



Companies House

AR01 (ef)

Annual Return



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Company Name: **CUBE REAL ESTATE LIMITED**

Company Number: **04431674**

Date of this return: **03/05/2014**

SIC codes: **68320**

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

Situation of Registered Office: **21A KINGLY STREET
LONDON
UNITED KINGDOM
W1B 5QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER PATRICK**

Surname: **OLIVER**

Former names:

Service Address: **HOPENDENE HOUSE
HOLMBURY ST MARY
ABINGER
SURREY
RH5 6PE**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL ROY**

Surname: **BENTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN MARK EDWARD**

Surname: **LAWES**

Former names:

Service Address: **16 BRAY ROAD
COBHAM
SURREY
KT11 3HZ**

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

Date of Birth: **25/04/1971**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART CAMPBELL**

Surname: **LOGGIE**

Former names:

Service Address: **75 ERPINGHAM ROAD**
 PUTNEY
 LONDON
 SW15 1BH

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

Date of Birth: **16/12/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CHRISTOPHER PATRICK**

Surname: **OLIVER**

Former names:

Service Address: **HOPENDENE HOUSE
HOLMBURY ST MARY
ABINGER
SURREY
RH5 6PE**

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

Date of Birth: **11/02/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

ORDINARY SHARES WITH FULL RIGHTS WITH REGARD TO VOTING PARTICIPATION AND DIVIDENDS.

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 03/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STUART CAMPBELL LOGGIE**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PATRICK OLIVER**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MARK EDWARD LAWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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