



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VIRGIN RAIL PROJECTS LIMITED**

Company Number: **04162993**

Date of this return: **01/08/2011**

SIC codes: **7487**

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: **7 COSTARD AVENUE
WARWICK
UNITED KINGDOM
CV34 6BP**

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	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-08-01**
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.