

Company Number: 2721133

**A & G TUCK LIMITED**

Directors Report

The directors present their annual report and accounts of the company for the year ended 31st December 2019. The company is dormant and has not traded during the year.

The interests of the directors in the share capital of the parent company was as follows:-

	31.12.2019	31.12.2018
J A Cooke & Mrs M C Cooke	Nil	Nil

**BALANCE SHEET AT 31 DECEMBER 2018**

**CURRENT ASSETS**

Debtors	155,667	155,667
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**CREDITORS**

Amounts falling due within one year	-	-
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**NET ASSETS**

	<u>155,667</u>	<u>155,667</u>
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**CAPITAL AND RESERVES**

Authorised Share Capital

1,000 ordinary shares of £1 each

Issued Share Capital

1,000 ordinary shares of £1 each

	1,000	1,000
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Share premium account

	149,002	149,002
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Profit and Loss Account

	5,665	5,665
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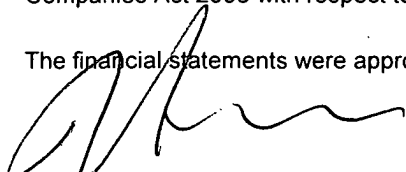
**SHAREHOLDERS' FUNDS**

	<u>155,667</u>	<u>155,667</u>
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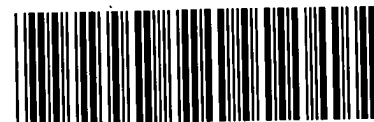
The financial statements have been prepared in accordance with the provisions of the Companies Act 2006 applicable to companies subject to the small companies' regime.

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of s.480 of the Companies Act 2006. Members have not required the company under s.476 of the Companies Act 2006, to have an audit for the year ended 31 December 2019. The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements were approved by the board on 17 February 2020 and signed on its behalf.

  
**J A Cooke - DIRECTOR**

THURSDAY



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20/02/2020

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COMPANIES HOUSE