



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2014**

X3COM65S

Company Name: **A.R.P. CAPITAL PARTNERS LTD**

Company Number: **08575058**

Date of this return: **18/06/2014**

SIC codes: **66300**

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

Situation of Registered Office: **78 CORNHILL
LONDON
ENGLAND
EC3V 3QQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT MONTAGUE**

Surname: **JOHNSON**

Former names:

Service Address: **BIGHORN CAPITAL INC
1620 CENTRAL AVE, SUITE 202
CHEYENNE WY
82001
USA**

Country/State Usually Resident: **USA**

Date of Birth: **22/04/1946**

Nationality: **BRITISH & AMERICAN**

Occupation: **LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **ANISH**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1985**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RAJ KISHORE**

Surname: **PATEL**

Former names:

Service Address: **78 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3QQ**

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

Date of Birth: **29/12/1983** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR MAURICE ELIAS**

Surname: **PINTO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1934** *Nationality:* **USA**

Occupation: **NONE**

Company Director 5

Type: **Person**
Full forename(s): **MR SIMON PHILIP**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	429000
		<i>Aggregate nominal value</i>	429000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	429000
		<i>Total aggregate nominal value</i>	429000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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 : **0 ORD shares held as at the date of this return**

1 shares transferred on 2013-11-29

Name: **RAJ KISHORE PATEL**

Shareholding 2 : **26000 ORD shares held as at the date of this return**

Name: **ANACAPA PARTNERS II LP**

Shareholding 3 : **13000 ORD shares held as at the date of this return**

Name: **WILLIAM P. EGAN**

Shareholding 4 : **13000 ORD shares held as at the date of this return**

Name: **GRANITE POINT PARTNERS HOLDING**

Shareholding 5 : **13000 ORD shares held as at the date of this return**

Name: **MARTIN S. STEBER**

Shareholding 6 : **26000 ORD shares held as at the date of this return**

Name: **MAURICE E. PINTO**

Shareholding 7 : 26000 ORD shares held as at the date of this return
Name: MICHAEL HUMPHREY

Shareholding 8 : 13000 ORD shares held as at the date of this return
Name: OAK DRIVE CAPITAL, LLC

Shareholding 9 : 26000 ORD shares held as at the date of this return
Name: VATSAL S. AMIN

Shareholding 10 : 26000 ORD shares held as at the date of this return
Name: THE PETER AND APRIL KELLY FAMILY TRUST

Shareholding 11 : 26000 ORD shares held as at the date of this return
Name: PETERSON VENTURES II, LLC

Shareholding 12 : 26000 ORD shares held as at the date of this return
Name: BABU D. MEHTA AND NISHMA B. MEHTA

Shareholding 13 : 13000 ORD shares held as at the date of this return
Name: GORE RANGE VENTURES LLC

Shareholding 14 : 13000 ORD shares held as at the date of this return
Name: ALESSANDRO MINA

Shareholding 15 : 13000 ORD shares held as at the date of this return
Name: SEARCH FUND PARTNERS 5, LP

Shareholding 16 : 13000 ORD shares held as at the date of this return
Name: SJ ARP CAPITAL LLP

Shareholding 17 : 26000 ORD shares held as at the date of this return
Name: TD INVESTMENT COMPANY - FUND II

Shareholding 18 : 13000 ORD shares held as at the date of this return
Name: KT CAPITAL PARTNERS, LP

Shareholding 19 : 26000 ORD shares held as at the date of this return
Name: THOMAS L. KALARIS

Shareholding 20 : 13000 ORD shares held as at the date of this return
Name: ARCHIPELAGO VENTURES, LLC

Shareholding 21 : 39000 ORD shares held as at the date of this return
Name: TTCER PARTNERS, LLC

Shareholding 22 : 26000 ORD shares held as at the date of this return

Name: VIJAYKUMAR PRAGJI HIRJI SANGHANI AND MUKESHKUMAR PRAGJI HIRJI
SANGHANI

Authorisation

Authenticated

This form was authorised by one of the following:

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