



Companies House
— for the record —

AR01 (ef)

Annual Return



XRZVAXLA

Received for filing in Electronic Format on the: **16/09/2011**

Company Name: **R & C TUCKER LIMITED**

Company Number: **05539531**

Date of this return: **17/08/2011**

SIC codes: **9303**

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

Situation of Registered Office: **UNIT 2
REDFORD HOUSE INDUSTRIAL ESTATE,
NOVERS HILL,BEDMINSTER,
BRISTOL
BS3 5QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE LAURA**

Surname: **TUCKER**

Former names:

Service Address: **4 MARSH LANE
ASHTON
BRISTOL
BS3 2NR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE LAURA**

Surname: **TUCKER**

Former names:

Service Address: **4 MARSH LANE
ASHTON
BRISTOL
BS3 2NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1957** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

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

Surname: **TUCKER**

Former names:

Service Address: **4 MARSH LANE
ASHTON
BRISTOL
AVON
BS3 2NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1940** *Nationality:* **BRITISH**
Occupation: **STONEMASON**

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
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE.			

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 17/08/2011 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 2011-08-17
Name: ROBERT TUCKER

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-17
Name: CHRISTINE TUCKER

Authorisation

Authenticated

This form was authorised by one of the following:

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