



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VIRGIN BROADCASTING LIMITED**

*Company Number:* **01311784**

*Date of this return:* **01/07/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE BATTLESHIP BUILDING 179 HARROW ROAD  
LONDON  
UNITED KINGDOM  
W2 6NB**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CAROLINE ANN**

Surname: **DRAKE**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

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

Surname: **GERRARD**

Former names:

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

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

Date of Birth: **22/12/1957** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT GEORGE**

*Surname:* **MCCORMACK**

*Former names:*

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

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

*Date of Birth:* **28/05/1979** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000100</b>
		<i>Aggregate nominal value</i>	<b>3000100</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 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

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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>3000100</b>
		<i>Total aggregate nominal value</i>	<b>3000100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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* : **3000100 ORDINARY shares held as at the date of this return**  
*Name:* **VIRGIN MANAGEMENT LIMITED**

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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.