



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAILIKE LIMITED**

Company Number: **04014132**

Date of this return: **08/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **29 GLOUCESTER PLACE
LONDON
W1U 8HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **KINNEAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EDWARD**

Surname: **STODDART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1973** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES RICHARD BOWRING**

Surname: **STODDART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1965** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITAL**

Company Director 3

Type: **Person**
Full forename(s): **MS LUCINDA ZOE**

Surname: **STODDART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL CRAIG**

Surname: **STODDART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1932** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **SUSAN BRIGID**

Surname: **STODDART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1938** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MS PHILLIPA FRANCES**

Surname: **WHITNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	7120
		<i>Aggregate nominal value</i>	7120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES

Class of shares	ORDINARY B	<i>Number allotted</i>	3560
		<i>Aggregate nominal value</i>	3560
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES

Class of shares	ORDINARY C	<i>Number allotted</i>	3560
		<i>Aggregate nominal value</i>	3560
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY C SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14240
		<i>Total aggregate nominal value</i>	14240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 890 ORDINARY B shares held as at 2010-06-08

Name: EDWARD ALEXANDER STODDART

Shareholding 2 : 890 ORDINARY B shares held as at 2010-06-08

Name: PHILLIPA FRANCES WHITNEY

Shareholding 3 : 4770 ORDINARY A shares held as at 2010-06-08

Name: BERNARD CLUTTON M C STODDART 1996 LIFE INTEREST TRUST BERNARD

Name: JAMES STODDART M C STODDART 1996 LIFE INTEREST TRUST JAMES

Name: PHILLIPA WHITNEY M C STODDART 1996 LIFE INTEREST TRUST PHILLIPA

Shareholding 4 : 3560 ORDINARY C shares held as at 2010-06-08

Name: JAMES STODDART M C STODDART 1996 DISCRETIONARY TRUST JAMES

Name: BERNARD CLUTTON M C STODDART 1996 DISCRETIONARY TRUST BERNARD

Name: PHILLIPA WHITNEY M C STODDART 1996 DISCRETIONARY TRUST PHILLIPA

Shareholding 5 : 2350 ORDINARY A shares held as at 2010-06-08

Name: JAMES STODDART M C STODDART 1996 DISCRETIONARY TRUST JAMES

Name: BERNARD CLUTTON M C STODDART 1996 DISCRETIONARY TRUST BERNARD

Name: PHILLIPA WHITNEY M C STODDART 1996 DISCRETIONARY TRUST PHILLIPA

Shareholding 6 : 890 ORDINARY B shares held as at 2010-06-08

Name: JAMES RICHARD BOWRING STODDART

Shareholding 7 : 890 ORDINARY B shares held as at 2010-06-08

Name: LUCINDA ZOE STODDART

Authorisation

Authenticated

This form was authorised by one of the following:

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