



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/08/2010**

XV1ZJMEB

Company Name: **JUST WILLS GROUP LIMITED**

Company Number: **05186807**

Date of this return: **22/07/2010**

SIC codes: **7415**

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

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

Officers of the company

Company Secretary 1

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

Surname: **NEALE**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **ANDREW DAVID DENZIL**

Surname: **CRICHTON**

Former names:

Service Address: **WAVERLEY FARM
LE MONT ARTHUR
ST BRELADE
JERSEY
UNITED KINGDOM
JE3 8AH**

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

Date of Birth: **30/07/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCMASTER**

Former names:

Service Address: **23 DORNDEN DRIVE
LANGTON GREEN
TURNBRIDE WELLS
KENT
UNITED KINGDOM
TN3 0AA**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **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: **20/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **PHILLIPS**

Former names:

Service Address: **12 STRAWBERRY FIELDS HEDGE END
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 4QY**

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

Date of Birth: **14/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 22/07/2010 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 : 19000 ORDINARY GBP1 SHARES shares held as at 2010-07-22
Name: SHALE INVESTMENTS LIMITED

Shareholding 2 : 5507 ORDINARY GBP1 SHARES shares held as at 2010-07-22
Name: DAVID JOHN MCMASTER

Shareholding 3 : 1377 ORDINARY GBP1 SHARES shares held as at 2010-07-22
Name: ANTHONY DEREK NEALE

Shareholding 4 : 1652 ORDINARY GBP1 SHARES shares held as at 2010-07-22
Name: COLIN PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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