



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/04/2008**

Company Name: **ARRIVA THE SHIRES LIMITED**

Company Number: **02116519**

Company Details

Period Ending: **01/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 ADMIRAL WAY
DOXFORD
INTERNATIONAL
BUSINESS
PARK, SUNDERLAND
TYNE & WEAR
SR3 3XP**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH ANNE THORPE**

Address: **2 OAKWOOD
LANCHESTER
COUNTY DURHAM
DH7 0NP**

Director 1 :

Name: **BRIAN DRURY**

Address: **67 SONNING WAY
GLEN PARVA
LEICESTER
LE2 9RU**

Date of Birth:

10/01/1969

Nationality:

British

Occupation:

COMMERCIAL DIRECTOR

Director 2 :

Name: **KEITH MARTYN SPICER**

Address: **6 TALBOTS DRIVE
MAIDENHEAD
BERKSHIRE
SL6 4LZ**

Date of Birth:

09/06/1961

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **ALAN WILLIAM SEVERN** *Address:* **10 DAVIES CLOSE
KETTERING
NORTHAMPTONSHIRE
NN15 7RE**

Date of Birth: *Nationality:* *Occupation:*
 05/04/1948 **British** **DIRECTOR**

Director 4 :

Name: **MRS JENIFER RICHMOND** *Address:* **7 FARRINGDON CLOSE
NUTHALL
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 1QB**

Date of Birth: *Nationality:* *Occupation:*
 11/03/1967 **British** **PEOPLE AND CHANGE
DIRECTOR**

Director 5 :

Name: **BRIAN BARRACLOUGH** *Address:* **8 CHERVIL CLOSE
BIGGLESWADE
SG18 8WJ**

Date of Birth: *Nationality:* *Occupation:*
 12/01/1955 **British** **ENGINEERING DIRECTOR**

Director 6 :

Name: **MR MARK ANTHONY BOWD** *Address:* **OLD STORES COTTAGE, LOWER
LEIGH, LEIGH
STOKE ON TRENT
STAFFORDSHIRE
ST10 4PY**

Date of Birth: **01/04/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 7 :

Name: **RICHARD ANTHONY
BOWLER** *Address:* **4 WATERFIELD ROAD
CROPSTON
LEICESTER
LE7 7HN**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7283079	GBP728307.9
TOTALS	7283079	GBP728307.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 01/04/2008
7283079 DISPOSED OF IN PERIOD ON 14/12/2007

Name:

ARRIVA PASSENGER SERVICES LIMITED

Address:

1 ADMIRAL WAY
DOXFORD INTERNATIONAL BUSINESS PARK
SUNDERLAND
SR3 3XP

Shareholding 2:

7283079 ORDINARY Shares held as at 01/04/2008

Name:

ARRIVA (2007) LIMITED

Address:

1 ADMIRAL WAY
DOXFORD INTERNATIONAL BUSINESS PARK
SUNDERLAND
UNITED KINGDOM
SR3 3XP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2008**

Authenticated: **Yes (E/W)**