



Annual Return

Company Name: **JUST MEDIATORS LIMITED**

Company Number: **08585148**



X5ASKN3M

Received for filing in Electronic Format on the: **08/07/2016**

Company Name: **JUST MEDIATORS LIMITED**

Company Number: **08585148**

Date of this return: **25/06/2016**

Sic Codes: **99999**

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

Situation of **19 CLIFFTOWN ROAD SOUTHEND-ON-SEA ESSEX**

Registered Office: **UNITED KINGDOM SS1 1AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ALAN JOHN**
Surname: **BACON**
Service Address: **19 CLIFFTOWN ROAD SOUTHEND-ON-SEA
UNITED KINGDOM SS1 1AB**

Company Director 1

Type: **Person**
Full Forename(s): **ALAN JOHN**
Surname: **BACON**
Service Address: **19 CLIFFTOWN ROAD SOUTHEND-ON-SEA
UNITED KINGDOM SS1 1AB**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1954** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full Forename(s): **SEAN MICHAEL**
Surname: **CALLAGHAN**
Service Address: **19 CLIFFTOWN ROAD SOUTHEND-ON-SEA
UNITED KINGDOM SS1 1AB**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1961** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full Forename(s): **SAUL JEREMY**
Surname: **CAPLAN**
Service Address: **19 CLIFFTOWN ROAD SOUTHEND-ON-SEA
UNITED KINGDOM SS1 1AB**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full Forename(s): **MATTHEW ADAM**
Surname: **CLARK**
Service Address: **19 CLIFFTOWN ROAD SOUTHEND-ON-SEA
UNITED KINGDOM SS1 1AB**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

Type: **Person**
Full Forename(s): **YVONNE SUSAN**
Surname: **HUME**
Service Address: **19 CLIFFTOWN ROAD SOUTHEND-ON-SEA
UNITED KINGDOM SS1 1AB**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 6

Type: **Person**
Full Forename(s): **NITIN KISHOR**
Surname: **KHANDHIA**
Service Address: **19 CLIFFTOWN ROAD SOUTHEND-ON-SEA
UNITED KINGDOM SS1 1AB**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1979**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**
Full Forename(s): **IAN STEWART**
Surname: **POWELL**
Service Address: **19 CLIFFTOWN ROAD SOUTHEND-ON-SEA
UNITED KINGDOM SS1 1AB**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
	1 GBP	Aggregate nominal value:	7
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ALAN BACON**

Shareholding 2: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SEAN CALLAGHAN**

Shareholding 3: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SAUL CAPLAN**

Shareholding 4: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MATTHEW CLARK**

Shareholding 5: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **YVONNE HUME**

Shareholding 6: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **NITIN KHANDHIA**

Shareholding 7: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **IAN POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

