



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/07/2010**

Company Name: **VIRGIN ENTERPRISES LIMITED**

Company Number: **01073929**

Date of this return: **01/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THE SCHOOL HOUSE 50 BROOK GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7RR**

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 ***I***

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

Surname: **BATRA**

Former names:

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

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

Date of Birth: **06/12/1971** *Nationality:* **BRITISH**
Occupation: **CORPORATE DEVELOPMENT
DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOSHUA**

Surname: **BAYLISS**

Former names:

Service Address: **3-5 COURS DE RIVE
GENEVA
SWITZERLAND
1204**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **15/04/1973** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **MCCALLUM**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): CATHERINE JANE

Surname: SALWAY

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/08/1973 *Nationality:* BRITISH

Occupation: GROUP BRAND DIRECTOR

Statement of Capital (Share Capital)

Class of shares	3% NON-CUMULATIVE PREFERENCE	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS; FIXED NON-CUMULATIVE DIVIDEND IN PRIORITY TO ORDSHARES AS TO 3% IN PROPORTION TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THESE PREFSHARES. CAPITAL DISTRIB (INCL ON WIND UP) RIGHTS IN PRIORITY TO ORDSHARES & AS SET OUT IN ARTICLES.

Class of shares	ORDINARY	<i>Number allotted</i>	6215000
		<i>Aggregate nominal value</i>	6215000
<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>	6365000
		<i>Total aggregate nominal value</i>	6365000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 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 : **150000 3% NON-CUMULATIVE PREFERENCE shares held as at 2010-07-01**
Name: **VEL HOLDINGS LIMITED**

Shareholding 2 : **6215000 ORDINARY shares held as at 2010-07-01**
Name: **VEL 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.