



Companies House

**AR01** (ef)

**Annual Return**



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**X56A3KKG**

*Company Name:* **Justice Support Services (North Kent) Holdings Limited**

*Company Number:* **05826005**

*Date of this return:* **04/05/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **CANNON PLACE 78 CANNON STREET  
LONDON  
UNITED KINGDOM  
EC4N 6AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INFRASTRUCTURE MANAGERS LIMITED**

*Registered or  
principal address:* **2ND FLOOR 11 THISTLE STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 1DF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05372427**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL ANDREW**

*Surname:*                                **DONN**

*Former names:*

*Service Address:*                        **NEW UBERIOR HOUSE 11 EARL GREY STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 9BN**

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

*Date of Birth:*    **\*\*/02/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

*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:* **\*\*/06/1977** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS CATHERINE MARY**

*Surname:*                **OXBY**

*Former names:*

*Service Address:*        **DIF UK 30 ST MARY AXE  
LONDON  
UNITED KINGDOM  
EC3A 8BF**

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

*Date of Birth:*    **\*\*/11/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ADAM GEORGE**

*Surname:* **WADDINGTON**

*Former names:*

*Service Address:* **30 ST MARY AXE  
LONDON  
ENGLAND  
EC24 8BF**

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

*Date of Birth:* **\*\*/12/1974** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY 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 04/05/2016 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ABERDEEN INFRASTRUCTURE (NO.3) LIMITED**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **DIF INFRA 3 UK 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.**