



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XM9NYHJD

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*Company Name:* **JUST RETIREMENT LIMITED**

*Company Number:* **05017193**

*Date of this return:* **16/01/2010**

*SIC codes:* **6523**  
**7487**

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

*Situation of Registered Office:* **VALE HOUSE**  
**ROEBUCK CLOSE BANCROFT ROAD**  
**REIGATE**  
**SURREY**  
**RH2 7RU**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER MARK**  
*Surname:*                         **BERRYMAN**  
*Former names:*  
*Service Address:*                **47 BROADWATER RISE**  
    **TUNBRIDGE WELLS**  
    **KENT**  
    **TN2 5UD**

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

*Date of Birth:*   **23/02/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID PAUL**  
*Surname:*                         **COOPER**  
*Former names:*  
*Service Address:*                **THE OAK HOUSE**  
    **LYNWICK STREET**  
    **RUDGWICK**  
    **WEST SUSSEX**  
    **RH12 3DG**

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

*Date of Birth:*   **18/04/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR SHAYNE PAUL**  
*Surname:*                        **DEIGHTON**  
*Former names:*  
*Service Address:*              **7 PALMERSTON VILLAS RATHMINES**  
   **DUBLIN 6**  
   **IRELAND**

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

*Date of Birth:*   **14/08/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACTUARY**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL JOHN**  
*Surname:*                        **FULLER**  
*Former names:*  
*Service Address:*              **HERONSWOOD**  
   **EYHURST CLOSE, KINGSWOOD**  
   **TADWORTH**  
   **SURREY**  
   **KT20 6NR**

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

*Date of Birth:*   **15/09/1945**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACTUARY**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **PETER ROBERT**  
*Surname:*                        **HALES**  
*Former names:*  
*Service Address:*              **2 ST JOHNS MEADOWS  
THIRSK ROAD  
EASINGWOLD  
NORTH YORKSHIRE  
YO61 3HJ**

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

*Date of Birth:*   **21/10/1946**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **STEVEN**  
*Surname:*                        **KYLE**  
*Former names:*  
*Service Address:*              **BRIAR COTTAGE  
PAINS HILL  
LIMPSFIELD  
SURREY  
RH8 0RG**

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

*Date of Birth:*   **10/09/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      7

*Type:*                              **Person**  
*Full forename(s):*              **MR CLIFTON ADRIAN**  
*Surname:*                        **MELVIN**  
*Former names:*  
*Service Address:*              **ARGOSY  
BURTONS LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
HP8 4BL**

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

*Date of Birth:*   **18/08/1954**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACTUARY**

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*Company Director*      8

*Type:*                              **Person**  
*Full forename(s):*              **SIMON GEORGE**  
*Surname:*                        **THOMAS**  
*Former names:*  
*Service Address:*              **BROOME PERROW HOUSE OLD ROAD  
BUCKLAND  
BETCHWORTH  
SURREY  
UNITED KINGDOM  
NN7 4BT**

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

*Date of Birth:*   **28/01/1964**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75000000</b>
		<i>Aggregate nominal value</i>	<b>7500000</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*

ON A SHOW OF HANDS, EVERY HOLDER OF ORDINARY SHARES WHO (BEING AN INDIVIDUAL) PRESENT IN PERSON OR (BEING A CORPORATION) PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR ANY SEPARATE MEETING OF THE HOLDERS OF ORDINARY SHARES EITHER IN PERSON OR BY PROXY IN RESPECT OF ANY SHARES HELD BY HIM UNLESS ALL MONIES PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY DIVIDEND PAID. DIVIDENDS ARE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES, AND ARE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. IF THE DIRECTORS RESOLVE TO CAPITALISE ANY UNDIVIDED PROFITS OF THE COMPANY OR ANY SUM STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE, THE SUM RESOLVED TO BE CAPITALISED SHALL BE APPROPRIATED TO THE HOLDERS OF ORDINARY SHARES WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND AND IN THE SAME

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75000000</b>
		<i>Total aggregate nominal value</i>	<b>7500000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**75000000 ORDINARY Shares held as at 16/01/2010**

*Name:*

**JUST RETIREMENT (HOLDINGS) LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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