



Companies House

AR01 (ef)

Annual Return



X51RBOG8

Received for filing in Electronic Format on the: **29/02/2016**

Company Name: **ARRIVA UK TRAINS LIMITED**

Company Number: **03166214**

Date of this return: **28/02/2016**

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

Company Director 1

Type: **Person**
Full forename(s): **MRS RACHEL HELEN**

Surname: **BALDWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1976** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER DEREK DYNE**

Surname: **BURCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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: ****/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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: ****/03/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **PETER CHARLES**

Surname: **DAVISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

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

Surname: **FURLONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

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

Occupation: **COMPANY DIRECTOR**

Company Director 7

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: ****/08/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22500003
		<i>Aggregate nominal value</i>	22500003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	22500003
		<i>Total aggregate nominal value</i>	22500003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : **22500003 ORDINARY shares held as at the date of this return**
Name: **MTL SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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