



Annual Return

Company Name: **VIRGIN CARE CORPORATE SERVICES LIMITED**

Company Number: **06565563**



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Company Name: **VIRGIN CARE CORPORATE SERVICES LIMITED**

Company Number: **06565563**

Date of this return: **26/06/2016**

Sic Codes: **64209**

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

Situation of **LYNTON HOUSE 7-12 TAVISTOCK SQUARE LONDON**

Registered Office: **UNITED KINGDOM WC1H 9LT**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR EDWARD BARTHOLOMEW**
Surname: **JOHNSON**
Service Address: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE LONDON**
UNITED KINGDOM WC1H 9LT

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS VIVienne MARGARET**
Surname: **MCVEY**
Service Address: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE LONDON**
UNITED KINGDOM WC1H 9LT

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1963** Nationality: **BRITISH**
Occupation: **MEDICAL**
DOCTOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

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)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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:	1 transferred on 2010-03-02
	0 ORDINARY shares held as at the date of this return
Name:	ASSURA GROUP LIMITED
Shareholding 2:	1 transferred on 2008-04-15
	0 ORDINARY shares held as at the date of this return
Name:	INHOCO FORMATIONS LIMITED
Shareholding 3:	1 ORDINARY shares held as at the date of this return
Name:	VIRGIN CARE 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

