



Companies House

AR01 (ef)

Annual Return



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Company Name: **VIRGIN ATLANTIC AIRWAYS LIMITED**

Company Number: **01600117**

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

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**

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>	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 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

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.