



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CUBICLE ENCLOSURE SYSTEMS LIMITED**

*Company Number:* **02433391**

*Date of this return:* **27/12/2012**

*SIC codes:* **25920**

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

*Situation of Registered Office:* **BELLE VUE WORKS  
BOUNDARY STREET  
MANCHESTER  
LANCASHIRE  
M12 5NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH MILLER**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **MOUNT PLEASANT HOUSE  
72 MOTTRAM OLD ROAD, GEE CROSS  
HYDE  
CHESHIRE  
SK14 5NJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH MILLER**

*Surname:*                **HAMILTON**

*Former names:*

*Service Address:*        **MOUNT PLEASANT HOUSE  
72 MOTTRAM OLD ROAD, GEE CROSS  
HYDE  
CHESHIRE  
SK14 5NJ**

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

*Date of Birth:*    **28/12/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NEVILLE ANTHONY LEONARD**

*Surname:* **WHITBREAD**

*Former names:*

*Service Address:* **LOWER HUXLEY HALL  
HARGRAVE  
CHESTER  
CHESHIRE  
CH3 7RQ**

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

*Date of Birth:* **19/06/1938** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

ALL SHARES ARE ORDINARY; WITH EQUAL RIGHTS, RIGHTS TO DIVIDENDS, AND RIGHTS ON WINDING-UP

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEVILLE ANTHONY LEONARD WHITBREAD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PBSI LTD**

### *Authorisation*

*Authenticated*

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

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