



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/03/2014**

X32VAMAG

*Company Name:* **ARRIVA UK TRAINS LIMITED**

*Company Number:* **03166214**

*Date of this return:* **28/02/2014**

*SIC codes:* **49100**

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

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

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LORNA**

Surname: **EDWARDS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **APPLEGARTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1953**                      Nationality: **BRITISH**  
Occupation: **SOLICITOR**

## *Company Director*    2

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

*Surname:*                         **CARLAW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/08/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER BRIAN**

*Surname:*                         **COBBE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/03/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **FURLONG**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **04/05/1975**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR RICHARD CHARLES VYVYAN**

Surname:                           **HARRISON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/08/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT WILLIAM**

*Surname:*                **HOLLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/11/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22500003</b>
		<i>Aggregate nominal value</i>	<b>22500003</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22500003</b>
		<i>Total aggregate nominal value</i>	<b>22500003</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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* : **22500003 ORDINARY shares held as at the date of this return**  
*Name:* **MTL SERVICES LIMITED**

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## *Authorisation*

*Authenticated*

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

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