



Companies House

AR01 (ef)

Annual Return



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Company Name: **ECP-360 LTD**

Company Number: **06630495**

Date of this return: **26/06/2015**

SIC codes: **63110**

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

Situation of Registered Office: **10 LILAC GARDENS
LONDON
W5 4LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ANNE**

Surname: **FOGARTY**

Former names:

Service Address: **10 LILAC GARDENS
LONDON
W5 4LD**

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM EDWARD**

Surname: **BEST**

Former names:

Service Address: **33 MELDRUM ROAD**
 ILFORD
 ESSEX
 UNITED KINGDOM
 IG3 9PQ

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

Date of Birth: **07/03/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DEBORAH ANNE**

Surname: **FOGARTY**

Former names:

Service Address: **10 LILAC GARDENS
LONDON
W5 4LD**

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

Date of Birth: **21/06/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **FOGARTY**

Former names:

Service Address: **10 LILAC GARDENS
EALING
LONDON
W5 4LD**

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

Date of Birth: **19/04/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 26/06/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BEST**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **DEBORAH FOGARTY**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **PETER FOGARTY**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **MELVYN AUSTIN**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **DEREK HATHAWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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