



Companies House
— for the record —

363a^(ef)

Annual Return



XGEZCA7J

Received for filing in Electronic Format on the: 27/05/2009

Company Name: **JUSTICE SUPPORT SERVICES (NORTH KENT) HOLDINGS LIMITED**

Company Number: **05826005**

Company Details

Period Ending: **23/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**TEMPSFORD HALL
SANDY
BEDFORDSHIRE
SG19 2BD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP ROGER PERKINS
GEORGE**

Address: **57 ASHWELL STREET
ASHWELL
BALDOCK
HERTFORDSHIRE
SG7 5QT**

Director 1 :

Name: **MR ALEXANDER WILLIAM
BODDY**

Address: **5 COMBE VIEW
YATTON KEYNELL
CHIPPENHAM
WILTSHIRE
SN14 7PH**

Date of Birth: **02/11/1963** *Nationality:* **BRITISH**

Occupation: **HEAD OF PFI OPERATIONS**

Director 2 :

Name: **MR MARK ANDREW JOHN
HARRISON**

Address: **5 ORCHARD AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 2DW**

Date of Birth: **10/01/1964** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Director 3 :

Name: **MARTIN TIMOTHY SMITH** *Address:* **9 CARLINGNOSE POINT
NORTH QUEENSFERRY
KY11 1ER**

Date of Birth: **23/01/1967** *Nationality:* **BRITISH** *Occupation:* **BANKER**

Director 4 :

Name: **PHILIP JOHN WHISCOMBE** *Address:* **24 THE POPLARS
FORNCETT ST PETER
NORWICH
NORFOLK
NR16 1HP**

Date of Birth: **30/08/1947** *Nationality:* **BRITISH** *Occupation:* **CHARTERED QUANTITY
SURVEYOR**

Director 5 :

Name: **IVAN HONG YEE WONG** *Address:* **20/3 HOPETOUN CRESCENT
EDINBURGH
MIDLOTHIAN
EH7 4AY**

Date of Birth: **24/11/1979** *Nationality:* **BRITISH** *Occupation:* **BANKER**

Director 6 :

Name: **JOHN ANDREW YOUNG**

Address: **37 HARDWICK LANE
BUCKDEN
HUNTINGDON
CAMBRIDGESHIRE
PE19 5UN**

Date of Birth: **18/06/1945** Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4250 ORDINARY Shares held as at 23/05/2009

Name: **UBERIOR INFRASTRUCTURE INVESTMENTS LIMITED**

Address:

Shareholding 2:

4250 ORDINARY Shares held as at 23/05/2009

Name:

KIER PROJECT INVESTMENT LIMITED

Address:

Shareholding 3:

1500 ORDINARY Shares held as at 23/05/2009

Name:

RELIANCE NORTH KENT PFI LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

Authenticated: **Yes (E/W)**