



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/12/2012**

Company Name: **JUSTICE SUPPORT SERVICES (NORFOLK AND SUFFOLK)
HOLDINGS LIMITED**

Company Number: **07109777**

Date of this return: **19/12/2012**

SIC codes: **70100**

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 PHILIP ROGER PERKINS**

Surname: **GEORGE**

Former names:

Service Address: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SE19 2BD**

Company Director ***1***

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 **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 MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES GEORGE ALEXANDER**

Surname: **MCLEOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **NUTTALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1971**

Nationality: **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS ELEANOR LINDSAY**

Surname: **SEDLAK**

Former names:

Service Address: **33 OLD BROAD STREET
LONDON
EC2N 1HZ**

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

Date of Birth: **03/05/1981**

Nationality: **BRITISH**

Occupation: **NONE**

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)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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</i>	: 42500 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	KIER PROJECT INVESTMENT LIMITED
<i>Shareholding 2</i>	: 15000 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	RELIANCE NORFOLK & SUFFOLK PFI LIMITED
<i>Shareholding 3</i>	: 0 ORDINARY SHARES shares held as at the date of this return
	42500 shares transferred on 2012-07-17
<i>Name:</i>	UBERIOR INFRASTRUCTURE INVESTMENTS (NO 4) LIMITED
<i>Shareholding 4</i>	: 42500 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	UBERIOR INFRASTRUCTURE INVESTMENTS 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.