



Companies House
— for the record —

363a_(ef)

Annual Return



X31YLCD9

Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **VIRGIN ACTIVE GROUP LIMITED**

Company Number: **02664542**

Company Details

Period Ending: **01/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**ACTIVE HOUSE 21
NORTH FOURTH STREET
MILTON KEYNES,
BUCKINGHAMSHIRE
ENGLAND
UNITED KINGDOM
MK9 1HL**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ASHLEY JOHN AYLMER** *Address:* **23 MARKHAM STREET
LONDON
SW3 3NP**

Director 1 :

Name: **MR ROY CECIL ANDERSEN** *Address:* **2 BAGATELLE
14 COLERAINE DRIVE RIVERCLUB
SANDTON
SOUTH AFRICA
2149**

Date of Birth: **12/05/1948** *Nationality:* **South African** *Occupation:* **CHAIRMAN OF COMPANIES**

Director 2 :

Name: **RICHARD ANDREW BAKER** *Address:* **ACTIVE HOUSE 21 NORTH FOURTH STREET
MILTON KEYNES
BUCKS
UNITED KINGDOM**

The address above is a service address for the beneficiary of MK91HL Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **06/08/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR MATTHEW WILLIAM
BUCKNALL**

Address: **THE OLD RECTORY HIGH STREET
STOKE GOLDINGTON
NEWPORT PAGNELL
BUCKS
UNITED KINGDOM
MK16 8NP**

Date of Birth: **24/06/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR PATRICK ADAM
CHARLES FOX**

Address: **43 RAVENSCOURT ROAD
LONDON
W6 0UJ**

Date of Birth: **28/08/1958** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **MICHAEL CHARLES
GARLAND**

Address: **21 LICHFIELD ROAD
KEW GARDENS
RICHMOND
SURREY
TW9 3JR**

Date of Birth: **09/04/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **MR SIMON GORDON**

Address: **104 SALFORD ROAD
APSLEY GUISE
MILTON KEYNES
BUCKS
MK17 8HZ**

Date of Birth: **30/04/1970** Nationality: **British**

Occupation: **FINANCE DIRECTOR**

Director 7 :

Name: **MS KAREN ELISABETH DIND JONES** Address: **THE MOUND
EDINBURGH
EH1 1YZ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **29/07/1956** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 8 :

Name: **MR PATRICK CHARLES KINGDON MCCALL** Address: **THE SCHOOL HOUSE 50 BROOK
GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM**

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Date of Birth: **16/11/1964** Nationality: **British**

Occupation: **CORPORATE OPERATIONS
DIRECTOR**

Director 9 :

Name: MR PETER MICHAEL
RUSSELL NORRIS

Address: MONKS POOL RECTORY ROAD
MEPPERSHALL
BEDFORDSHIRE
UNITED KINGDOM
SG17 5NB

Date of Birth: 02/03/1955 Nationality: British

Occupation: SELF EMPLOYED

Director 1 :

0

Name: MR MARK POOLE

Address: CHEMIN DES RAYES 27 1222 VESENZ
GENEVA
SWITZERLAND

Date of Birth: 18/08/1962 Nationality: British

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
A ORDINARY	12433210	GBP12433.21
B ORDINARY	1184123	GBP1184.123
C ORDINARY	1773784	GBP1773.784
D ORDINARY	1934481	GBP1934.481
TOTALS	17325598	GBP17325.598

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 A ORDINARY Shares held as at 01/08/2009
12171988 DISPOSED OF IN PERIOD ON 18/08/2008**

Name: **MANZONI HOLDINGS LIMITED**

Address:

Shareholding 2:

25541 A ORDINARY Shares held as at 01/08/2009

Name: **PATRICK CHARLES KINGDON MCCALL**

Address:

Shareholding 3:

25541 A ORDINARY Shares held as at 01/08/2009

Name: **MARK POOLE**

Address:

Shareholding 4:

12171988 A ORDINARY Shares held as at 01/08/2009

Name:

VIRGIN HEALTH CLUBS HOLDINGS LIMITED

Address:

Shareholding 5:

210140 A ORDINARY Shares held as at 01/08/2009

Name:

VIRGIN LEISURE LIMITED

Address:

Shareholding 6:

7791 B ORDINARY Shares held as at 01/08/2009

Name:

PETER BRENNAN

Address:

Shareholding 7:

585830 B ORDINARY Shares held as at 01/08/2009

Name:

MATTHEW WILLIAM BUCKNALL

Address:

Shareholding 8:

31159 B ORDINARY Shares held as at 01/08/2009

Name:

TIMOTHY CARTER

Address:

Shareholding 9:

15581 B ORDINARY Shares held as at 01/08/2009

Name:

STEVEN DICK

Address:

Shareholding 1:
0 **380166 B ORDINARY Shares held as at 01/08/2009**

Name: **SIMON GORDON**

Address:

Shareholding 1:
1 **62322 B ORDINARY Shares held as at 01/08/2009**

Name: **TERRENCE VICTOR KNIGHT**

Address:

Shareholding 1:
2 **15581 B ORDINARY Shares held as at 01/08/2009**

Name: **MATTHEW MERRICK**

Address:

Shareholding 1:
3 77903 B ORDINARY Shares held as at 01/08/2009

Name: ANNIE NICHOLAS

Address:

Shareholding 1:
4 7790 B ORDINARY Shares held as at 01/08/2009

Name: VIRGIN HEALTH CLUBS HOLDINGS LIMITED

Address:

Shareholding 1:
5 52701 C ORDINARY Shares held as at 01/08/2009

Name: PETER BRENNAN

Address:

Shareholding 1:
6 **31940 C ORDINARY Shares held as at 01/08/2009**

Name: **TIMOTHY CARTER**

Address:

Shareholding 1:
7 **39925 C ORDINARY Shares held as at 01/08/2009**

Name: **BERNARDO DE VINCENTE LANCHO**

Address:

Shareholding 1:
8 **15970 C ORDINARY Shares held as at 01/08/2009**

Name: **STEVEN DICK**

Address:

Shareholding 1:
9 **79850 C ORDINARY Shares held as at 01/08/2009**

Name: **ROSS FARAGHER-THOMAS**

Address:

Shareholding 2:
0 **266209 C ORDINARY Shares held as at 01/08/2009**

Name: **FRANK ANDREW REED AND MATTHEW WILLIAM BUCKNALL**

Address:

Shareholding 2:
1 **389670 C ORDINARY Shares held as at 01/08/2009**

Name: **SIMON GORDON**

Address:

Shareholding 2: 2 **63880 C ORDINARY Shares held as at 01/08/2009**

Name: **TERRENCE VICTOR KNIGHT**

Address:

Shareholding 2: 3 **600475 C ORDINARY Shares held as at 01/08/2009**

Name: **MATTHEW WILLIAM BUCKNALL AND SALLY ANNE BUCKNALL**

Address:

Shareholding 2: 4 **15970 C ORDINARY Shares held as at 01/08/2009**

Name: **MATTHEW MERRICK**

Address:

Shareholding 2:
5 **79851 C ORDINARY Shares held as at 01/08/2009**

Name: **ANNIE NICHOLAS**

Address:

Shareholding 2:
6 **15970 C ORDINARY Shares held as at 01/08/2009**

Name: **PETER MICHAEL RUSSELL NORRIS**

Address:

Shareholding 2:
7 **105403 C ORDINARY Shares held as at 01/08/2009**

Name: **LUCA VALOTTA**

Address:

Shareholding 2: 15970 C ORDINARY Shares held as at 01/08/2009
8

Name: VIRGIN HEALTH CLUBS HOLDINGS LIMITED

Address:

Shareholding 2: 1934481 D ORDINARY Shares held as at 01/08/2009
9

Name: HOLMES PLACE HEALTH & FITNESS HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2009**

Authenticated: **Yes (E/W)**