



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20ZCFCA

<i>Company Name:</i>	RAILSIMULATOR.COM LIMITED
<i>Company Number:</i>	06751125
<i>Date of this return:</i>	17/11/2012
<i>SIC codes:</i>	62011
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 17/11/2012 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 : **140927 ORDINARY shares held as at the date of this return**
9073 shares transferred on 2012-07-19

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 : **45836 ORDINARY shares held as at the date of this return**

Name: **CHARLES MCMICKING**

Shareholding 5 : **60502 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 : 36501 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 : 33204 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 : 33205 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 : 15278 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

Authorisation

Authenticated

This form was authorised by one of the following:

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