



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **ARRIVA LONDON SOUTH LIMITED**

Company Number: **02328467**

Company Details

Period Ending: **04/05/2009**

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: **PETER JOHN BATTY**

Address: **63 STATION ROAD
LINGFIELD
SURREY
RH7 6DZ**

Date of Birth: **23/11/1961** *Nationality:* **BRITISH** *Occupation:* **COMMERCIAL DIRECTOR**

Director 2 :

Name: **RICHARD ANTHONY
BOWLER**

Address: **4 WATERFIELD ROAD
CROPSTON
LEICESTER
LE7 7HN**

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

Director 3 :

Name: **JEFFREY EDWARD
QUANTRELL**

Address: **27 EVERSLEY WAY
SHIRLEY
CROYDON
CR0 8QR**

Date of Birth: **20/02/1952** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Director 4 :

Name: **ALAN JAMES SEWELL**

Address: **16 THE AVENUE
BENGEO
HERTFORD
HERTFORDSHIRE
SG14 3DR**

Date of Birth: **20/07/1949** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Director 5 :

Name: **IAN RICHARD TARRAN**

Address: **68 PADDOCK MEAD
HARLOW
ESSEX
CM18 7RS**

Date of Birth: **25/02/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **MARK DAVID JAMES
YEXLEY**

Address: **11 TREVELYAN PLACE
ST ALBANS
HERTFORDSHIRE
AL1 2DT**

Date of Birth: **19/06/1957** Nationality: **BRITISH**

Occupation: **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	3992000	GBP3992000
<i>TOTALS</i>		
	3992000	GBP3992000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3992000 ORDINARY Shares held as at 04/05/2009

Name: **ARRIVA (2007) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2009**

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