



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2010**

XH17IKH5

*Company Name:* **PHILIPS COLLECTION SERVICES LTD**

*Company Number:* **03517395**

*Date of this return:* **26/02/2010**

*SIC codes:* **9305**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **TELFORD HOUSE 18 GARDEN STREET  
DARLINGTON  
CO. DURHAM  
ENGLAND  
DL1 1QP**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS PHILIP**  
*Surname:*                         **BRADLEY**  
*Former names:*  
*Service Address:*                **TELFORD HOUSE GARDEN STREET**  
   **DARLINGTON**  
   **CO. DURHAM**  
   **ENGLAND**  
   **DL1 1QP**

---

*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS PHILIP**  
*Surname:*                         **BRADLEY**  
*Former names:*  
*Service Address:*                **TELFORD HOUSE GARDEN STREET**  
   **DARLINGTON**  
   **CO. DURHAM**  
   **ENGLAND**  
   **DL1 1QP**

*Country/State Usually Resident:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER ORDINARY SHARE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION AS RECOMMENDED BY THE DIRECTORS, ON A PRO-RATA BASIS WITH REGARD TO TOTAL NUMBER OF SHARES IN ISSUE.</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER ORDINARY 'B' SHARE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION AS RECOMMENDED BY THE DIRECTORS, ON A PRO-RATA BASIS WITH REGARD TO TOTAL NUMBER OF 'B' SHARES IN ISSUE.</b>		

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER ORDINARY 'C' SHARE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION AS RECOMMENDED BY THE DIRECTORS, ON A PRO-RATA BASIS WITH REGARD TO TOTAL NUMBER OF 'C' SHARES IN ISSUE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2004</b>
		<i>Total aggregate nominal value</i>	<b>2004</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

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

*Shareholding : 1*

**667 ORDINARY Shares held as at 26/02/2010  
333 DISPOSED OF IN PERIOD ON 01/06/2009**

*Name:* **NICHOLAS PHILIP BRADLEY**

*Address:*

---

*Shareholding : 2*

**660 ORDINARY B Shares held as at 26/02/2010  
330 DISPOSED OF IN PERIOD ON 01/06/2009**

*Name:* **NICHOLAS PHILIP BRADLEY**

*Address:*

---

*Shareholding* : 3

**1 ORDINARY C Shares held as at 26/02/2010**

*Name:*

**NICHOLAS PHILIP BRADLEY**

*Address:*

---

*Shareholding* : 4

**333 ORDINARY Shares held as at 26/02/2010**

*Name:*

**SARAH BRADLEY**

*Address:*

---

*Shareholding* : 5

**330 ORDINARY B Shares held as at 26/02/2010**

*Name:*

**SARAH BRADLEY**

*Address:*

---

*Shareholding* :6

**1 ORDINARY C Shares held as at 26/02/2010**

*Name:*

**SARAH BRADLEY**

*Address:*

---

*Shareholding* :7

**10 ORDINARY B Shares held as at 26/02/2010**

*Name:*

**NICOLA CAISLEY**

*Address:*

---

*Shareholding* :8

**1 ORDINARY C Shares held as at 26/02/2010**

*Name:*

**ANTONY JAMES CLARK**

*Address:*

---

*Shareholding* : 9

**1 ORDINARY C Shares held as at 26/02/2010**

*Name:* **A TRACEY RIVERS**

*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.