



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CUBEX LAND LIMITED**

Company Number: **05179869**

Date of this return: **14/07/2010**

SIC codes: **7011**

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

Situation of Registered Office: **TIME AND LIFE BUILDING 1 BRUTON STREET
LONDON
UNITED KINGDOM
W1J 6TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **ROBERTS**

Former names:

Service Address: **74 THE CRESCENT
HENLEAZE
BRISTOL
UNITED KINGDOM
BS94RR**

Company Director ***I***

Type: **Person**
Full forename(s): **MR GAVIN EDWARD**

Surname: **BRIDGE**

Former names:

Service Address: **30 LONGTHORN
BACKWELL
BRISTOL
UNITED KINGDOM
BS48 3GY**

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

Date of Birth: **27/07/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND JOHN STEWART**

Surname: **PALMER**

Former names:

Service Address: **3 PALACE GARDENS TERRACE
LONDON
UNITED KINGDOM
W8 4SA**

Country/State Usually Resident: **LONDON**

Date of Birth: **04/11/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALEXANDER DAVID WILLIAM**

Surname: **PRICE**

Former names:

Service Address: **52A WIMBLEDON PARK ROAD
LONDON
UNITED KINGDOM
SW18 5SH**

Country/State Usually Resident: **LONDON**

Date of Birth: **20/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **ROBERTS**

Former names:

Service Address: **74 THE CRESCENT
HENLEAZE
BRISTOL
UNITED KINGDOM
BS94RR**

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

Date of Birth: **25/01/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **5**

Type: **Person**
Full forename(s): **MR PETER NIGEL**

Surname: **WALFORD**

Former names:

Service Address: **MAPLE LEAF COTTAGE THE BARTON STANTON DREW
BRISTOL
UNITED KINGDOM
BS39 4DY**

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

Date of Birth: **23/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 3334 ORDINARY shares held as at 2010-07-14
Name: PALMER CAPITAL PARTNERS LIMITED

Shareholding 2 : 2222 ORDINARY shares held as at 2010-07-14
Name: MR GAVIN EDWARD BRIDGE

Shareholding 3 : 2222 ORDINARY shares held as at 2010-07-14
Name: MR DAVID ANTHONY ROBERTS

Shareholding 4 : 2222 ORDINARY shares held as at 2010-07-14
Name: MR PETER NIGEL WALFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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