



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2015**

Company Name: **365 THE WORLD LIMITED**

Company Number: **08654411**

Date of this return: **16/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **13 KENSINGTON PARK ROAD
BRISTOL
BS4 3HP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JASON PAUL**

Surname: **HOWELL-BOWLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MURPHY**

Former names:

Service Address: **59 BERKELEY ROAD
BISHOPSTON
BRISTOL
UNITED KINGDOM
BS7 8HQ**

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

Date of Birth: **06/04/1973**

Nationality: **BRITISH**

Occupation: **ADVERTISING AND MEDIA SALES**

Company Director 3

Type: **Person**

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

Surname: **PITT**

Former names:

Service Address: **C/O AARDMAN ANIMATIONS GAS FERRY ROAD
BRISTOL
UNITED KINGDOM
BS1 6UN**

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

Date of Birth: **03/11/1975** *Nationality:* **BRITISH**

Occupation: **BUSINESS OWNER WEB &
DIGITAL MEDIA**

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 16/08/2015 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: JASON HOWELL-BOWLEY

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: BRENDAN MURPHY

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: A & M CONSULTING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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