



Companies House

AR01 (ef)

Annual Return



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Company Name: **360 Golf Holidays Ltd**

Company Number: **08248887**

Date of this return: **11/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER WILLIAM**

Surname: **HOLT**

Former names:

Service Address: **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

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

Date of Birth: **10/03/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2156
		<i>Aggregate nominal value</i>	2156
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	46.17
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	332
		<i>Aggregate nominal value</i>	332
<i>Currency</i>	GBP	<i>Amount paid per share</i>	46.18
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	91.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	166
		<i>Aggregate nominal value</i>	166
<i>Currency</i>	GBP	<i>Amount paid per share</i>	91.36
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3554
		<i>Total aggregate nominal value</i>	3554

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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* : **356 ORDINARY shares held as at the date of this return**
Name: **JANE HILL**
- Shareholding 2* : **1066 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WILLIAM HOLT**
- Shareholding 3* : **1066 ORDINARY shares held as at the date of this return**
Name: **STEVEN JAMES HOLT**
- Shareholding 4* : **1066 ORDINARY shares held as at the date of this return**

Name: ANTHONY RICHMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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