



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JUST WILLS GROUP LIMITED**

Company Number: **05186807**

Date of this return: **22/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **MEDWAY HOUSE
18-22 CANTELUPE ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 3BJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW HOWARD**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN STUART**

Surname: **GILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1967** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **LIVESEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1959**

Nationality: **BRITISH**

Occupation: **MORTGAGE SERVICES
DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **MCMASTER**

Former names:

Service Address: **23 DORNDEN DRIVE
LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0AA**

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

Date of Birth: **11/08/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANTHONY DEREK**

Surname: **NEALE**

Former names:

Service Address: **11 TINTERN ROAD
GOSSOPS GREEN
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 8NG**

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

Date of Birth: **31/03/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MARTIN JAMES**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1967** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **7**

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

Surname: **SHIPPERLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1958** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	27536
		<i>Aggregate nominal value</i>	27536
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27536
		<i>Total aggregate nominal value</i>	27536

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 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 : 0 ORDINARY GBP1 SHARES shares held as at 2011-07-22
20652 shares transferred on 2011-02-08

Name: SHALE INVESTMENTS LIMITED

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at 2011-07-22
5507 shares transferred on 2011-02-08

Name: DAVID JOHN MCMASTER

Shareholding 3 : 0 ORDINARY GBP1 SHARES shares held as at 2011-07-22
1377 shares transferred on 2011-02-08

Name: ANTHONY DEREK NEALE

Shareholding 4 : 0 ORDINARY GBP1 SHARES shares held as at 2011-07-22
1652 shares transferred on 2010-11-30

Name: COLIN PHILLIPS

Shareholding 5 : 27536 ORDINARY GBP1 SHARES shares held as at 2011-07-22

Name:

WSAPC LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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