



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2015**

X4EKLRPV

Company Name: **VIRGIN ATLANTIC AIRWAYS LIMITED**

Company Number: **01600117**

Date of this return: **01/08/2015**

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

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

Company Director ***I***

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**

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**

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**

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 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**

Company Director 8

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**

Company Director 9

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**

Company Director 10

Type: **Person**

Full forename(s): **MR IAN PHILIP**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4487607
		<i>Aggregate nominal value</i>	4487607
<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

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<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>	4497607
		<i>Total aggregate nominal value</i>	4497607

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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.