



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2014**

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Company Name: **VIRGIN HEALTHCARE HOLDINGS LIMITED**

Company Number: **03201165**

Date of this return: **01/07/2014**

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 Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **MILLEN**

Former names:

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

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): **MR NICHOLAS ANTHONY ROBERT**

Surname: **FOX**

Former names:

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

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): **MRS 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): **MR 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 BATTLESHIP BUILDING 179 HARROW ROAD
LONDON
UNITED KINGDOM
W2 6NB**

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

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

Occupation: **CORPORATE OPERATIONS
DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS 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**

Company Director 7

Type: **Person**

Full forename(s): **MR JOHN PATRICK**

Surname: **MOORHEAD**

Former names:

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

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **03/02/1975** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

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

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.

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

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.

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

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.

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

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.

Class of shares	D ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	0.76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40995
		<i>Total aggregate nominal value</i>	409.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : **37507 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 : **29 D ORDINARY shares held as at the date of this return**
Name: **KAREN MILLEN**

Shareholding 6 : **176 E ORDINARY shares held as at the date of this return**
Name: **EDWARD BARTHOLOMEW JOHNSON**

Shareholding 7 : **147 E ORDINARY shares held as at the date of this return**
Name: **VIVIENNE MARGARET MCVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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