



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/03/2008**

Company Name: **PHILIPS COLLECTION SERVICES LIMITED**

Company Number: **03517395**

Company Details

Period Ending: **26/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**64 DUKE STREET
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL3 7AN**

*Register of
Members Address:*

**64 DUKE STREET
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL3 7AN**

*Register of Debenture
Holders Address:*

**64 DUKE STREET
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL3 7AN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NICHOLAS PHILIP BRADLEY***Address:* **TELFORD HOUSE GARDEN STREET
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL1 1QP**

Director 1 :

Name: **MR NICHOLAS PHILIP
BRADLEY***Address:* **TELFORD HOUSE GARDEN STREET
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL1 1QP**

Date of Birth: **12/04/1969***Nationality:* **BRITISH***Occupation:* **CERTIFICATED BAILIFF**

Director 2 :

Name: **MRS ALISON TRACY
RIVERS***Address:* **22 WYCLIFFE ROAD
EAST COWTON
NORTHALLERTON
COUNTY DURHAM
UNITED KINGDOM
DL7 0DZ**

Date of Birth: **21/08/1967***Nationality:* **British***Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000.000
ORDINARY "B"	1000	GBP1000.000
ORDINARY "C"	3	GBP3.000
TOTALS	2003	GBP2003.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 26/02/2008

Name: **NICHOLAS PHILIP BRADLEY**
Address: **TELFORD HOUSE GARDEN STREET
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL1 1QP**

Shareholding 2:

990 ORDINARY "B" Shares held as at 26/02/2008

Name: **NICHOLAS PHILIP BRADLEY**
Address: **TELFORD HOUSE GARDEN STREET
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL1 1QP**

Shareholding 3:

1 ORDINARY "C" Shares held as at 26/02/2008

Name: NICHOLAS PHILIP BRADLEY
Address: TELFORD HOUSE GARDEN STREET
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL1 1QP

Shareholding 4:

1 ORDINARY "C" Shares held as at 26/02/2008

Name: SARAH BRADLEY
Address: TELFORD HOUSE GARDEN STREET
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL1 1QP

Shareholding 5:

10 ORDINARY "B" Shares held as at 26/02/2008

Name: NICOLA CAISLEY
Address: 32 NORTHLEACH DRIVE
STANTON PARK HEMLINBTON
MIDDLESBROUGH
UNITED KINGDOM
TS8 9PP

Shareholding 6:

1 ORDINARY "C" Shares held as at 26/02/2008

Name: **ALISON TRACY RIVERS**

Address: **22 WYCLIFFE ROAD
EAST COWTON
NORTHALLERTON
COUNTY DURHAM
UNITED KINGDOM
DL7 0DZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2008**

Authenticated: **Yes (E/W)**