	Hoggett	1		
Robert Alison and Susan Elizabeth	Horsford and Lord	1		
Trevor and Gareth	Hulmes	1		
Lee	Joseph	1		

Simon and Alexander	Lewis and McGregor	1			
	Liffey Properties Limited	1			
	Maxcal Investments Limited	1			
Marc and Catherine Louise	McCormick and Haake	1			
James and Brigid Mary	Menton	2			
	One Reading Limited	1			
Radha	Panchal	2			
Manish Ramanlal	Patel	2			
Nimish	Patel	1			
Sandra Jean	Pollitt	1			
	Reinwood Limited	5			
Mark Leonard and Louise Kate	Roscoe	1			
Ross	Speakman	1			
Omolola and Robert	Teidi and Clarke	1			
Mark David and Hannah Claire	Unwin	1			
Erika	Usher	0			
Rikke	Wagnes	1			
Paul	Waterman	2			
Abid	Wazzir	1			
Amanda Jayne	Williams	1			

Matthew John	Wood					
Total			60			