



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVE4XJYO

Received for filing in Electronic Format on the: **13/05/2010**

*Company Name:* **ARRIVA LONDON SOUTH LIMITED**

*Company Number:* **02328467**

*Date of this return:* **04/05/2010**

*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):*              **PETER JOHN**  
*Surname:*                        **BATTY**  
*Former names:*  
*Service Address:*              **63 STATION ROAD**  
   **LINGFIELD**  
   **SURREY**  
   **RH7 6DZ**

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

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

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*Company Director*      **2**

*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*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JEFFREY EDWARD**  
*Surname:*                        **QUANTRELL**  
*Former names:*  
*Service Address:*              **27 EVERSLEY WAY**  
   **SHIRLEY**  
   **CROYDON**  
   **CR0 8QR**

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

*Date of Birth:*   **20/02/1952**                              *Nationality:*   **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

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*Company Director*      **4**

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

*Date of Birth:*   **09/06/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **IAN RICHARD**  
*Surname:*                        **TARRAN**  
*Former names:*  
*Service Address:*              **68 PADDOCK MEAD**  
   **HARLOW**  
   **ESSEX**  
   **CM18 7RS**

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

*Date of Birth:*   **25/02/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANTONY PETER**  
*Surname:*                        **WARD**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/01/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      7

*Type:*                              **Person**  
*Full forename(s):*              **MARK DAVID JAMES**  
*Surname:*                      **YEXLEY**  
*Former names:*  
*Service Address:*              **11 TREVELYAN PLACE**  
   **ST ALBANS**  
   **HERTFORDSHIRE**  
   **AL1 2DT**

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

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3992000</b>
		<i>Aggregate nominal value</i>	<b>3992000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3992000</b>
		<i>Total aggregate nominal value</i>	<b>3992000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 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

**3992000 ORDINARY Shares held as at 04/05/2010**

*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.