



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05826005**

Date of this return: **04/05/2015**

SIC codes: **70100**

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

Situation of Registered Office: **C/O DUNDAS & WILSON
NORTHWEST WING BUSH HOUSE ALDWYCH
LONDON
WC2B 4EZ**

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: **ENGLAND**
Registration Number: **05372427**

Company Director **1**

Type: **Person**

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

Surname: **DONN**

Former names:

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

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

Date of Birth: **14/02/1972** *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: **ENGLAND**

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

Occupation: **INVESTMENT ADVISOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MOIRA**

Surname: **TURNBULL-FOX**

Former names:

Service Address: **TUBS HILL HOUSE LONDON ROAD**
 SEVENOAKS
 KENT
 ENGLAND
 TN13 1BL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1971** *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: **ENGLAND**

Date of Birth: **11/12/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU WITH ALL OTHER SHARES ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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.