



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2013**

X2I8D92R

Company Name: **TUCKER PROPERTIES LIMITED**

Company Number: **07780831**

Date of this return: **20/09/2013**

SIC codes: **68209**

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

Situation of Registered Office: **POLBRIDGE POLAPIT TAMAR
WERRINGTON
LAUNCESTON
CORNWALL
UNITED KINGDOM
PL15 9RD**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **TUCKER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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: **POLBRIDGE 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: **POLBRIDGE 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)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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.