



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2012**

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Company Name: **VIRGIN RAIL GROUP LIMITED**

Company Number: **03282548**

Date of this return: **01/08/2012**

SIC codes: **49100**

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

Situation of Registered Office: **THE SCHOOL HOUSE 50 BROOK GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7RR**

Officers of the company

Company Secretary 1

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

Surname: **GERRARD**

Former names:

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

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	EMPLOYEE NON VOTING	<i>Number allotted</i>	265305
		<i>Aggregate nominal value</i>	26530.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.46
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF EMPLOYEE NON VOTING SHARES SHALL NOT BE ENTITLED TO ATTEND, NOR TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY IN RESPECT OF EMPLOYEE NON-VOTING SHARES HELD BY THEM.

Class of shares	ORDINARY	<i>Number allotted</i>	100000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1254
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THEY CARRY DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THE FORMER OF WHICH IS JUNIOR TO THOSE OF THE PREFERENCE SHARES. THEY DO NOT CARRY ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	50133
		<i>Aggregate nominal value</i>	50133
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES DO NOT CARRY ANY VOTING RIGHTS (SAVE IN RESPECT OF MATTERS WHICH RELATE TO VARIATION OF RIGHTS ATTACHED TO THE PREFERENCE SHARES) BUT CARRY DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, BOTH OF WHICH ARE SENIOR TO THOSE OF THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100315438
		<i>Total aggregate nominal value</i>	10076663.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 : **265305 EMPLOYEE NON VOTING shares held as at the date of this return**
Name: **ALAN COLIN TOMLIN**

Shareholding 2 : **100000000 ORDINARY shares held as at the date of this return**
Name: **VIRGIN RAIL GROUP HOLDINGS LIMITED**

Shareholding 3 : **133 PREFERENCE shares held as at the date of this return**
Name: **ALAN COLIN TOMLIN**

Shareholding 4 : **50000 PREFERENCE 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.