



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/08/2013**

**X2FCWVGW**

*Company Name:* **VIRGIN ATLANTIC AIRWAYS LIMITED**

*Company Number:* **01600117**

*Date of this return:* **01/08/2013**

*SIC codes:* **51101**

*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 9NU**

## Single Alternative Inspection Location (SAIL)

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

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

*There are no records kept at the above address*

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### 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*

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **WAYNE IVAN**

*Surname:*                            **AARON**

*Former names:*

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

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

*Date of Birth:*    **20/11/1968**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWARD HERMAN**

*Surname:* **BASTIAN**

*Former names:*

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

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

*Date of Birth:* **06/06/1957** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*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* 4

*Type:* **Person**  
*Full forename(s):* **PERRY ANTHONY**

*Surname:* **CANTARUTTI**

*Former names:*

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

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **09/08/1964** *Nationality:* **AMERICAN / ITALIAN**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **GLEN WILLIAM**

*Surname:*                      **HAUENSTEIN**

*Former names:*

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

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

*Date of Birth:*    **16/10/1960**                            *Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**  
*Full forename(s):*        **CRAIG STUART**

*Surname:*                **KREEGER**

*Former names:*

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

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

*Date of Birth:*    **07/11/1959**                      *Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

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

*Surname:* **LIVETT**

*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:* **22/06/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR GORDON DOUGLAS**

*Surname:* **MCCALLUM**

*Former names:*

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

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

*Date of Birth:* **02/04/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER MICHAEL RUSSELL**

*Surname:*                         **NORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/03/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **SELF EMPLOYED**

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## *Company Director*    **10**

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

*Surname:*                         **WEISS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **31/03/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4487607</b>
		<i>Aggregate nominal value</i>	<b>4487607</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4497607</b>
		<i>Total aggregate nominal value</i>	<b>4497607</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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* : 4497607 ORDINARY shares held as at the date of this return  
*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.