



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **360 MANAGEMENT COMPANY LIMITED**

Company Number: **04715342**

Date of this return: **28/03/2011**

SIC codes: **7032**

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

Situation of Registered Office: **C/O HBJ GATELEY WAREING (MANCHESTER) LLP
SHIP CANAL HOUSE 98
KING STREET
MANCHESTER
UNITED KINGDOM
M2 4WU**

Officers of the company

Company Secretary 1

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

Surname: **FARRELL**

Former names:

Service Address: **14 CROFTON AVENUE
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 6DA**

Company Secretary 2

Type: **Corporate**
Name: **HBJGW MANCHESTER SECRETARIES LIMITED**

*Registered or
principal address:* **SHIP CANAL HOUSE 98
KING STREET
MANCHESTER
UNITED KINGDOM
M2 4WU**

European Economic Area (EEA) Company

Register Location: **CARDIFF**
Registration Number: **3129732**

Company Director ***I***

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

Surname: **FARRELL**

Former names:

Service Address: **14 CROFTON AVENUE
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 6DA**

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

Date of Birth: **23/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES PETER**

Surname: **NUGENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **16/07/1956** *Nationality:* **IRISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(1) VOTING: 1 VOTE ON A SHOW OF HANDS AND 1 VOTE PER SHARE ON A POLL. (2) DIVIDENDS: THE COMPANY IS NOT PERMITTED TO DECLARE OR PAY DIVIDENDS. (3) RETURN OF CAPITAL: ALL SHARES RANK PARI PASSU ON A RETURN OF CAPITAL. (4) REDEEMABLE: NON-REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(1) VOTING: 1 VOTE ON A SHOW OF HANDS AND 1 VOTE PER SHARE ON A POLL. (2) DIVIDENDS: THE COMPANY IS NOT PERMITTED TO DECLARE OR PAY DIVIDENDS. (3) RETURN OF CAPITAL: ALL SHARES RANK PARI PASSU ON A RETURN OF CAPITAL. (4) REDEEMABLE: NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240
		<i>Total aggregate nominal value</i>	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5 ORDINARY B shares held as at 2011-03-28
4 shares transferred on 2006-11-15
14 shares transferred on 2006-12-08
1 shares transferred on 2006-12-13
2 shares transferred on 2006-12-21
2 shares transferred on 2007-01-15
3 shares transferred on 2007-01-30

11 shares transferred on 2007-02-08
12 shares transferred on 2007-01-16
1 shares transferred on 2007-03-12
1 shares transferred on 2007-04-04
1 shares transferred on 2007-06-15
1 shares transferred on 2007-09-13
1 shares transferred on 2007-10-15
1 shares transferred on 2008-04-08

Name: REINWOOD LIMITED

Shareholding 2 : 180 ORDINARY A shares held as at 2011-03-28
Name: REINWOOD LIMITED

Shareholding 3 : 11 ORDINARY B shares held as at 2011-03-28
1 shares transferred on 2008-06-11
Name: DLDK LIMITED

Shareholding 4 : 1 ORDINARY B shares held as at 2011-03-28
Name: AMANDA JAYNE WILLIAMS

Shareholding 5 : 1 ORDINARY B shares held as at 2011-03-28
Name: LOUISE NOELLE DELANY

Shareholding 6 : 1 ORDINARY B shares held as at 2011-03-28
Name: MATTHEW JOHN WOOD

Shareholding 7 : 1 ORDINARY B shares held as at 2011-03-28
Name: RIKKE WAGNES

Shareholding 8 : 1 ORDINARY B shares held as at 2011-03-28
Name: LEE JOSEPH

Shareholding 9 : 2 ORDINARY B shares held as at 2011-03-28
Name: MANISH RAMANLAL PATEL

Shareholding 10 : 2 ORDINARY B shares held as at 2011-03-28
Name: PAUL WATERMAN

Shareholding 11 : 1 ORDINARY B shares held as at 2011-03-28
Name: BENJAMIN TRISTAN CASTREE

Name: VALERIE ESTELLE GRIMMEISEN

Shareholding 12 : 1 ORDINARY B shares held as at 2011-03-28

Name: ABID WAZZIR

Shareholding 13 : 1 ORDINARY B shares held as at 2011-03-28
Name: SANDRA JEAN POLLITT

Shareholding 14 : 1 ORDINARY B shares held as at 2011-03-28
Name: AWA DEVELOPMENTS LIMITED

Shareholding 15 : 1 ORDINARY B shares held as at 2011-03-28
Name: NIMISH PATEL

Shareholding 16 : 0 ORDINARY B shares held as at 2011-03-28
1 shares transferred on 2008-02-13
Name: ERIKA USHER

Shareholding 17 : 2 ORDINARY B shares held as at 2011-03-28
Name: RADHA PANCHAL

Shareholding 18 : 1 ORDINARY B shares held as at 2011-03-28
Name: MARK LEONARD ROSCOE

Shareholding 19 : 1 ORDINARY B shares held as at 2011-03-28
Name: ROBERT ALISON HORSFORD

Name: SUSAN ELIZABETH LORD

Shareholding 20 : 1 ORDINARY B shares held as at 2011-03-28
Name: ROSS SPEAKMAN

Shareholding 21 : 2 ORDINARY B shares held as at 2011-03-28
Name: JAMES MENTON

Name: BRIDGID MARY MENTON

Shareholding 22 : 1 ORDINARY B shares held as at 2011-03-28
Name: ONE READING LIMITED

Shareholding 23 : 1 ORDINARY B shares held as at 2011-03-28
Name: OLUMUYLWA OMONIYI AWOSILE

Shareholding 24 : 1 ORDINARY B shares held as at 2011-03-28
Name: LIFFEY PROPERTIES LIMITED

Shareholding 25 : 1 ORDINARY B shares held as at 2011-03-28

Name: **OMOLOLA TEIDI**

Name: **ROBERT CLARKE**

Shareholding 26 : **10 ORDINARY B shares held as at 2011-03-28**
Name: **DLRI LIMITED**

Shareholding 27 : **1 ORDINARY B shares held as at 2011-03-28**
Name: **MAXCAL INVESTMENTS LIMITED**

Shareholding 28 : **1 ORDINARY B shares held as at 2011-03-28**
Name: **CRESLEY PROPERTIES LIMITED**

Shareholding 29 : **1 ORDINARY B shares held as at 2011-03-28**
Name: **MARK DAVID UNWIN**

Name: **HANNAH CLAIRE UNWIN**

Shareholding 30 : **1 ORDINARY B shares held as at 2011-03-28**
Name: **ANTHONY JOHN HOGGETT**

Shareholding 31 : **1 ORDINARY B shares held as at 2011-03-28**
Name: **STEVEN BARDSLEY**

Shareholding 32 : **1 ORDINARY B shares held as at 2011-03-28**
Name: **SIMON LEWIS**

Name: **ALEXANDER MCGREGOR**

Shareholding 33 : **1 ORDINARY B shares held as at 2011-03-28**
Name: **MARC MCCORMICK**

Name: **CATHERINE LOUISE HAAKE**

Shareholding 34 : **1 ORDINARY B shares held as at 2011-03-28**
Name: **ANDREW BIRNIE**

Shareholding 35 : **1 ORDINARY B shares held as at 2011-03-28**
Name: **TREVOR HULMES**

Name: **GARETH HULMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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