



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/02/2010**

Company Name: **W.M. TUBBY LIMITED**

Company Number: **00564700**

Date of this return: **23/01/2010**

SIC codes: **4521**

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

Situation of Registered Office: **STANLEY HOUSE STANLEY STREET
LOWESTOFT
SUFFOLK
NR32 2DZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **BROWNE**

Former names:

Service Address: **INGLENOOK KENNEL LOKE
GORLESTON
GREAT YARMOUTH
NORFOLK
NR31 6JU**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JAMIE MARIE**

Surname: **DRAKE**

Former names:

Service Address: **STONE COTTAGE
WEST END, WRENTHAM
BECCLES
SUFFOLK
NR34 7ND**

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

Date of Birth: **25/10/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DEREK ARTHUR**

Surname: **GEORGE**

Former names:

Service Address: **BLUNDESTON HOUSE
FLIXTON ROAD BLUNDESTON
LOWESTOFT
SUFFOLK
NR32 5PL**

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

Date of Birth: **30/05/1934** *Nationality:* **BRITISH**

Occupation: **BUILDING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROY MARTIN**

Surname: **TUBBY**

Former names:

Service Address: **WHITE HOUSE FARM
WRENTHAM
BECCLES
SUFFOLK
NR34 7NE**

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

Date of Birth: **04/11/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	475
		<i>Aggregate nominal value</i>	475
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CONFER VOTING RIGHTS OF ONE VOTE PER SHARE AT ANY MEETING OF THE COMPANY'S SHAREHOLDERS. THE SHARES CONFER A RIGHT TO DIVIDENDS ON ANY DISTRIBUTION APPROVED BY THE COMPANY ON THAT CLASS OF SHARE. THE SHARES ARE ELIGIBLE FOR CAPITAL REPAYMENT AND CONFER RIGHTS TO ANY RESIDUAL CAPITAL ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	475
		<i>Aggregate nominal value</i>	475
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CONFER VOTING RIGHTS OF ONE VOTE PER SHARE AT ANY MEETING OF THE COMPANY'S SHAREHOLDERS. THE SHARES CONFER A RIGHT TO DIVIDENDS ON ANY DISTRIBUTION APPROVED BY THE COMPANY ON THAT CLASS OF SHARE. THE SHARES ARE ELIGIBLE FOR CAPITAL REPAYMENT AND CONFER RIGHTS TO ANY RESIDUAL CAPITAL ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'C' SHARES CONFER NO RIGHTS ON THE HOLDERS THEREOF WHATSOEVER AND ACCORDINGLY THEY SHALL HAVE NO RIGHT TO ANY DIVIDEND, TO REPAYMENT OF CAPITAL, TO SHARE IN THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP OR TO VOTE IN RESPECT OF SUCH SHARES.

Class of shares	PREFERENCE	<i>Number allotted</i>	440000
		<i>Aggregate nominal value</i>	440000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES DO NOT CONFER ANY VOTING RIGHTS UPON THE HOLDER. THE SHARES CONFER THE RIGHT TO A PREFERENTIAL DIVIDEND AT A VARIABLE RATE WHICH IS LINKED TO THE BASE RATE. THE SHARES ARE ELIGIBLE FOR CAPITAL REPAYMENT AND RANK IN PRIORITY TO ANY REPAYMENT OF THE ORDINARY SHARES. THE PREFERENCE SHARES MAY BE REDEEMED AT ANY TIME BY THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	441000
		<i>Total aggregate nominal value</i>	441000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 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

96 ORDINARY B Shares held as at 23/01/2010

Name: **L. GEORGE TRUST**

Address:

Shareholding : 2

96 ORDINARY B Shares held as at 23/01/2010

Name:

S. GEORGE TRUST

Address:

Shareholding : 3

71 ORDINARY A Shares held as at 23/01/2010

Name:

06-06-97 SETTLEMENT

Address:

Shareholding : 4

125 ORDINARY A Shares held as at 23/01/2010

Name:

B.C.B. GRAND CHILDRENS TRUST

Address:

Shareholding : 5

50 ORDINARY C Shares held as at 23/01/2010

Name:

MRS B.C.B. TUBBY DISCRETIONARY TRUST

Address:

Shareholding : 6

87 ORDINARY B Shares held as at 23/01/2010

Name:

MRS B.C.B. TUBBY DISCRETIONARY TRUST

Address:

Shareholding : 7

71 ORDINARY A Shares held as at 23/01/2010

Name:

28-05-97 SETTLEMENT

Address:

Shareholding : 8

28 ORDINARY B Shares held as at 23/01/2010

Name:

B.C.B. GRAND CHILDRENS TRUST

Address:

Shareholding : 9

71 ORDINARY A Shares held as at 23/01/2010

Name:

16-05-97 SETTLEMENT

Address:

Shareholding : 10

155 ORDINARY B Shares held as at 23/01/2010

Name:

DEREK ARTHUR GEORGE

Address:

Shareholding : 11

12 ORDINARY A Shares held as at 23/01/2010

Name:

MRS B.C.B. TUBBY DISCRETIONARY TRUST

Address:

Shareholding : 12

440000 PREFERENCE Shares held as at 23/01/2010

Name:

MRS B.C.B. TUBBY DISCRETIONARY TRUST

Address:

Shareholding : 13

125 ORDINARY A Shares held as at 23/01/2010

Name:

ROY TUBBY TRUST

Address:

Shareholding : 14

13 ORDINARY B Shares held as at 23/01/2010

Name: **ROY TUBBY TRUST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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