



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/07/2011**

**X4U6LVM3**

*Company Name:* **A. & G. TUCK LIMITED**

*Company Number:* **02721133**

*Date of this return:* **08/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **ASHWELL STREET  
ASHWELL  
BALDOCK  
HERTFORDSHIRE  
SG7 5QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARIAN CHRISTINE**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **LOWER COTTAGE  
KELSHALL  
ROYSTON  
HERTFORDSHIRE  
SG8 9SQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN ALFRED**

*Surname:*                **COOKE**

*Former names:*

*Service Address:*        **LOWER COTTAGE  
KELSHALL  
ROYSTON  
HERTFORDSHIRE  
SG8 9SQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/06/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARIAN CHRISTINE**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **LOWER COTTAGE  
KELSHALL  
ROYSTON  
HERTFORDSHIRE  
SG8 9SQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/08/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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>    |

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</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 08/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-06-08  
*Name:* J. COOKE

*Name:* SHAREHOLDER NAME NOT KNOWN

*Shareholding 2* : 999 ORDINARY shares held as at 2011-06-08  
*Name:* J. COOKE ENGINEERING LTD

## *Authorisation*

*Authenticated*

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

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