



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2012**

X13SDTDG

Company Name: **CUBE PROPERTIES LIMITED**

Company Number: **02902794**

Date of this return: **25/02/2012**

SIC codes: **68310**

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

Situation of Registered Office: **CORNELIUS HOUSE
178/180 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PP SECRETARIES LIMITED**

*Registered or
principal address:* **CORNELIUS HOUSE 178-180
CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2DJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06141195**

Company Director ***1***

Type: **Person**

Full forename(s): **SUSAN THERESA**

Surname: **BOYLE**

Former names:

Service Address: **61 WALSINGHAM ROAD
HOVE
EAST SUSSEX
BN3 4FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1956** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION MANAGER**

Company Director **2**

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

Surname: **MACGREGOR-BOYLE**

Former names:

Service Address: **61 WALSINGHAM ROAD**
 HOVE
 EAST SUSSEX
 BN3 4FE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1951** *Nationality:* **BRITISH**

Occupation: **PROPERTY RENTAL**
 CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	89
		<i>Aggregate nominal value</i>	89
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY B SHARES WITH FULL VOTING RIGHTS.

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

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY C SHARES WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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 C shares held as at the date of this return
Name: SUSAN THERESA BOYLE

Shareholding 2 : 89 ORDINARY B shares held as at the date of this return
Name: ANDREW MACGREGOR-BOYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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