



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* VIRGIN ACTIVE GROUP LIMITED

*Company Number:* 02664542

*Date of this return:* 08/01/2016

*SIC codes:* 70100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 100 ALDERSGATE STREET  
LONDON  
ENGLAND  
EC1A 4LX

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE PINNACLE 170 MIDSUMMER BOULEVARD  
MILTON KEYNES  
ENGLAND  
MK9 1FE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ASHLEY JOHN**

*Surname:* **AYLMER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR MATTHEW WILLIAM**

*Surname:* **BUCKNALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHANNA RUTH**

*Surname:* **HARTLEY**

*Former names:*

*Service Address:* **100 ALDERSGATE STREET  
LONDON  
ENGLAND  
EC1A 4LX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1975**

*Nationality:* **BRITISH**

*Occupation:* **CFO**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANTONY**

*Surname:* **WOOLF**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1964**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>1184123</b>
		<i>Aggregate nominal value</i>	<b>1184.123</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE DEFERRED SHARES HAVE NO RIGHT TO A DIVIDEND. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) THE HOLDERS OF THE DEFERRED SHARES HAVE THE RIGHT TO RECEIVE 1P FOR ALL DEFERRED SHARES IN ISSUE. THE DEFERRED SHARES CARRY NO RIGHT TO VOTE. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>12433210</b>
		<i>Aggregate nominal value</i>	<b>12433.21</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) THEY HAVE RIGHTS WHICH ARE SUBORDINATE TO THOSE OF THE D ORDINARY AND C ORDINARY SHARES, IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1773784</b>
		<i>Aggregate nominal value</i>	<b>1773.784</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) THEY HAVE RIGHTS WHICH ARE SUBORDINATE TO THOSE OF THE D ORDINARY SHARES, IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>1934481</b>
		<i>Aggregate nominal value</i>	<b>1934.481</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.755835</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) THEY HAVE RIGHTS WHICH ARE SENIOR TO THOSE OF THE A ORDINARY AND C ORDINARY SHARES, IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>26927</b>
		<i>Aggregate nominal value</i>	<b>26.927</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.602533</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) THEY HAVE RIGHTS WHICH ARE SENIOR TO THOSE OF THE A ORDINARY AND C ORDINARY SHARES, IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17352525</b>
		<i>Total aggregate nominal value</i>	<b>17352.525</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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* : **12433210 A ORDINARY shares held as at the date of this return**  
*Name:* **VIRGIN ACTIVE HEALTH CLUB HOLDINGS LIMITED**

*Shareholding 2* : **1773784 C ORDINARY shares held as at the date of this return**  
*Name:* **VIRGIN ACTIVE HEALTH CLUB HOLDINGS LIMITED**

*Shareholding 3* : **1961408 D ORDINARY shares held as at the date of this return**  
*Name:* **VIRGIN ACTIVE HEALTH CLUB HOLDINGS LIMITED**

*Shareholding 4* : **1184123 DEFERRED shares held as at the date of this return**

Name:

VIRGIN ACTIVE HEALTH CLUB HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.