



Companies House

AR01 (ef)

Annual Return



X2YZ9ILU

Received for filing in Electronic Format on the: 06/01/2014

Company Name: **The Cube (Cardiff) Management Ltd**

Company Number: **06030966**

Date of this return: **18/12/2013**

SIC codes: **64305**

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

Situation of Registered Office: **THE OLD BANK 46-48 CARDIFF ROAD
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
WALES
CF5 2DT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK HUNTER**

Surname: **ANDREWS**

Former names:

Service Address: **SUTTON MAWR WEYCOCK ROAD
BARRY
VALE OF GLAMORGAN
UNITED KINGDOM
CF623AA**

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

Date of Birth: **29/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON MALCOLM**

Surname: **BASTON**

Former names:

Service Address: **UNIT 3 WASHINGTON CHAMBERS
STANWELL ROAD
PENARTH
VALE OF GLAMORGAN
WALES
CF64 2AF**

Country/State Usually Resident: **WALES**

Date of Birth: **26/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: MARK HUNTER ANDREWS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PAUL ATTWELL THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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