Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/05/2012**

X19VPBW1

Company Name: **360CAPITAL LTD**

Company Number: **07259759**

Date of this return: **20/05/2012**

SIC codes: **82990**

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

Situation of Registered Office:
BOURNE HOUSE 475 GODSTONE ROAD
WHYTELEAFE
SURREY
ENGLAND
CR3 0BL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARK JOHN CHARLES**

Surname: **JONES**

Former names:

Service Address: **BOURNE HOUSE 475 GODSTONE ROAD**
WHYTELEAFE
SURREY
ENGLAND
CR3 0BL

Company Director 1

Type: **Person**

Full forename(s): **MR DOUGLAS ALEXANDER EDWARD**

Surname: **BROWN**

Former names:

Service Address: **BOURNE HOUSE 475 GODSTONE ROAD**
WHYTELEAFE
SURREY
ENGLAND
CR3 0BL

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

Date of Birth: **12/05/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK JOHN CHARLES**

Surname: **JONES**

Former names:

Service Address: **BOURNE HOUSE 475 GODSTONE ROAD**
WHYTELEAFE
SURREY
ENGLAND
CR3 0BL

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

Date of Birth: **13/02/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR PAUL ADRIAN**

Surname: **STANLEY**

Former names:

Service Address: **BOURNE HOUSE 475 GODSTONE ROAD**
WHYTELEAFE
SURREY
ENGLAND
CR3 0BL

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

Date of Birth: **04/01/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **TAYLOR**

Former names:

Service Address: **BOURNE HOUSE 475 GODSTONE ROAD**
WHYTELEAFE
SURREY
ENGLAND
CR3 0BL

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

Date of Birth: **13/10/1955** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORD A**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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 : **60 ORD A shares held as at the date of this return**
Name: **360 CORPORATE LTD**

Shareholding 2 : **40 ORD A shares held as at the date of this return**
Name: **AZURE FINANCIAL SOLUTIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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