



Annual Return

Company Name: **RAILIKE LIMITED**

Company Number: **04014132**



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Received for filing in Electronic Format on the: **08/08/2016**

Company Name: **RAILIKE LIMITED**

Company Number: **04014132**

Date of this return: **08/06/2016**

Sic Codes: **64209**

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

Situation of **26 CHURCH STREET BISHOP'S STORTFORD HERTFORDSHIRE**

Registered Office: **CM23 2LY**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MS LUCINDA ZOE**
Surname: **CLAXTON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1970** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **EDWARD**
Surname: **STODDART**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1973** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR JAMES RICHARD BOWRING**
Surname: **STODDART**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1965** Nationality: **BRITISH**
Occupation: **VENTURE
CAPITAL**

Company Director 4

Type: **Person**
Full Forename(s): **MR MICHAEL CRAIG**
Surname: **STODDART**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1932**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **SUSAN BRIGID**
Surname: **STODDART**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1938**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **MS PHILLIPA FRANCES**
Surname: **WHITNEY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7 120
	A	Aggregate nominal value:	7 120
Currency:	GBP		
Prescribed particulars			
ORDINARY A SHARES			

Class of Shares:	ORDINARY	Number allotted	3 560
	B	Aggregate nominal value:	3 560
Currency:	GBP		
Prescribed particulars			
ORDINARY B SHARES			

Class of Shares:	ORDINARY	Number allotted	3 560
	C	Aggregate nominal value:	3 560
Currency:	GBP		
Prescribed particulars			
ORDINARY C SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14 240
		Total aggregate nominal value:	14 240
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 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: Name:	890 ORDINARY B shares held as at the date of this return EDWARD ALEXANDER STODDART
Shareholding 2: Name:	890 ORDINARY B shares held as at the date of this return PHILLIPA FRANCES WHITNEY
Shareholding 3: Name:	4770 ORDINARY A shares held as at the date of this return EMBLETON TRUST CORPORATION LIMITED JAMES STODDART M C STODDART 1996 LIFE INTEREST TRUST JAMES PHILLIPA WHITNEY M C STODDART 1996 LIFE INTEREST TRUST PHILLIPA
Shareholding 4: Name:	3560 ORDINARY C shares held as at the date of this return JAMES STODDART M C STODDART 1996 DISCRETIONARY TRUST JAMES EMBLETON TRUST CORPORATION LIMITED PHILLIPA WHITNEY M C STODDART 1996 DISCRETIONARY TRUST PHILLIPA
Shareholding 5: Name:	2350 ORDINARY A shares held as at the date of this return JAMES STODDART M C STODDART 1996 DISCRETIONARY TRUST JAMES EMBLETON TRUST CORPORATION LIMITED PHILLIPA WHITNEY M C STODDART 1996 DISCRETIONARY TRUST PHILLIPA
Shareholding 6: Name:	890 ORDINARY B shares held as at the date of this return JAMES RICHARD BOWRING STODDART
Shareholding 7: Name:	890 ORDINARY B shares held as at the date of this return LUCINDA ZOE CLAXTON

Authorisation

Authenticated

This form was authorised by one of the following:

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

