



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17NT6XT**

*Company Name:* **CUBEX (GLASTONBURY PROJECT MANAGEMENT) LIMITED**

*Company Number:* **07556024**

*Date of this return:* **08/03/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **TIME & LIFE BUILDING ONE BRUTON STREET 6TH FLOOR  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 6TL**

**Officers of the company**

*Company Director*    **1**

*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  
WIMBLEDON  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>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>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **PALMER CAPITAL PARTNERS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHELVEY PROPERTY VENTURES LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PLANET 74 PROPERTIES LIMITED**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAPLE LEAF (PROPERTY VENTURES) LIMITED**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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