



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2016**

X55BW2HF

Company Name: **360R Limited**

Company Number: **06845723**

Date of this return: **10/04/2016**

SIC codes: **62012**

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

Situation of Registered Office: **CLAVERING HOUSE CLAVERING PLACE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE1 3NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON FRANCIS**

Surname: **BURGON**

Former names:

Service Address: **170 MIDDLE DRIVE DARRAS HALL
PONTELAND
NORTHUMBERLAND
UNITED KINGDOM
NE20 2DT**

Company Director **1**

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

Surname: **BURGON**

Former names:

Service Address: **170 MIDDLE DRIVE DARRAS HALL
PONTELAND
NORTHUMBERLAND
UNITED KINGDOM
NE20 2DT**

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**
Occupation: **DESIGN DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON FRANCIS**

Surname: **BURGON**

Former names:

Service Address: **170 MIDDLE DRIVE DARRAS HALL
PONTELAND
NORTHUMBERLAND
UNITED KINGDOM
NE20 2DT**

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 10/04/2016 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 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ELIZABETH BURGON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON FRANCIS BURGON**

Authorisation

Authenticated

This form was authorised by one of the following:

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