



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JUST CHILDREN LTD**

*Company Number:* **08151953**

*Date of this return:* **20/07/2014**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **8 HONOR LINK  
CHELMSFORD  
ESSEX  
ENGLAND  
CM1 6BB**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MARK JUSTIN**

Surname: **HAGON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1969** Nationality: **BRITISH**

Occupation: **TRAINER AND SOCIAL WORKER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS HAZEL**

Surname: **MILLER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/08/1970** Nationality: **BRITISH**

Occupation: **SPECIALIST CHILDCARE SOCIAL  
WORKER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN CHARLES**

*Surname:*                         **REMFRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/09/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT SOCIAL WORKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN REMFRY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HAZEL MILLER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK HAGON

## *Authorisation*

*Authenticated*

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

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