



Companies House

AR01 (ef)

Annual Return



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Company Name: **VIRGIN RAIL GROUP LIMITED**

Company Number: **03282548**

Date of this return: **01/05/2016**

SIC codes: **49100**

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 PHILLIP ALAN**

Surname: **BEARPARK**

Former names:

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

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

Date of Birth: ****/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM CHARLES**

Surname: **LEECH**

Former names:

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

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

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **WHITTINGHAM**

Former names:

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

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

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	EMPLOYEE NON VOTING	<i>Number allotted</i>	53061
		<i>Aggregate nominal value</i>	26.5305
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF EMPLOYEE NON VOTING SHARES SHALL NOT BE ENTITLED TO ATTEND, NOR TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY IN RESPECT OF EMPLOYEE NON-VOTING SHARES HELD BY THEM.

Class of shares	ORDINARY	<i>Number allotted</i>	20000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0005
		<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	PREFERENCE	<i>Number allotted</i>	50133
		<i>Aggregate nominal value</i>	50133
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES DO NOT CARRY ANY VOTING RIGHTS (SAVE IN RESPECT OF MATTERS WHICH RELATE TO VARIATION OF RIGHTS ATTACHED TO THE PREFERENCE SHARES) BUT CARRY DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, BOTH OF WHICH ARE SENIOR TO THOSE OF THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20103194
		<i>Total aggregate nominal value</i>	60159.5305

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **53061 EMPLOYEE NON VOTING shares held as at the date of this return**
Name: ALAN COLIN TOMLIN

Shareholding 2 : **20000000 ORDINARY shares held as at the date of this return**
Name: VIRGIN RAIL GROUP HOLDINGS LIMITED

Shareholding 3 : **133 PREFERENCE shares held as at the date of this return**
Name: ALAN COLIN TOMLIN

Shareholding 4 : **50000 PREFERENCE shares held as at the date of this return**
Name: VIRGIN RAIL GROUP 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.