



Companies House

AR01 (ef)

Annual Return



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Company Name: **NFC 360 LTD**

Company Number: **07808656**

Date of this return: **27/09/2014**

SIC codes: **62090**

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

Situation of Registered Office: **VIEWPOINT, DERWENTSIDE BUSINESS CENTRE
VILLA REAL
CONSETT
COUNTY DURHAM
ENGLAND
DH8 6BN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **HOPPER**

Former names:

Service Address: **37 ROLLING MILL
ROLLING MILL
CONSETT
UNITED KINGDOM
DH8 6NH**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY OWEN**

Surname: **HOPPER**

Former names:

Service Address: **37 ROLLING MILL
CONSETT
UNITED KINGDOM
DH8 6NH**

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

Date of Birth: **25/01/1956** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **HOPPER**

Former names:

Service Address: **37 ROLLING MILL
CONSETT
UNITED KINGDOM
DH8 6NH**

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

Date of Birth: **19/04/1957**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MISS LOUISE**

Surname: **HOPPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **PENNY**

Former names:

Service Address: **190 HALIFAX ROAD
BRADFORD
UNITED KINGDOM
BD6 2JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1954** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : 70 ORDINARY shares held as at the date of this return
Name: GARRY HOPPER

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: JANET HOPPER

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL PENNY

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: LOUISE HOPPER

Authorisation

Authenticated

This form was authorised by one of the following:

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