



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27VSXS0**

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

*Company Number:* **05826309**

*Date of this return:* **04/05/2013**

*SIC codes:* **41201**

*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 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**

*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**

*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**

*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*

*Shareholding 1* : 10000 ORDINARY shares held as at the date of this return  
*Name:* JUSTICE SUPPORT SERVICES (NORTH KENT) HOLDINGS 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.