



Companies House

**RE-SCAN**

**AR01** (ef)

**Annual Return**



X35WSCYX

Received for filing in Electronic Format on the 16/04/2014

*Company Name* **Tucker Gardner Residential Limited**

*Company Number* **05396854**

*Date of this return* **17/03/2014**

*SIC codes* **68310  
68320**

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

*Situation of Registered Office* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

**Officers of the company**

*Company Director* 1

*Type* **Person**  
*Full forename(s)* **JOHN PETER**

*Surname* **HARDS**

*Former names*

*Service Address* **C/O COUNTRYWIDE RESIDENTIAL LETTINGS 4TH FLOOR  
THAMESGATE HOUSE  
VICTORIA AVENUE  
SOUTHEND-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS2 6DF**

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

*Date of Birth* **29/05/1955** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **JULIAN MATTHEW**

*Surname* **IRBY**

*Former names*

*Service Address* **C/O COUNTRYWIDE RESIDENTIAL LETTINGS 4TH FLOOR  
THAMESGATE HOUSE  
VICTORIA AVENUE  
SOUTHEND-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS2 6DF**

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

*Date of Birth.* **16/11/1966** *Nationality.* **BRITISH**  
*Occupation* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>325</b>
		<i>Aggregate nominal value</i>	<b>325</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*

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>55</b>
		<i>Aggregate nominal value</i>	<b>55</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>900</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>325</b>
		<i>Aggregate nominal value</i>	<b>325</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>55</b>
		<i>Aggregate nominal value</i>	<b>55</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>900</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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*

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>76</b>
		<i>Aggregate nominal value</i>	<b>76</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>900</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1061</b>
		<i>Total aggregate nominal value</i>	<b>1061</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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*

<i>Shareholding 1</i>	<b>0 A ORDINARY shares held as at the date of this return</b>
	<b>380 shares transferred on 2014-01-21</b>
<i>Name.</i>	<b>JOHN MICHAEL ADAMSON</b>
<i>Shareholding 2</i>	<b>380 A ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>COUNTRYWIDE ESTATE AGENTS</b>
<i>Shareholding 3</i>	<b>380 B ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>COUNTRYWIDE ESTATE AGENTS</b>
<i>Shareholding 4</i>	<b>0 B ORDINARY shares held as at the date of this return</b>
	<b>380 shares transferred on 2014-01-21</b>
<i>Name.</i>	<b>SIMON NELSON GARDNER</b>
<i>Shareholding 5</i>	<b>100 C ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>COUNTRYWIDE ESTATE AGENTS</b>
<i>Shareholding 6</i>	<b>0 C ORDINARY shares held as at the date of this return</b>
	<b>100 shares transferred on 2014-01-21</b>
<i>Name</i>	<b>ALEXANDER JAMES GRAY</b>

*Shareholding 7*      0 ORDINARY shares held as at the date of this return

55 shares transferred on 2014-01-21

*Name*                      RICHARD DAVID ABRAHAM

*Shareholding 8*      201 ORDINARY shares held as at the date of this return

*Name*                      COUNTRYWIDE ESTATE AGENTS

*Shareholding 9*      0 ORDINARY shares held as at the date of this return

146 shares transferred on 2014-01-21

*Name*                      CHRISTOPHER ROBERT DYASON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



**Companies House**

**COMPANY NAME:** TUCKER GARDNER RESIDENTIAL  
LIMITED  
**COMPANY NUMBER:** 05396854

**A second filed AR01 was registered on 30/04/2014**