



Companies House
— for the record —

AR01 (ef)

Annual Return



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X127KV62

Company Name: **RAILSIMULATOR.COM LIMITED**

Company Number: **06751125**

Date of this return: **17/11/2011**

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): **TIMOTHY**

Surname: **GATLAND**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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: **SCOTLAND**

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

Occupation: **INVESTMENT MANAGER**

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 17/11/2011 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **F4G SOFTWARE LIMITED**

Shareholding 2 : **125501 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 : **45001 ORDINARY shares held as at the date of this return**
Name: **CHARLES MCMICKING**

Shareholding 5 : **59400 ORDINARY shares held as at the date of this return**
Name: **GIOVANNI AMATI**

Shareholding 6 : **41000 ORDINARY shares held as at the date of this return**
Name: **STEVE BAINBRIDGE**

Shareholding 7 : **36001 ORDINARY shares held as at the date of this return**

Name: **TIMOTHY GATLAND**

Shareholding 8 : **35000 ORDINARY shares held as at the date of this return**
Name: **JOSEPH PHILIPSZ**

Shareholding 9 : **36000 ORDINARY shares held as at the date of this return**
Name: **DAVID ROUCHE**

Shareholding 10 : **32600 ORDINARY shares held as at the date of this return**
Name: **EUAN MACLACHLAN**

Shareholding 11 : **32600 ORDINARY shares held as at the date of this return**
Name: **BELINDA MCMICKING**

Shareholding 12 : **32600 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 : **21600 ORDINARY shares held as at the date of this return**
Name: **PAUL JOURDAN**

Shareholding 15 : **15000 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 : **17600 ORDINARY shares held as at the date of this return**
Name: **CHARLES MACLACHLAN**

Shareholding 18 : **15000 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **BEN WEATHERALL**

Shareholding 21 : **11000 ORDINARY shares held as at the date of this return**
Name: **JOCK MAXWELL MACDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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