



Companies House

AR01 (ef)

Annual Return



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X4BJ89LT

Company Name: **Just Mediators Limited**

Company Number: **08585148**

Date of this return: **25/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **19 CLIFFTOWN ROAD
SOUTHEND-ON-SEA
ESSEX
ENGLAND
SS1 1AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **BACON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **BACON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1954** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): MR SEAN MICHAEL

Surname: CALLAGHAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/07/1961 *Nationality:* BRITISH

Occupation: SOLICITOR

Company Director 3

Type: **Person**
Full forename(s): MR S.

Surname: CAPLAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/12/1967 *Nationality:* BRITISH

Occupation: SOLICITOR

Company Director 4

Type: **Person**

Full forename(s): **MR MATTHEW ADAM**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

Type: **Person**

Full forename(s): **MISS YVONNE SUSAN**

Surname: **HUME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR NITIN**

Surname: **KHANDHIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1979** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR IAN STEWART**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 1 GBP shares held as at the date of this return
Name: MR ALAN JOHN BACON

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

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR S. CAPLAN

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

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

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

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name:

MR IAN STEWART 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.