



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARP-CO. LIMITED**

Company Number: **01491886**

Date of this return: **30/09/2011**

SIC codes: **5190**

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

Situation of Registered Office: **UNIT 2
INTERNATIONAL TRADING EST
THIRD WAY
AVONMOUTH BRISTOL
BS11 9HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **MILLARD**

Former names:

Service Address: **LARGO BANK PARKHILL COMMON
HIGH WOOLASTON
LYDNEY
GLOUCESTERSHIRE
GL15 6PU**

Company Director ***1***

Type: **Person**

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

Surname: **MILLARD**

Former names:

Service Address: **LARGO BANK PARKHILL COMMON
HIGH WOOLASTON
LYDNEY
GLOUCESTERSHIRE
GL15 6PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **MILLARD**

Former names:

Service Address: **LARGO BANK PARKHILL COMMON
HIGH WOOLASTON
LYDNEY
GLOUCESTERSHIRE
GL15 6PU**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : 500 ORDINARY shares held as at the date of this return
Name: OLICIA MILLARD

Shareholding 2 : 7000 ORDINARY shares held as at the date of this return
Name: ANTHONY KEITH MILLARD

Shareholding 3 : 2500 ORDINARY shares held as at the date of this return
Name: MARGARET ANNE MILLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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