



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARP TRADING LIMITED**

Company Number: **05835246**

Date of this return: **02/06/2012**

SIC codes: **70229**

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

Situation of Registered Office: **BRECKLAND HOUSE ST. NICHOLAS STREET
THETFORD
NORFOLK
UNITED KINGDOM
IP24 1BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **WALKER**

Former names:

Service Address: **BRECKLAND COUNCIL ELIZABETH HOUSE
WALPOLE LOKE
DEREHAM
NORFOLK
NR19 1EE**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL DONALD**

Surname: **CLAUSSEN**

Former names:

Service Address: **HEATH COTTAGE
24 HEATH ROAD HOCKERING
DEREHAM
NORFOLK
NR20 3JB**

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

Date of Birth: **03/05/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **CLAYDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1960** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **3**

Type: **Person**

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

Surname: **EDWARDS**

Former names:

Service Address: **HILLSIDE COTTAGE
11 CHEVELEY ROAD
NEWMARKET
SUFFOLK
CB8 8AD**

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

Date of Birth: **24/01/1956**

Nationality: **BRITISH**

Occupation: **SOLE TRADER**

Company Director 4

Type: **Person**
Full forename(s): **SHARON ELAINE**

Surname: **JONES**

Former names:

Service Address: **YEW TREE BARN
BRADFIELD COMBUST
BURY ST EDMUNDS
SUFFOLK
IP30 0LW**

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

Date of Birth: **05/09/1957** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **WILLIAM HENRY CHARLES**

Surname: **SMITH**

Former names:

Service Address: **ROSELANDS
LONG STREET
GREAT ELLINGHAM
NORFOLK
NR17 1LN**

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

Date of Birth: **06/02/1954** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **RODERICK MACGREGOR**

Surname: **URQUHART**

Former names:

Service Address: **WALNUT HOUSE
50 GLOBE STREET
METHWOLD
NORFOLK
IP26 4PQ**

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

Date of Birth: **13/08/1968** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 7

Type: **Person**
Full forename(s): **ROBERT**

Surname: **WALKER**

Former names:

Service Address: **ELIZABETH HOUSE WALPOLE LAKE
DEREHAM
NORFOLK
ENGLAND
NR9 4QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1975** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

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

Prescribed particulars

ALL ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS.

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 02/06/2012 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 : **34 ORDINARY shares held as at the date of this return**
Name: **FOREST HEATH DISTRICT COUNCIL**

Shareholding 2 : **66 ORDINARY shares held as at the date of this return**
Name: **BRECKLAND DISTRICT COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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