



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2014**

Company Name: **360 ASSET FINANCE LIMITED**

Company Number: **06156427**

Date of this return: **13/03/2014**

SIC codes: **64999**

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

Situation of Registered Office: **24 OXFIELD PARK DRIVE
OLD STRATFORD
MILTON KEYNES
MK19 6DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULA ELLEN**

Surname: **SIMPSON**

Former names:

Service Address: **5 SHEPPERTON CLOSE
CASTLETHORPE
MILTON KEYNES
BUCKINGHAMSHIRE
MK19 7HR**

Company Director **1**

Type: **Person**

Full forename(s): **IAIN ANDREW**

Surname: **SIMPSON**

Former names:

Service Address: **24 OXFIELD PARK DRIVE
OLD STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
MK19 6DP**

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

Date of Birth: **28/05/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE BROKER**

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
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

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 13/03/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: IAIN SIMPSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAULA SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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