



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A365 LIMITED**

*Company Number:* **08449289**

*Date of this return:* **18/03/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **ST JAMES BUSINESS CENTRE WILDERSPOOL CAUSEWAY  
WARRINGTON  
WA4 6PS**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                           **BRAZIER**

*Former names:*

*Service Address:*                **19 THE GROVES  
RIVERSIDE  
CHESTER  
UNITED KINGDOM  
CH1 1SD**

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

*Date of Birth:*   **01/01/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **WEAVER**

*Former names:*

*Service Address:* **49 NEEDHAM DRIVE  
CRANAGE  
CHESHIRE  
UNITED KINGDOM  
CW4 8FB**

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

*Date of Birth:* **18/07/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PETER BRAZIER**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GUY MICHAEL LINSLEY WEAVER**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MOIRA PATRICIA BRAZIER**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JAYNE MARIE WEAVER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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