



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/07/2014**

**X3C91IBJ**

*Company Name:* **CUBEX LAND LIMITED**

*Company Number:* **05179869**

*Date of this return:* **14/07/2014**

*SIC codes:* **41100**

*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:*                        **GARDEN FLAT 18 ELMDALE ROAD  
TYDALLS PARK  
CLIFTON  
BRISTOLD  
UNITED KINGDOM  
BS8 1SF**

*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):* **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):*        **ALEXANDER DAVID WILLIAM**

*Surname:*                **PRICE**

*Former names:*

*Service Address:*        **SUTTON PARK HOUSE SUTTON GREEN  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU4 7QL**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS ATTACHED</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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* : **3334 ORDINARY shares held as at the date of this return**  
*Name:* **PALMER CAPITAL PARTNERS LIMITED**

*Shareholding 2* : **2222 ORDINARY shares held as at the date of this return**  
*Name:* **MR GAVIN EDWARD BRIDGE**

*Shareholding 3* : **2222 ORDINARY shares held as at the date of this return**  
*Name:* **MR DAVID ANTHONY ROBERTS**

*Shareholding 4* : **2222 ORDINARY shares held as at the date of this return**  
*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.