



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1JTVUFI

Company Name: **FRANK TUCKER (RENTAL) LIMITED**

Company Number: **01200292**

Date of this return: **05/10/2012**

SIC codes: **99999**

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

Situation of Registered Office: **ANCHOR MILL
BRAUNTON ROAD
BARNSTAPLE
DEVON
EX31 1JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **EVANS**

Former names:

Service Address: **BARN PARK WARMINGTON FARM
BIDEFORD
DEVON
EX39 4PN**

Company Secretary 2

Type: **Person**
Full forename(s): **SUSAN JAYNE**

Surname: **EVANS**

Former names:

Service Address: **BARN PARK
ALVERDISCOTT ROAD
BIDEFORD
DEVON
EX39 4PL**

Company Director ***1***

Type: **Person**

Full forename(s): **ALISON DUNBAR**

Surname: **EVANS**

Former names:

Service Address: **WARMINGTON FARM ALVERDISCOTT ROAD
BIDEFORD
DEVON
EX39 4PN**

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

Date of Birth: **13/04/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NIGEL JOHN**

Surname: **EVANS**

Former names:

Service Address: **BARN PARK WARMINGTON FARM
BIDEFORD
DEVON
EX39 4PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1962**

Nationality: **BRITISH**

Occupation: **HAULIER**

Company Director **3**

Type: **Person**

Full forename(s): **WALTER JOHN**

Surname: **EVANS**

Former names:

Service Address: **WARMINGTON FARM
ALVERDISCOTT ROAD
BIDEFORD
DEVON
EX39 4PN**

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

Date of Birth: **17/12/1941**

Nationality: **BRITISH**

Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A,B,C,D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ET HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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