



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2011**

XL9JRX0Y

Company Name: **VIRGIN HOLIDAYS LIMITED**

Company Number: **01873815**

Date of this return: **01/08/2011**

SIC codes: **6330**

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

Situation of Registered Office: **COMPANY SECRETARIAT THE OFFICE CRAWLEY BUSINESS
QUARTER
MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9NT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE SCHOOL HOUSE 50 BROOK GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7RR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN MARIO JOSEPH**

Surname: **DE SOUSA**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **BAXBY**

Former names:

Service Address: **7TH FLOOR
13-15 COURS DE RIVE
GENEVA
SWITZERLAND
1204**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **12/09/1973** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIR RICHARD CHARLES NICHOLAS**

Surname: **BRANSON**

Former names:

Service Address: **RICHARD'S HOUSE NECKER ISLAND
THE VALLEY
VIRGIN GORDA
VIRGIN ISLANDS, BRITISH**

Country/State Usually Resident: **VIRGIN ISLANDS, BRITISH**

Date of Birth: **18/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SHELDON TZE MEEN**

Surname: **HEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **24/09/1975**

Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN THOMAS MATTHEW**

Surname: **MURPHY**

Former names:

Service Address: **7TH FLOOR
13-15 COURS DE RIVE
GENEVA
SWITZERLAND
1204**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **23/08/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR JONATHAN JAMES**

Surname: **PEACHEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1974**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **POOLE**

Former names:

Service Address: **7TH FLOOR
13-15 COURS DE RIVE
GENEVA
SWITZERLAND
1204**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **18/08/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **MR STEPHEN BLAKENEY**

Surname: **RIDGWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR PAUL WAH LIANG**

Surname: **TAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1953** *Nationality:* **SINGAPORE**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR PEE TECK**

Surname: **TAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **11/05/1964** *Nationality:* **SINGAPOREAN**

Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **MS AMANDA ELIZABETH**

Surname: **WILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **PHEE TEIK**

Surname: **YEOH**

Former names:

Service Address: **COMPANY SECRETARIAT THE OFFICE CRAWLEY BUSINESS
QUARTER
MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9NU**

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

Date of Birth: **11/03/1968** *Nationality:* **MALAYSIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2456774
		<i>Aggregate nominal value</i>	2456774
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2456774
		<i>Total aggregate nominal value</i>	2456774

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 : **2456774 ORDINARY shares held as at 2011-08-01**
Name: **VIRGIN TRAVEL GROUP 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.