



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LJQBRY

Received for filing in Electronic Format on the: **12/11/2012**

Company Name: **360 HR LIMITED**

Company Number: **06417551**

Date of this return: **05/11/2012**

SIC codes: **78300**

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

Situation of Registered Office: **64 WOODLAND DRIVE
HOVE
EAST SUSSEX
BN3 6DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **KIMBERLEY**

Former names:

Service Address: **64 WOODLAND DRIVE
HOVE
EAST SUSSEX
BN3 6DJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH ANNE**

Surname: **KIMBERLEY**

Former names:

Service Address: **64 WOODLAND DRIVE
HOVE
EAST SUSSEX
BN3 6DJ**

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

Date of Birth: **04/01/1968** *Nationality:* **BRITISH**

Occupation: **HR CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CATHERINE JOY**

Surname: **PARSONS**

Former names: **START**

Service Address: **74 HAVELOCK ROAD
BRIGHTON
EAST SUSSEX
BN1 6GF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/04/1970** *Nationality:* **BRITISH**

Occupation: **HR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHAREHOLDER MUST GIVE NOTICE IN WRITING TO TRANSFER SHARES OTHERWISE TO A PERSON WHO IS LAREADY A MEMEBER OF THE COMPANY> THE DIRECTORS MAY DISPOSE OF THE SHARES TO OTHER MEMBERS AT A PRICE FIXED BY AN AUDITOR AND IF, WITHIN 28 DAYS NO MEMBERS WANT THE SHARES THEN THE MEMBER MAY DISPOSE OF THE SHARES HOWEVER HE MAY WISH WITHIN 3 MONTHS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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 : 1 A ORDINARY shares held as at the date of this return
Name: CATHERINE JOY PARSONS

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: ELIZABETH ANNE KIMBERLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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