



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A35 *A2V15K30* 42
COMPANIES HOUSE 23/03/96

of company number 01864090

J

company name
ARRIVING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/03/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	12	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LEOPOLD HOUSE
44 LEOPOLD STREET
DERBY
DE1 2HF

Principal business activities (See note 4)

Trade classification is
5017 PLANT HIRERS

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If the code cannot be determined from the notes, give a brief description of principal activity.

01864090

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

44 LEOPOLD STREET
DERBY
DE1 2HF

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOAN YVONNE
WOODHEAD
BRICK KILN FARM MOAT LANE
NEWBOROUGH
BURTON ON TRENT
STAFFS DE13 8SS

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDREW ROBERT
WOODHEAD
RIDGE HOUSE
PICKLEYS LANE
DOVERIDGE
DERBYSHIRE

Day	Month	Year

 Date of any change.

Date of Birth:- 27/11/62

Nat:BRITISH

Occ:ESTIMATOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

WOODHEAD CONSTRUCTION (COALVILLE) LTD
WOODHEAD CONSTRUCTION ROAD SURFACING LTD

Directors - continued

Particulars.

CHRISTOPHER JOHN
WOODHEAD
STONEY FIELDS MILL HOUSE
LILLEY BANK THRINGSTONE
COALVILLE
LEICESTERSHIRE LE67 8ND

Date of Birth:- 31/03/59

Nat: BRITISH

Occ: CONTRACTS MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

KEITH REYNOLDS
WOODHEAD
BRICK KILN FARM
MOAT LANE NEWBOROUGH
BURTON ON TRENT
STAFFS DE13 8SS

Date of Birth:- 17/02/33

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

WOODHEAD CONSTRUCTION (COALVILLE) LTD
WOODHEAD CONSTRUCTION ROAD SURFACING CO. LTD

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*
(delete as appropriate)

Date

20-3-96

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MALCOLM H. PREECE, FCCA, FCA,
LEOPOLD HOUSE,
44 LEOPOLD STREET,
DERBY:
DE1 2HF

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01864090		Account of Shares			
Company Name: ARRIVING LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
KEITH REYNOLDS WOODHEAD		26			
BRICK KILN FARM					
MOAT LANE					
NEWBOROUGH					
BURTON ON TRENT DE13 8SS					
CHRISTOPHER JOHN WOODHEAD		37			
STONEY FIELDS					
MILL HOUSE					
LILLEY BANK					
TURING STONE					
LEICESTERSHIRE LE67 8ND					
ANDREW ROBERT WOODHEAD		37			
RIDGE HOUSE					
LICKLEYS LANE					
DOVERIDGE					
DERBYSHIRE					
		<u>100</u>			

Continued overleaf

SCHEDULE TO FORM 363[illegible]