



Companies House

AR01 (ef)

Annual Return



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Company Name: **3SIXTY FINANCIAL SOLUTIONS LIMITED**

Company Number: **08541470**

Date of this return: **23/05/2014**

SIC codes: **65300**
65110

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

Situation of Registered Office: **37 MORLEY STREET**
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S6 2PL

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW ALAN JOSEPH**

Surname: **HARRIS**

Former names:

Service Address: **37 MORLEY STREET
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S6 2PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1979** *Nationality:* **BRITISH**

Occupation: **MORTGAGE CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **RACHEL SIAN**

Surname: **HARRIS**

Former names:

Service Address: **37 MORLEY STREET
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S6 2PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1979**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : **7 ORDINARY shares held as at the date of this return**
Name: **MATTHEW ALAN JOSEPH HARRIS**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **RACHEL SIAN HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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