



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARRIVING LIMITED**

*Company Number:* **01864090**

*Date of this return:* **05/12/2013**

*SIC codes:* **77320**

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

*Situation of Registered Office:* **BRITANNIA HOUSE  
GOLIATH ROAD  
COALVILLE  
LEICESTERSHIRE  
LE67 3FT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **WOODHEAD**

*Former names:*

*Service Address:* **BRITANNIA HOUSE GOLIATH ROAD  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 3FT**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW ROBERT**

*Surname:*                **WOODHEAD**

*Former names:*

*Service Address:*        **BRITANNIA HOUSE GOLIATH ROAD  
COALVILLE  
LEICESTERSHIRE  
LE67 3FT**

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

*Date of Birth:*    **27/11/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR JOINT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **WOODHEAD**

*Former names:*

*Service Address:* **BRITANNIA HOUSE GOLIATH ROAD  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 3FT**

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

*Date of Birth:* **31/03/1959** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR JOINT**

## Statement of Capital (Share Capital)

|                                  |                 |                                |            |
|----------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>           | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                  |                 | <i>Aggregate nominal value</i> | <b>100</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>    |                 |                                |            |
| 'AS PER MEMORANDUM AND ARTICLES? |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **C.J. WOODHEAD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **A.R. WOODHEAD**

## Authorisation

*Authenticated*

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

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