

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

10/10/2014

Company Name:

HOME COLLECTION SERVICES LIMITED

Company Number:

02333137

Date of this return:

07/10/2014

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
Type:	Person
Full forename(s):	MR ANDREW JAMES
Surname:	MCROBERTS
Former names:	
Service Address:	2 MOORCROFT HOUSE SPRING GARDENS STOCKPORT CHESHIRE SK1 4AA

Company Director 1 Type: Person Full forename(s): MR ANDREW JAMES **MCROBERTS** Surname: Former names: 2 MOORCROFT HOUSE SPRING GARDENS Service Address: **STOCKPORT CHESHIRE** SK1 4AA Country/State Usually Resident: UNITED KINGDOM Nationality: BRITISH Date of Birth: 25/09/1965 Occupation: DIRECTOR

Company Director Type: Full forename(s):	2 Person 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 Occupation: DIRECTOR	Nationality: BRITISH				

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

Number allotted 2

Aggregate nominal 2

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS

State	ment of Capita	1 (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 07/10/2014 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.