Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/08/2013**

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Company Name:	**VIRGIN TRAINS LIMITED**
Company Number:	**02448617**
Date of this return:	**01/08/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE BATTLESHIP BUILDING 179 HARROW ROAD LONDON UNITED KINGDOM W2 6NB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR BARRY ALEXANDER RALPH**

Surname: **GERRARD**

Former names:

Service Address: **THE BATTLESHIP BUILDING 179 HARROW ROAD**
LONDON
UNITED KINGDOM
W2 6NB

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY EDWARD**

Surname: **COLLINS**

Former names:

Service Address: **MEADOWS END 68 SANDYFIELDS ROAD**
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY3 3LA

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

Date of Birth: **04/08/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **MR CHRISTOPHER LESLIE**

Surname: **GIBB**

Former names:

Service Address: **PHOENIX HOUSE HIGH STREET**
HARBURY
WARWICKSHIRE
UNITED KINGDOM
CV33 9HW

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

Date of Birth: **24/09/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR GRAHAM CHARLES**

Surname: **LEECH**

Former names:

Service Address: **33 ELWILL WAY**
BECKENHAM
KENT
UNITED KINGDOM
BR3 3AB

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

Date of Birth: **01/01/1962** *Nationality:* **BRITISH**

Occupation: **MARKETING /**
COMMERCIAL MANAGEMENT

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

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 : **2 ORDINARY shares held as at the date of this return**

Name: **VIRGIN RAIL GROUP 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.