



Companies House
— for the record —

AR01 (ef)

Annual Return



XD6R9GRN

Received for filing in Electronic Format on the: **18/01/2010**

Company Name: **ARP HOLDINGS LIMITED**

Company Number: **05655131**

Date of this return: **15/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **C/O TCV LIMITED UNIT 5 HETHEL ENGINEERING CENTRE
CHAPMAN WAY HETHEL
NORWICH
NORFOLK
ENGLAND
NR14 8EY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **GARNER**

Former names:

Service Address: **40 UPTON CLOSE
NORWICH
NORFOLK
UNITED KINGDOM
NR4 7PD**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **GARNER**

Former names:

Service Address: **40 UPTON CLOSE
NORWICH
NORFOLK
UNITED KINGDOM
NR4 7PD**

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

Date of Birth: **18/12/1965**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR KEVIN JOHN**
Surname: **PEACHMENT**
Former names: **PEACHMENT**
PEACHMENT
Service Address: **CONNEMERA 37A WITTON GREEN**
REEDHAM
NORFOLK
UNITED KINGDOM
NR13 3HH

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**
Surname: **PEACHMENT**
Former names:
Service Address: **REDWING HOWLETTS LOKE**
SALHOUSE
NORFOLK
UNITED KINGDOM
NR13 6EY

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

Date of Birth: **07/04/1969** *Nationality:* **BRITISH**
Occupation: **MARINE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	760000
		<i>Aggregate nominal value</i>	760000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN TERMS OF DIVIDENDS.		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	240000
		<i>Aggregate nominal value</i>	240000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN TERMS OF DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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:

2955 ORDINARY A Shares held as at 15/12/2009

Name:

ANDREW JOHN PEACHMENT

Address:

Shareholding 2:

120000 ORDINARY B Shares held as at 15/12/2009

Name:

ANDREW JOHN PEACHMENT

Address:

Shareholding 3:

2955 ORDINARY A Shares held as at 15/12/2009

Name:

KEVIN JOHN PEACHMENT

Address:

Shareholding 4:

120000 ORDINARY B Shares held as at 15/12/2009

Name:

KEVIN JOHN PEACHMENT

Address:

Shareholding 5:

548172 ORDINARY A Shares held as at 15/12/2009

Name:

TCV LIMITED

Address:

Shareholding 6:

205918 ORDINARY A Shares held as at 15/12/2009

Name:

TCV NOMINEES LIMITED

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.