



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/04/2016

X55BYZ4N

Company Name: **VIRGIN ENTERPRISES LIMITED**

Company Number: **01073929**

Date of this return: **01/04/2016**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE BATTLESHIP BUILDING 179 HARROW ROAD
LONDON
UNITED KINGDOM
W2 6NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY ALEXANDER RALPH**

Surname: **GERRARD**

Former names:

Service Address: **THE BATTLESHIP BUILDING 179 HARROW ROAD
LONDON
UNITED KINGDOM
W2 6NB**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER MICHAEL RUSSELL**

Surname: **NORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1955** Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **MRS LISA VICTORIA**

Surname: **THOMAS**

Former names:

Service Address: **THE BATTLESHIP BUILDING 179 HARROW ROAD
LONDON
UNITED KINGDOM
W2 6NB**

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

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN PHILIP**

Surname: **WOODS**

Former names:

Service Address: **THE BATTLESHIP BUILDING 179 HARROW ROAD
LONDON
UNITED KINGDOM
W2 6NB**

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

Date of Birth: ****/09/1974**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6365000
		<i>Aggregate nominal value</i>	6365000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2600000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6365001
		<i>Total aggregate nominal value</i>	6365001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **6365001 ORDINARY shares held as at the date of this return**
Name: **VEL HOLDINGS 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.