



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/01/2009

Company Name: ARP HOLDINGS LIMITED

Company Number: 05655131

Company Details

Period Ending: 15/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O TCV LIMITED UNIT 5
HETHEL ENGINEERING
CENTRE
CHAPMAN WAY HETHEL
NORWICH
NR14 8EY**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK GARNER**

Address: **40 UPTON CLOSE
NORWICH
NR4 7PD**

Director 1 :

Name: **MARK GARNER**

Address: **40 UPTON CLOSE
NORWICH
NR4 7PD**

Date of Birth:

18/12/1965

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ANDREW JOHN
PEACHMENT**

Address: **REDWING HOWLETTS LOKE,
SALHOUSE
NORWICH
NORFOLK
NR13 6EY**

Date of Birth:

07/04/1969

Nationality:

BRITISH

Occupation:

MARINE ENGINEER

Director 3 :

Name: **KEVIN JOHN PEACHMENT** Address: **CONNEMARA 37A WITTON GREEN
REEDHAM
NORWICH
NORFOLK
NR13 3HH**

Date of Birth: **08/03/1963** Nationality: **BRITISH** Occupation: **MARINE SPARES
DISTRIBUTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	760000	GBP760000
ORDINARY B	240000	GBP240000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

548172 ORDINARY A Shares held as at 15/12/2008

Name: **T.C.V. LIMITED**

Address:

Shareholding 2:

120000 ORDINARY B Shares held as at 15/12/2008

Name:

ANDREW JOHN PEACHMENT

Address:

Shareholding 3:

205918 ORDINARY A Shares held as at 15/12/2008

19082 DISPOSED OF IN PERIOD ON 13/05/2008

Name:

T.C.V. NOMINEES LIMITED

Address:

Shareholding 4:

120000 ORDINARY B Shares held as at 15/12/2008

Name:

KEVIN JOHN PEACHMENT

Address:

Shareholding 5:

2955 ORDINARY A Shares held as at 15/12/2008

Name:

ANDREW PEACHMENT

Address:

Shareholding 6:

2955 ORDINARY A Shares held as at 15/12/2008

Name:

KEVIN PEACHMENT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/01/2009**

Authenticated: **Yes (E/W)**