



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/05/2010**

Company Name: **ARRIVA YORKSHIRE LIMITED**

Company Number: **00084167**

Date of this return: **03/05/2010**

SIC codes: **6021**

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 **I**

Type: **Person**

Full forename(s): **MS ELIZABETH ANNE**

Surname: **THORPE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD ANTHONY**
Surname: **BOWLER**
Former names:
Service Address: **4 WATERFIELD ROAD**
 CROPSTON
 LEICESTER
 LE7 7HN

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

Date of Birth: **12/05/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID**
Surname: **COCKER**
Former names:
Service Address: **49 THE MOUNT**
 WRENTHORPE
 WAKEFIELD
 WEST YORKSHIRE
 WF2 0NZ

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

Date of Birth: **25/07/1957** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP**
Surname: **CUMMINS**
Former names:
Service Address: **7 MARINA AVENUE
SUTTON
ST HELENS
MERSEYSIDE
WA9 3TA**

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

Date of Birth: **10/03/1968** *Nationality:* **BRITISH**
Occupation: **ENGINEERING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **NIGEL PAUL**
Surname: **FEATHAM**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/05/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1310753
		<i>Aggregate nominal value</i>	1310753
<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>	1310753
		<i>Total aggregate nominal value</i>	1310753

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1310753 ORDINARY Shares held as at 03/05/2010

Name: **ARRIVA (2007) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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