



Companies House

AR01 (ef)

Annual Return



X3AVPDGA

Received for filing in Electronic Format on the: **26/06/2014**

Company Name: **360 PROPERTY (WALES) LTD**

Company Number: **07679526**

Date of this return: **22/06/2014**

SIC codes: **41100**

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

Situation of Registered Office: **60 BEAUFORT STREET
BRYNMAWR
EBBW VALE
UNITED KINGDOM
NP23 4AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH CLARE**

Surname: **DAVIES**

Former names:

Service Address: **25 CHURCH ROAD
STOKE BISHOP
BRISTOL
UNITED KINGDOM
BS9 1QP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY KENNETH**

Surname: **DAVIES**

Former names:

Service Address: **60 BEAUFORT STREET
BRYNMAWR
EBBW VALE
UNITED KINGDOM
NP23 4AE**

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

Date of Birth: **23/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	99.999975
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	124.999975

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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 : **75 A ORDINARY shares held as at the date of this return**
Name: **ANTHONY DAVIES**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**
Name: **SARAH DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: 360 PROPERTY LTD

COMPANY NUMBER: 07679526

A second filed AR01 was registered on 21/06/2017.