



Companies House
— for the record —

AR01 (ef)

Annual Return



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X4RGVSPK

Company Name: **Philips Collection Services Limited**

Company Number: **03517395**

Date of this return: **26/02/2011**

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 ***I***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Class of shares	ORDINARY C	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 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

<i>Shareholding 1</i>	: 667 ORDINARY shares held as at 2011-02-26
<i>Name:</i>	NICHOLAS PHILIP BRADLEY
<i>Shareholding 2</i>	: 660 ORDINARY B shares held as at 2011-02-26
<i>Name:</i>	NICHOLAS PHILIP BRADLEY
<i>Shareholding 3</i>	: 1 ORDINARY C shares held as at 2011-02-26
<i>Name:</i>	NICHOLAS PHILIP BRADLEY
<i>Shareholding 4</i>	: 333 ORDINARY shares held as at 2011-02-26
<i>Name:</i>	SARAH BRADLEY
<i>Shareholding 5</i>	: 330 ORDINARY B shares held as at 2011-02-26
<i>Name:</i>	SARAH BRADLEY
<i>Shareholding 6</i>	: 1 ORDINARY C shares held as at 2011-02-26
<i>Name:</i>	SARAH BRADLEY
<i>Shareholding 7</i>	: 10 ORDINARY B shares held as at 2011-02-26
<i>Name:</i>	NICOLA CAISLEY
<i>Shareholding 8</i>	: 1 ORDINARY C shares held as at 2011-02-26
<i>Name:</i>	ANTHONY JAMES CLARK
<i>Shareholding 9</i>	: 1 ORDINARY C shares held as at 2011-02-26
<i>Name:</i>	A TRACEY RIVERS

Authorisation

Authenticated

This form was authorised by one of the following:

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