



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2014**

X33IRGKR

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

Company Number: **07556024**

Date of this return: **08/03/2014**

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 ***I***

Type: **Person**

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

Surname: **BRIDGE**

Former names:

Service Address: **FLAT 4 2 PEMBROKE ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 3AX**

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: **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)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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

<i>Shareholding 1</i>	: 3 ORDINARY shares held as at the date of this return
<i>Name:</i>	PALMER CAPITAL PARTNERS LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHELVEY PROPERTY VENTURES LIMITED
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	PLANET 74 PROPERTIES LIMITED
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	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.