



Companies House
— for the record —

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Annual Return



XTX847PV

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Company Name: **PHILIPS COLLECTION SERVICES LIMITED**

Company Number: **03517395**

Company Details

Period Ending: **26/02/2009**

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**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR NICHOLAS PHILIP
BRADLEY**

Address: **TELFORD HOUSE GARDEN STREET
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL1 1QP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **12/04/1969** *Nationality:* **BRITISH**

Occupation: **CERTIFICATED BAILIFF**

Director 2 :

Name: **MRS ALISON TRACY
RIVERS**

Address: **TELFORD HOUSE GARDEN STREET
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL1 1QP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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 26/02/2009 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 26/02/2009

Name: **NICHOLAS PHILIP BRADLEY**

Address:

Shareholding 2:

990 ORDINARY "B" Shares held as at 26/02/2009

Name:

NICHOLAS PHILIP BRADLEY

Address:

Shareholding 3:

1 ORDINARY "C" Shares held as at 26/02/2009

Name:

NICHOLAS PHILIP BRADLEY

Address:

Shareholding 4:

1 ORDINARY "C" Shares held as at 26/02/2009

Name:

SARAH BRADLEY

Address:

Shareholding 5:

10 ORDINARY "B" Shares held as at 26/02/2009

Name:

NICOLA CAISLEY

Address:

Shareholding 6:

1 ORDINARY "C" Shares held as at 26/02/2009

Name:

ALISON TRACY RIVERS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

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