



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Verus360 Limited**

*Company Number:* **08812878**

*Date of this return:* **04/05/2016**

*SIC codes:* **64921**

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

*Situation of Registered Office:* **105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BIBBY BROS. & CO. (MANAGEMENT) LIMITED**

*Registered or  
principal address:* **105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **01400857**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GAURAV**

*Surname:*                **BATRA**

*Former names:*

*Service Address:*        **C/O BIBBY LINE GROUP LIMITED COMPANY SECRETARIAL  
DEPT  
105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

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

*Date of Birth:*    **\*\*/12/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL JAMES**

*Surname:* **BIBBY**

*Former names:*

*Service Address:* **105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

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

*Date of Birth:* **\*\*/08/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **MORGAN**

*Former names:*

*Service Address:*            **C/O BIBBY LINE GROUP LIMITED COMPANY SECRETARIAL  
DEPT  
105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

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

*Date of Birth:*    **\*\*/11/1966**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN GEORGE**

*Surname:* **ROSE**

*Former names:*

*Service Address:* **C/O BIBBY LINE GROUP LIMITED COMPANY SECRETARIAL  
DEPT  
105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

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

*Date of Birth:* **\*\*/02/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

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

*Surname:*                            **WHELAN**

*Former names:*

*Service Address:*                **105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

*Country/State Usually Resident:*    **JERSEY**

*Date of Birth:*    **\*\*/12/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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* : **10000 A ORDINARY shares held as at the date of this return**  
*Name:* **BIBBY FINANCIAL SERVICES LIMITED**

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## *Authorisation*

*Authenticated*

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

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