



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **CUBICLE CENTRE LIMITED**

Company Number: **04114977**

Date of this return: **27/11/2015**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 33 CALDERVALE BUSINESS PARK
HUDDERSFIELD ROAD
RAVENSTHORPE
WEST YORKSHIRE
WF13 3JL**

Officers of the company

Company Secretary 1

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

Surname: **THORPE**

Former names:

Service Address: **POND LANE FARM
POND LANE, LITTLE LEPTON
HUDDERSFIELD
HD8 0LN**

Company Director ***1***

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

Surname: **THORPE**

Former names:

Service Address: **POND LANE FARM
POND LANE, LITTLE LEPTON
HUDDERSFIELD
HD8 0LN**

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

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **THORPE**

Former names:

Service Address: **1 LADY HETON CLOSE
MIRFIELD
WEST YORKSHIRE
WF14 9EH**

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

Date of Birth: ****/05/1936** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS OF THE COMPANY HAVE FULL CONTROL OF THE SHARES ALL OF WHICH HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ANDREW THORPE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **DAVID THORPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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