Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/05/2016**

X57QGFNK

Company Name:	**ARRIVA PLC**
Company Number:	**00347103**
Date of this return:	**04/05/2016**
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 TAIT WALKER CHARTERED ACCOUNTANTS
BULMAN HOUSE REGENT CENTRE
GOSFORTH
NEWCASTLE UPON TYNE
ENGLAND
NE3 3LS

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): **MR PETER CHARLES**

Surname: **DAVISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **STEFAN**

Surname: **KLENKE**

Former names:

Service Address: **C/O DB MOBILITY LOGISTICS AG**
1 EUROPAPLATZ
BERLIN
GERMANY
10557

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/03/1971** *Nationality:* **GERMAN**

Occupation: **HEAD OF M&A AT DB ML AG**

Company Director 3

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: ****/05/1964** *Nationality:* **GERMAN**

Occupation: **CFO DEUTSCHE BAHN AG**

Company Director 4

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: ****/12/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

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: ****/10/1965** *Nationality:* **GERMAN**

Occupation: **CFO DEUTSCHE BAHN REGIONAL**

Company Director 6

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: ****/09/1963** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**204390900**
		Aggregate nominal value	**10219545**
Currency	**GBP**	*Amount paid per share*	**0.05**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**204390900**
		Total aggregate nominal value	**10219545**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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) INVESTMENTS 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.