



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/08/2014**

Company Name: **RAILFUTURE LIMITED**

Company Number: **04265306**

Date of this return: **25/07/2014**

SIC codes: **94990**

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

Situation of Registered Office: **24 CHEDWORTH PLACE
TATTINGSTONE
IPSWICH
SUFFOLK
ENGLAND
IP9 2ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LLOYD**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JEREMY CARL**

Surname: **ALDERSON**

Former names:

Service Address: **32 THE OAKS
MILTON
CAMBRIDGE
CAMBRIDGESHIRE
CB4 6ZG**

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

Date of Birth: **29/03/1964** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID STEVEN**

Surname: **BERMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

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

Surname: **BLAKE**

Former names:

Service Address: **70 DYNEVOR ROAD
LONDON
N16 0DX**

Country/State Usually Resident: **ENGLAND UK**

Date of Birth: **13/06/1948** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVT**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN ARTHUR**

Surname: **BROWN**

Former names:

Service Address: **55 KING GEORGE STREET
LONDON
ENGLAND
SE10 8QB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/01/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MS ALLISON**

Surname: **COSGROVE**

Former names:

Service Address: **13 STORIES PARK
EAST LINTON
EAST LoTHIAN
SCOTLAND
EH40 3BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/04/1950** *Nationality:* **SCOTTISH**

Occupation: **PA/ADMINISTRATOR**

Company Director **6**

Type: **Person**

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

Surname: **FRIBBINS**

Former names:

Service Address: **42 QUICKRELLS AVENUE
CLIFFE
ROCHESTER
KENT
ENGLAND
ME3 7RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1955** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 7

Type: **Person**
Full forename(s): **MR CHRISTOPHER ROBERT**

Surname: **HYOMES**

Former names:

Service Address: **12 MONUMENT LANE
PONTEFRACT
WEST YORKSHIRE
ENGLAND
WF8 2BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1963** *Nationality:* **BRITISH**

Occupation: **FREELANCE MERCHANDISER**

Company Director 8

Type: **Person**
Full forename(s): **MR CHRIS**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **21/06/1950** *Nationality:* **BRITISH**

Occupation: **IT PROGRAM MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **SHELTON**

Former names:

Service Address: **11 ROOKS FARM ROAD
YELLAND
BARNSTAPLE
DEVON
ENGLAND
EX31 3EQ**

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

Date of Birth: **08/05/1943** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 10

Type: **Person**
Full forename(s): **MS WENDY**

Surname: **THORNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 25/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THE RAILWAY DEVELOPMENT SOCIETY 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.