

# AR01 (ef)

#### **Annual Return**



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Company Name

HOME COLLECTION SERVICES LIMITED

Company Number

02333137

Date of this return

07/10/2009

SIC codes

7499

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

Type

Person

Full forename(s)

MR ANDREW JAMES

Surname

**MCROBERTS** 

Former names

Service Address

MOORCROFT HOUSE NO. 2 SPRING GARDENS

STOCKPORT CHESHIRE SK1 4AA

Company Director

1

Type

Person

Full forename(s)

MR ANDREW JAMES

Surname

**MCROBERTS** 

Former names

Service Address

MOORCROFT HOUSE

NO. 2 SPRING GARDENS

STOCKPORT CHESHIRE SK1 4AA

Country/State Usually Resident UNITED KINGDOM

Date of Birth 1965-09-25

Nationality BRITISH

Occupation

DIRECTOR

## Company Director

Type

Person

Full forename(s)

**NEIL GEORGE** 

Surname

**MCROBERTS** 

Former names

Service Address

MOORCROFT HOUSE

No. 2 SPRING GARDONS

STOCKPORT

CHESHILE SKI 4AA

Country/State Usually Resident UNITED KINGDOM

Date of Birth 1943-01-09

Nationality BRITISH

Occupation

**DIRECTOR** 

Company Director 3

Type

Person

Full forename(s)

MR RODNEY NEIL

Surname

**MCROBERTS** 

Former names

Service Address

\_MOORCROFT HOUSE

No. Z SPRINT TARDENS

\_STOCKPORT

\_ CHESHIRE

SKI 4AA

Country/State Usually Resident UNITED KINGDOM

Date of Birth 1967-03-30

Nationality BRITISH

Оссирацоп

**DIRECTOR** 

# Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	ALL SHARES HAVE FULL VOTING RIGHTS		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

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

Shareholding

1 ORDINARY Shares held as at 07/10/2009

Name

MOORCROFT GROUP PLC

Address

Shareholding 2

1 ORDINARY Shares held as at 07/10/2009

Name

N.G. MCROBERTS

Address

Name

Address

### Authorisation

Authenticated

This form was authorised by one of the following

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