



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EUROPE COLLECTION LIMITED**

*Company Number:* **08585477**

*Date of this return:* **26/06/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **4TH FLOOR 45 MONMOUTH STREET  
LONDON  
WC2H 9DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FIRST NAMES SECRETARIES (ISLE OF MAN) LIMITED**

*Registered or  
principal address:* **INTERNATIONAL HOUSE CASTLE HILL  
VICTORIA ROAD  
DOUGLAS  
ISLE OF MAN  
IM2 4RB**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**  
*Law Governed:* **ISLE OF MAN COMPANIES ACT 1931-2004**  
*Register Location:* **ISLE OF MAN**  
*Registration Number:* **28391C**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **SHARON**

*Surname:*                           **DUNN**

*Former names:*

*Service Address:*                **12 SEAFIELD CRESCENT  
BIRCHILL  
ONCHAN  
ISLE OF MAN  
IM3 3BY**

*Country/State Usually Resident:*   **ISLE OF MAN**

*Date of Birth:*   **26/03/1971**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGER TRUST & CORPORATE  
SERVICES**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **CHARLES GARY**

*Surname:*                         **HEPBURN**

*Former names:*

*Service Address:*                **THE OLDE MANSE STATION ROAD  
KIRK MICHAEL  
ISLE OF MAN  
IM6 1EZ**

*Country/State Usually Resident:*    **ISLE OF MAN**

*Date of Birth:*    **09/10/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **LEE**

*Surname:*                      **HUNT**

*Former names:*

*Service Address:*            **12 ALDERLEY CLOSE  
SADDLESTONE  
DOUGLAS  
ISLE OF MAN  
IM2 1NT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/05/1976**

*Nationality:*    **BRITISH CITIZEN**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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* : **500 ORD shares held as at the date of this return**  
*Name:* **EUROPE COLLECTION SERVICES**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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