



Companies House

AR01 (ef)

Annual Return



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Company Name: **VIRGIN ATLANTIC LIMITED**

Company Number: **08867781**

Date of this return: **20/06/2016**

SIC codes: **70100**

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

Situation of Registered Office: **COMPANY SECRETARIAT, THE OFFICE
MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9NU**

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 1

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: ****/06/1957** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIR RICHARD CHARLES NICHOLAS**

Surname: **BRANSON**

Former names:

Service Address: **CRAIGMUIR CHAMBERS P O BOX 71
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH**

Country/State Usually Resident: **VIRGIN ISLANDS, BRITISH**

Date of Birth: ****/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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: ****/10/1960** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DWIGHT LAMAR**

Surname: **JAMES**

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: ****/12/1973** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director **5**

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: ****/11/1959** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director **6**

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: ****/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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: ****/03/1955**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 8

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

Surname: **PIEPER**

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: ****/04/1969** *Nationality:* **AMERICAN**

Occupation: **BOARD DIRECTOR**

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: ****/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: ****/09/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000000
		<i>Aggregate nominal value</i>	100000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THEY HAVE DIVIDEND DISTRIBUTION RIGHTS WHICH ARE JUNIOR TO THOSE OF THE PREFERENCE SHARES AS SET OUT MORE FULLY IN THE ARTICLES OF ASSOCIATION. THEY HAVE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS WHICH ARE JUNIOR TO THOSE OF THE PREFERENCE SHARES AS SET OUT MORE FULLY IN THE ARTICLES OF ASSOCIATION. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH PREFERENCE SHARE IS ENTITLED TO ONE VOTE AT ANY MEETING OF THE HOLDERS OF THE PREFERENCE SHARES ONLY. THE PREFERENCE SHARES ARE ENTITLED TO RECEIVE THE FIXED PREFERENCE DIVIDEND IN ACCORDANCE WITH THE PROVISIONS OF THE ARTICLES. ON A RETURN OF CAPITAL (INCLUDING A WINDING UP) THE PREFERENCE SHARES SHALL RANK FIRST AND ARE ENTITLED TO: I. THE SUBSCRIPTION PRICE OF EACH PREFERENCE SHARE HELD; II. ANY AMOUNTS IN RESPECT OF FIXED PREFERENCE DIVDENDS DECLARED BUT NOT PAID ON THE DUE DATE; AND III. ANY AMOUNTS IN RESPECT OF THE ACCRUED INTEREST PAYABLE PURSUANT TO ARTICLE 4.1.3 OF THE COMPANY'S ARTICLES, CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL. THE PREFERENCE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100050000
		<i>Total aggregate nominal value</i>	150000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	51000000 shares transferred on 2015-09-22
<i>Name:</i>	BLUEBOTTLE INVESTMENTS (UK) LIMITED
<i>Shareholding 2</i>	: 49000000 ORDINARY shares held as at the date of this return
<i>Name:</i>	DELTA AIR LINES INC.
<i>Shareholding 3</i>	: 51000000 ORDINARY shares held as at the date of this return
<i>Name:</i>	VIRGIN INVESTMENTS LIMITED
<i>Shareholding 4</i>	: 0 PREFERENCE shares held as at the date of this return
	25500 shares transferred on 2015-09-22
<i>Name:</i>	BLUEBOTTLE INVESTMENTS (UK) LIMITED
<i>Shareholding 5</i>	: 24500 PREFERENCE shares held as at the date of this return
<i>Name:</i>	DELTA AIR LINES INC.
<i>Shareholding 6</i>	: 25500 PREFERENCE shares held as at the date of this return
<i>Name:</i>	VIRGIN INVESTMENTS 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.