



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AR Peachment Limited**

Company Number: **02671731**

Date of this return: **09/12/2010**

SIC codes: **9305**

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

Situation of Registered Office: **RIVERSIDE ESTATE BRUNDALL
NORWICH
NORFOLK
UNITED KINGDOM
NR13 5PL**

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 ***I***

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:

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 DISTRIBUTOR**

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:* **ENGLISH**

Occupation: **MARINE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN TERMS OF DIVIDENDS.

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN TERMS OF DIVIDENDS.

Class of shares	ORDINARY C	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN TERMS OF DIVIDENDS.

Class of shares	ORDINARY D	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2010 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 : 0 ORDINARY A shares held as at 2010-12-09
100 shares transferred on 2010-10-06
100 shares transferred on 2010-10-06
Name: ARP HOLDINGS LIMITED

Shareholding 2 : 0 ORDINARY B shares held as at 2010-12-09
100 shares transferred on 2010-10-06
100 shares transferred on 2010-10-06
Name: ARP HOLDINGS LIMITED

Shareholding 3 : 0 ORDINARY C shares held as at 2010-12-09
150 shares transferred on 2010-10-06
150 shares transferred on 2010-10-06
Name: ARP HOLDINGS LIMITED

Shareholding 4 : 0 ORDINARY D shares held as at 2010-12-09
150 shares transferred on 2010-10-06
150 shares transferred on 2010-10-06
Name: ARP HOLDINGS LIMITED

Shareholding 5 : 100 ORDINARY A shares held as at 2010-12-09
Name: ANDREW JOHN PEACHMENT

Shareholding 6 : 100 ORDINARY B shares held as at 2010-12-09
Name: ANDREW JOHN PEACHMENT

Shareholding 7 : 150 ORDINARY C shares held as at 2010-12-09
Name: ANDREW JOHN PEACHMENT

Shareholding 8 : 150 ORDINARY D shares held as at 2010-12-09
Name: ANDREW JOHN PEACHMENT

Shareholding 9 : 100 ORDINARY A shares held as at 2010-12-09
Name: KEVIN JOHN PEACHMENT

Shareholding 10 : 100 ORDINARY B shares held as at 2010-12-09
Name: KEVIN JOHN PEACHMENT

Shareholding 11 : 150 ORDINARY C shares held as at 2010-12-09
Name: KEVIN JOHN PEACHMENT

Shareholding 12 : 150 ORDINARY D shares held as at 2010-12-09
Name: KEVIN JOHN PEACHMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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