



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1E17I3N**

*Company Name:* **VIRGIN HEALTHCARE HOLDINGS LIMITED**

*Company Number:* **03201165**

*Date of this return:* **01/07/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **LYNTON HOUSE 7-12 TAVISTOCK SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9LT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **ECCLES**

*Former names:*

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

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

*Date of Birth:*    **17/07/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **NON EXECUTIVE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NICHOLAS ANTHONY ROBERT**

*Surname:* **FOX**

*Former names:*

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

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

*Date of Birth:* **29/01/1970**

*Nationality:* **BRITISH**

*Occupation:* **CORPORATE AFFAIRS  
DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **CLARE MARGARET**

*Surname:* **HOLLINGSWORTH**

*Former names:*

*Service Address:* **MANSION HOUSE  
CROWHURST  
SURREY  
UNITED KINGDOM  
RH7 6LR**

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

*Date of Birth:* **07/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **EDWARD BARTHOLOMEW**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **LYNTON HOUSE 7-12 TAVISTOCK SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9LT**

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

*Date of Birth:* **04/06/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR PATRICK CHARLES KINGDON**

*Surname:*                         **MCCALL**

*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:*    **16/11/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CORPORATE OPERATIONS  
DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **VIVIENNE MARGARET**

*Surname:*                **MCVEY**

*Former names:*

*Service Address:*        **LYNTON HOUSE 7-12 TAVISTOCK SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9LT**

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

*Date of Birth:*    **24/05/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL DOCTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>7510</b>
		<i>Aggregate nominal value</i>	<b>75.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A 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.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>29950</b>
		<i>Aggregate nominal value</i>	<b>299.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>367.28</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A 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.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2490</b>
		<i>Aggregate nominal value</i>	<b>24.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B 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.



<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>646</b>
		<i>Aggregate nominal value</i>	<b>6.46</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE C ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND CARRY THE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SET OUT IN 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>76</b>
		<i>Aggregate nominal value</i>	<b>0.76</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE D ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND CARRY THE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>323</b>
		<i>Aggregate nominal value</i>	<b>3.23</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE E ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND CARRY THE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SET OUT IN 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>40995</b>
		<i>Total aggregate nominal value</i>	<b>409.95</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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* : **37460 A ORDINARY shares held as at the date of this return**  
*Name:* **VIRGIN HOLDINGS LIMITED**

*Shareholding 2* : **2490 B ORDINARY shares held as at the date of this return**  
*Name:* **ASSURA SERVICES LIMITED**

*Shareholding 3* : **352 C ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD BARTHOLOMEW JOHNSON**

*Shareholding 4* : **294 C ORDINARY shares held as at the date of this return**  
*Name:* **VIVIENNE MARGARET MCVEY**

*Shareholding 5* : **47 D ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL IAN DUGDALE**

*Shareholding 6* : **29 D ORDINARY shares held as at the date of this return**  
*Name:* **KAREN MILLEN**

*Shareholding 7* : **176 E ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD BARTHOLOMEW JOHNSON**

*Shareholding 8* : **147 E ORDINARY shares held as at the date of this return**  
*Name:* **VIVIENNE MARGARET MCVEY**

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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.