



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1LRHVMA

Received for filing in Electronic Format on the: **15/11/2012**

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*Company Name:* **TUCKER PROPERTIES LIMITED**

*Company Number:* **07780831**

*Date of this return:* **20/09/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **POLAPIT TAMAR WERRINGTON  
LAUNCESTON  
CORNWALL  
ENGLAND  
PL15 9RD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MS MICHELLE**

*Surname:*                **TUCKER**

*Former names:*

*Service Address:*        **POLAPIT TAMAR WERRINGTON  
LAUNCESTON  
CORNWALL  
ENGLAND  
PL15 9RD**

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

*Date of Birth:*    **22/08/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROSS GEORGE**

*Surname:* **TUCKER**

*Former names:*

*Service Address:* **POLAPIT TAMAR WERRINGTON  
LAUNCESTON  
CORNWALL  
ENGLAND  
PL15 9RD**

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

*Date of Birth:* **04/03/1976** *Nationality:* **BRITISH**  
*Occupation:* **MOTOR TRADER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR WINSTON GEORGE**

*Surname:*                           **TUCKER**

*Former names:*

*Service Address:*                **POLAPIT TAMAR WERRINGTON  
LAUNCESTON  
CORNWALL  
ENGLAND  
PL15 9RD**

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

*Date of Birth:*   **04/11/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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* : 1 ORD shares held as at the date of this return  
*Name:* WINSTON GEORGE TUCKER

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* ROSS GEORGE TUCKER

*Shareholding 3* : 1 ORD shares held as at the date of this return  
*Name:* MICHELLE 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.