



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



X2TVSYG9

Received for filing in Electronic Format on the 07/05/2013

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<i>Company Name</i>	JUSTICE SUPPORT SERVICES (NORTH KENT) HOLDINGS LIMITED
<i>Company Number</i>	05826005
<i>Date of this return</i>	04/05/2013
<i>SIC codes</i>	70100
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	TEMPSFORD HALL SANDY BEDFORDSHIRE SG19 2BD

**Officers of the company**

## *Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **MR GRAHAM BRUCE**

*Surname* **FAIRBANK**

*Former names*

*Service Address recorded as Company's registered office*

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## *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**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR GRAHAM BRUCE**

*Surname* **FAIRBANK**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth.* **27/06/1974** *Nationality* **BRITISH**

*Occupation* **SENIOR FINANCIAL ANALYST**

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*Company Director* 3

*Type* **Person**  
*Full forename(s)* **DR NEIL PETER DONALDSON**

*Surname* **FRENCH**

*Former names*

*Service Address* **C/O RELIANCE TRUST LIMITED  
132 BUCKINGHAM PALACE ROAD  
LONDON  
ENGLAND  
SW1W 9SA**

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

*Date of Birth* **31/03/1950** *Nationality.* **BRITISH**  
*Occupation* **DIRECTOR**

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*Company Director* 4

*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* **ENGLAND**

*Date of Birth* **27/06/1977** *Nationality* **BRITISH**  
*Occupation* **INVESTMENT ADVISOR**

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*Company Director* **5**

*Type* **Person**  
*Full forename(s)* **MRS PHILLIPPA JANE WILTON**

*Surname* **PRONGUE**

*Former names*

*Service Address* **6 CAVENDISH PLACE  
LONDON  
ENGLAND  
W1G 9NB**

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

*Date of Birth* **18/03/1976** *Nationality* **BRITISH**

*Occupation* **CHARTERED SURVEYOR**

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*Company Director* 6

*Type* **Person**  
*Full forename(s)* **MR JEREMY PAUL**

*Surname* **SIMON**

*Former names*

*Service Address* **C/O RELIANCE TRUST LIMITED  
132 BUCKINGHAM PALACE ROAD  
LONDON  
ENGLAND  
SW1W 9SA**

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

*Date of Birth* **10/02/1956** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

## 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 04/05/2013 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*

<i>Shareholding 1 Name</i>	<b>4250 ORDINARY shares held as at the date of this return BOS INFRASTRUCTURE (NO 3) LIMITED</b>
<i>Shareholding 2 Name</i>	<b>4250 ORDINARY shares held as at the date of this return KIER PROJECT INVESTMENT LIMITED</b>
<i>Shareholding 3 Name</i>	<b>1500 ORDINARY shares held as at the date of this return RELIANCE NORTH KENT PFI LIMITED</b>

## *Authorisation*

### *Authenticated*

*This form was authorised by one of the following*

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





*Companies House*  
— for the record —

**COMPANY NAME:** JUSTICE SUPPORT SERVICES (NORTH  
KENT) HOLDINGS LIMITED

**COMPANY NUMBER:** 05826005

A second filed AR01 was registered on 30/05/2013