



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2014**

X37F2JSO

Company Name: **ARRIVA PLC**

Company Number: **00347103**

Date of this return: **04/05/2014**

SIC codes: **49100**
49319

Company Type: **Public limited company**

Situation of Registered Office: **1 ADMIRAL WAY**
DOXFORD INTERNATIONAL BUSINESS
PARK SUNDERLAND
TYNE AND WEAR
SR3 3XP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O COMPUTERSHARE INVESTOR SERVICES PLC
THE PAVILIONS BRIDGWATER ROAD
BRISTOL
UNITED KINGDOM
BS13 8AE**

The following records have moved to the single alternative inspection location:

Register of interests in shares disclosed to public company (section 809)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH MCINTYRE**

Surname: **CARLAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN JAMES**

Surname: **HIBBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1967** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **HOMBURG**

Former names:

Service Address: **8 GALLUSANLAGE
FRANKFURT
HESSEN
GERMANY
D-60329**

Country/State Usually Resident: **GERMANY**

Date of Birth: **04/11/1955** *Nationality:* **GERMAN**

Occupation: **PASSENGER TRANSPORT
EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **DR. RICHARD**

Surname: **LUTZ**

Former names:

Service Address: **2 POTSDAMER PLATZ
BERLIN
GERMANY
10785**

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/05/1964** *Nationality:* **GERMAN**

Occupation: **CFO DEUTSCHE BAHN AG**

Company Director **6**

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

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DR. MANFRED**

Surname: **RUDHART**

Former names:

Service Address: **1 STEPHENSONSTRASSE
FRANKFURT AM MAIN
GERMANY
60326**

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/10/1965** *Nationality:* **GERMAN**

Occupation: **CFO DEUTSCHE BAHN
REGIONAL**

Company Director 8

Type: **Person**

Full forename(s): **TORSTEN**

Surname: **SCHEIN**

Former names:

Service Address: **DEUTSCHE BAHN AG POTSDAMER PLATZ 2
BERLIN
GERMANY
10785**

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/09/1963** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	204390900
		<i>Aggregate nominal value</i>	10219545
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	204390900
		<i>Total aggregate nominal value</i>	10219545

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : **204390900 ORDINARY shares held as at the date of this return**
Name: **DB UK HOLDING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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