



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18NVAE2

Company Name: **B.W. CUBBINS LIMITED**

Company Number: **05117716**

Date of this return: **04/05/2012**

SIC codes: **43310**
43320
43342
43999

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

Situation of Registered Office: **CHESTER HOUSE LLOYD DRIVE**
CHESHIRE OAKS BUSINESS PARK
ELLESMERE PORT
CHESHIRE
ENGLAND
CH65 9HQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA ANN**

Surname: **CUBBINS**

Former names:

Service Address: **30 GLENAVON ROAD
PRENTON
BIRKENHEAD
MERSEYSIDE
ENGLAND
CH43 0RE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS BARBARA ANN**

Surname: **CUBBINS**

Former names:

Service Address: **30 GLENAVON ROAD
PRENTON
BIRKENHEAD
MERSEYSIDE
ENGLAND
CH43 0RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR &
SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRY WILLIAM**

Surname: **CUBBINS**

Former names:

Service Address: **30 GLENAVON ROAD
PRENTON
BIRKENHEAD
MERSEYSIDE
ENGLAND
CH43 0RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **CUBBINS**

Former names:

Service Address: **LINGFIELD NEWTOWN**
 LITTLE NESTON
 CHESHIRE
 UNITED KINGDOM
 CH64 4BP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 : 101 ORDINARY shares held as at the date of this return
Name: BARBARA ANN CUBBINS

Shareholding 2 : 450 ORDINARY shares held as at the date of this return
Name: BARRY WILLIAM CUBBINS

Shareholding 3 : 449 ORDINARY shares held as at the date of this return
Name: PAUL CUBBINS

Authorisation

Authenticated

This form was authorised by one of the following:

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