



Companies House

AR01 (ef)

Annual Return



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Company Name: RAILSIMULATOR.COM LIMITED

Company Number: 06751125

Date of this return: 17/11/2014

SIC codes: 62011

Company Type: Private company limited by shares

Situation of Registered Office: CAMBURGH HOUSE 27 NEW DOVER ROAD
CANTERBURY
KENT
CT1 3DN

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM STEVEN**

Surname: **BAINBRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY**

Surname: **GATLAND**

Former names:

Service Address: **131 GLASGOW ROAD
PERTH
PH2 0LU**

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

Date of Birth: **23/01/1960** *Nationality:* **BRITISH**

Occupation: **TECHNICAL CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL STAFFORD**

Surname: **JACKSON**

Former names:

Service Address: **CRANMERE 108 MARSHALL ROAD**
 GILLINGHAM
 KENT
 ME8 0AN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR CHARLES NEIL**

Surname: **MCMICKING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1965** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JONATHAN LEIGH**

Surname: **RISSIK**

Former names:

Service Address: **ARAWAK WOBURN HILL
ADDLESTONE
SURREY
ENGLAND
KT15 2QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1969** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT, BRAND &
ACQUISITION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	798504
		<i>Aggregate nominal value</i>	7985.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH OF THE ORDINARY SHARES CARRIES ONE VOTE; (B) THE ORDINARY SHARES RANK EQUALLY IN RESPECT OF DIVIDENDS; (C) THE ORDINARY SHARES RANK EQUALLY IN RESPECT OF ANY RETURN OF CAPITAL IN A DISTRIBUTION; AND (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	798504
		<i>Total aggregate nominal value</i>	7985.04

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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 : **130427 ORDINARY shares held as at the date of this return**
10500 shares transferred on 2014-09-10

Name: **F4G SOFTWARE LIMITED**

Shareholding 2 : **127436 ORDINARY shares held as at the date of this return**

Name: **PAUL JACKSON**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**

Name: **THE TRUSTEES OF THE CHARLES MCMICKING PENSION PLAN**

Shareholding 4 : **46203 ORDINARY shares held as at the date of this return**

Name: **CHARLES MCMICKING**

Shareholding 5 : **64002 ORDINARY shares held as at the date of this return**

Name: **GIOVANNI AMATI**

Shareholding 6 : **41500 ORDINARY shares held as at the date of this return**

Name: **STEVE BAINBRIDGE**

Shareholding 7 : 37001 ORDINARY shares held as at the date of this return
Name: TIMOTHY GATLAND

Shareholding 8 : 35540 ORDINARY shares held as at the date of this return
Name: JOSEPH PHILIPSZ

Shareholding 9 : 36555 ORDINARY shares held as at the date of this return
Name: DAVID ROUCHE

Shareholding 10 : 33704 ORDINARY shares held as at the date of this return
Name: EUAN MACLACHLAN

Shareholding 11 : 33103 ORDINARY shares held as at the date of this return
Name: BELINDA MCMICKING

Shareholding 12 : 33505 ORDINARY shares held as at the date of this return
Name: DUNCAN CRAWFORD

Shareholding 13 : 21601 ORDINARY shares held as at the date of this return
Name: NICHOLAS DONALDSON

Shareholding 14 : 21933 ORDINARY shares held as at the date of this return
Name: PAUL JOURDAN

Shareholding 15 : 16111 ORDINARY shares held as at the date of this return
Name: JAMES DOWNIE

Shareholding 16 : 15000 ORDINARY shares held as at the date of this return
Name: JONATHAN MOWBERRY

Shareholding 17 : 17927 ORDINARY shares held as at the date of this return
Name: CHARLES MACLACHLAN

Shareholding 18 : 15231 ORDINARY shares held as at the date of this return
Name: DIANA MCMICKING

Shareholding 19 : 3000 ORDINARY shares held as at the date of this return
Name: JANE HALL

Shareholding 20 : 3055 ORDINARY shares held as at the date of this return
Name: BEN WEATHERALL

Shareholding 21 : 11170 ORDINARY shares held as at the date of this return
Name: JOCK MAXWELL MACDONALD

Shareholding 22 : 1000 ORDINARY shares held as at the date of this return
Name: KATHRYN JOURDAN

Shareholding 23 : 500 ORDINARY shares held as at the date of this return
Name: ADAM LUCAS

Shareholding 24 : 1500 ORDINARY shares held as at the date of this return
Name: ANTONIA AND DEREK SIDDLE

Shareholding 25 : 1500 ORDINARY shares held as at the date of this return
Name: ROB AND MARIE O'FARRELL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.