



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKJCFK9K

Received for filing in Electronic Format on the: **24/05/2010**

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

*Company Number:* **05826005**

*Date of this return:* **23/05/2010**

*SIC codes:* **7415**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **GEORGE**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BODDY**

*Former names:*

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

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

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

*Occupation:* **HEAD OF PFI OPERATIONS**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MISS KAREN MARIE**  
*Surname:*                        **HILL**  
*Former names:*  
*Service Address:*              **113 DURHAM ROAD**  
   **EAST FINCHLEY**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N2 9DR**

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

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR PHILIP ANDREW**  
*Surname:*                        **TOWNSEND**  
*Former names:*  
*Service Address:*              **21 HARKNESS CLOSE**  
   **EPSOM**  
   **SURREY**  
   **KT17 3PG**

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

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

*Company Director*      **4**

*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:*   **UK**

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

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **IVAN HONG YEE**  
*Surname:*                      **WONG**  
*Former names:*  
*Service Address:*              **20/3 HOPETOUN CRESCENT  
EDINBURGH  
MIDLOTHIAN  
EH7 4AY**

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

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

## 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>     |
| <i>Prescribed particulars</i> | <b>ALL SHARES RANK PARI PASSU WITH ALL OTHER SHARES. ONE VOTE PER SHARE.</b> |                                |              |

## 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 23/05/2010 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

**4250 ORDINARY Shares held as at 23/05/2010**

*Name:* **BOS INFRASTRUCTURE (NO 3) LIMITED**

*Address:*

*Shareholding* : 2

**4250 ORDINARY Shares held as at 23/05/2010**

*Name:*

**KIER PROJECT INVESTMENT LIMITED**

*Address:*

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*Shareholding* : 3

**1500 ORDINARY Shares held as at 23/05/2010**

*Name:*

**RELIANCE NORTH KENT PFI LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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