



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARTHRITIS RESEARCH UK TRADING LIMITED**

*Company Number:* **00891517**

*Date of this return:* **01/03/2015**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **COPEMAN HOUSE ST. MARYS COURT  
ST. MARYS GATE  
CHESTERFIELD  
DERBYSHIRE  
S41 7TD**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR THOMAS EDWARD GEORGE**

*Surname:* **HAYHOE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/03/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR LIAM**

*Surname:* **O'TOOLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/11/1960** *Nationality:* **BRITISH**

*Occupation:* **CEO**

## Statement of Capital (Share Capital)

|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>250000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>250000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>      |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |                 |                                |               |
| <b>NONE</b>                   |                 |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>250000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>250000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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* : **249999 ORDINARY shares held as at the date of this return**  
*Name:* **ARTHRITIS RESEARCH UK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C MAISEY**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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