



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2014**

X30X908I

Company Name: **VIRGIN ACTIVE HEALTH CLUB HOLDINGS LIMITED**

Company Number: **07726905**

Date of this return: **08/01/2014**

SIC codes: **70100**
93110

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

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)

Officers of the company

Company Secretary 1

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

Surname: **AYLMER**

Former names:

Service Address: **ACTIVE HOUSE 21 NORTH FOURTH STREET
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 1HL**

Company Director ***I***

Type: **Person**

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

Surname: **BUCKNALL**

Former names:

Service Address: **ACTIVE HOUSE 21 NORTH FOURTH STREET
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 1HL**

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

Date of Birth: **24/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WOOLF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	510
		<i>Aggregate nominal value</i>	0.51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	510
		<i>Total aggregate nominal value</i>	0.51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 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 : **510 ORDINARY shares held as at the date of this return**
Name: **VIRGIN ACTIVE HEALTH FITNESS & RACQUETS 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.