



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B. Tuckers Plumbing & Heating Merchants Limited**

Company Number: **03456457**

Date of this return: **19/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **ROWAN HOUSE HILL END LANE
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL4 0RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **PETTY**

Former names:

Service Address: **241 HEMPSTEAD ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 3HH**

Company Director **1**

Type: **Person**

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

Surname: **PETTY**

Former names:

Service Address: **241 HEMPSTEAD ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 3HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW BRIAN

Surname: TUCKER

Former names:

Service Address: 17 ORCHARD PARK
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP15 6QX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/04/1968 *Nationality:* BRITISH
Occupation: SALES DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6100
		<i>Aggregate nominal value</i>	6100
<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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6100
		<i>Total aggregate nominal value</i>	6100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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 : **6100 ORDINARY shares held as at the date of this return**
Name: **TUCKER FRENCH 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.