



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2012**

X15NICB5

Company Name: **VIRGIN CARE LIMITED**

Company Number: **05466033**

Date of this return: **27/03/2012**

SIC codes: **68201**
86210

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

Situation of Registered Office: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE**
LONDON
UNITED KINGDOM
WC1H 9LT

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
LONDON
UNITED KINGDOM
W6 7RR

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **GERRARD**

Former names:

Service Address: **THE SCHOOL HOUSE 50 BROOK GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7RR**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD BARTHOLOMEW**

Surname: **JOHNSON**

Former names:

Service Address: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LT**

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

Date of Birth: **04/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **VIVIENNE MARGARET**

Surname: **MCVEY**

Former names:

Service Address: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LT**

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

Date of Birth: **24/05/1963** *Nationality:* **BRITISH**
Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	53805821
		<i>Aggregate nominal value</i>	53805821
<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>	53805821
		<i>Total aggregate nominal value</i>	53805821

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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 : **53805821 ORDINARY shares held as at the date of this return**
Name: **VIRGIN HEALTHCARE 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.