



Companies House
— for the record —

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Annual Return



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Company Name: VIRGIN GYM HOLDINGS LIMITED

Company Number: 03209355

Company Details

Period Ending: 01/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE SCHOOL HOUSE 50
BROOK GREEN
LONDON
W6 7RR**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE ANN DRAKE**

Address: **11 WOODFIELD CLOSE
ASHTED
SURREY
KT21 2RT**

Director 1 :

Name: **PATRICK CHARLES
KINGDON MCCALL**

Address: **120 CAMPDEN HILL ROAD
LONDON
W8 7AR**

Date of Birth:

16/11/1964

Nationality:

British

Occupation:

**CORPORATE OPERATIONS
DIRECTOR**

Director 2 :

Name: **GORDON DOUGLAS
MCCALLUM**

Address: **120 CAMPDEN HILL ROAD
LONDON
W8 7AR**

Date of Birth:

02/04/1960

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>
A£1 ORDINARY SHARES	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 A£1 ORDINARY SHARES Shares held as at 01/08/2008

2 DISPOSED OF IN PERIOD ON 24/07/2007

Name: **VIRGIN MANAGEMENT LIMITED**
Address: **120 CAMPDEN HILL ROAD**
LONDON
W8 7AR

Shareholding 2:

2 A£1 ORDINARY SHARES Shares held as at 01/08/2008

Name: **VIRGIN HOLDINGS LIMITED**
Address: **THE SCHOOL HOUSE 50 BROOK GREEN**
LONDON
UNITED KINGDOM
W6 7RR

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/10/2008**

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