



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X18NWNZC

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

*Company Number:* **05826005**

*Date of this return:* **04/05/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **TEMPSFORD HALL  
SANDY  
BEDFORDSHIRE  
SG19 2BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP ROGER PERKINS**

*Surname:* **GEORGE**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER GEORGE**

*Surname:*                           **BREMNER**

*Former names:*

*Service Address:*                **3 INCH AVENUE  
ABERDOUR  
BURNTISLAND  
FIFE  
SCOTLAND  
KY3 0TF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **25/09/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MISS KAREN MARIE**

*Surname:*                           **HILL**

*Former names:*

*Service Address:*                **33 OLD BROAD STREET  
LONDON  
ENGLAND  
EC2N 1HZ**

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

*Date of Birth:*    **27/06/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT ADVISOR**

*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **MR DUNCAN ROBERT STUART**

*Surname:*                **MACDONALD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/03/1974**                      *Nationality:*   **BRITISH**

*Occupation:*     **SENIOR PFI PROJECT MANAGER**

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*Company Director* 4

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

*Surname:* **TOWNSEND**

*Former names:*

*Service Address:* **C/O RELIANCE SECURITY GROUP  
SURETY HOUSE 18 CONCORDE ROAD  
PATCHWAY  
BRISTOL  
ENGLAND  
BS34 5TB**

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

*Date of Birth:* **16/05/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP JOHN**

*Surname:*                **WHISCOMBE**

*Former names:*

*Service Address:*        **24 THE POPLARS  
FORNCETT ST PETER  
NORWICH  
NORFOLK  
NR16 1HP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/08/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED QUANTITY  
SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK PARI PASSU WITH ALL OTHER SHARES. ONE VOTE PER SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **4250 ORDINARY shares held as at the date of this return**  
*Name:* **BOS INFRASTRUCTURE (NO 3) LIMITED**

*Shareholding 2* : **4250 ORDINARY shares held as at the date of this return**  
*Name:* **KIER PROJECT INVESTMENT LIMITED**

*Shareholding 3* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **RELIANCE NORTH KENT PFI 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.**