



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 09/10/2012

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Company Name **HOME COLLECTION SERVICES LIMITED**

Company Number **02333137**

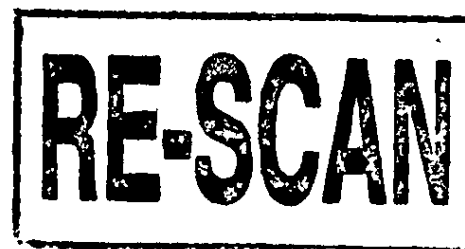
Date of this return **07/10/2012**

SIC codes **64999**

Company Type **Private company limited by shares**

Situation of Registered Office **MOORCROFT HOUSE
NO.2 SPRING GARDENS
STOCKPORT
SK1 4AA**

Officers of the company



Company Secretary 1

| | |
|-------------------------|------------------------|
| <i>Type</i> | Person |
| <i>Full forename(s)</i> | MR ANDREW JAMES |

| | |
|----------------|------------------|
| <i>Surname</i> | MCROBERTS |
|----------------|------------------|

Former names

| | |
|------------------------|--|
| <i>Service Address</i> | 2 MOORCROFT HOUSE SPRING GARDENS STOCKPORT CHESHIRE SK1 4AA |
|------------------------|--|

Company Director 1

Type Person

Full forename(s) MR ANDREW JAMES

Surname MCROBERTS

Former names

Service Address 2 MOORCROFT HOUSE
SPRING GARDENS
STOCKPORT
CHESHIRE
SK1 4AA

Country/State Usually Resident UNITED KINGDOM

Date of Birth: 25/09/1965

Nationality BRITISH

Occupation: DIRECTOR

Company Director 2

Type Person

Full forename(s) NEIL GEORGE

Surname MCROBERTS

Former names

Service Address 2 MOORCROFT HOUSE
SPRING GARDENS
STOCKPORT
CHESHIRE
SK1 4AA

Country/State Usually Resident UNITED KINGDOM

Date of Birth 09/01/1943

Nationality BRITISH

Occupation DIRECTOR

Company Director 3

Type Person

Full forename(s) MR RODNEY NEIL

Surname MCROBERTS

Former names

Service Address 2 MOORCROFT HOUSE
SPRING GARDENS
STOCKPORT
CHESHIRE
SK1 4AA

Country/State Usually Resident UNITED KINGDOM

Date of Birth 30/03/1967

Nationality BRITISH

Occupation. DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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

Shareholding 1 · **1 ORDINARY shares held as at the date of this return**
Name **MOORCROFT GROUP PLC**

Shareholding 2 · **1 ORDINARY shares held as at the date of this return**
Name **N G. MCROBERTS**

Name **SHAREHOLDER NAME NOT KNOWN**

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: HOME COLLECTION SERVICES LIMITED

COMPANY NUMBER: 2333137

A second filed AR01 was registered on 22/11/2012