



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2011**

Company Name: **1ST COLLECTION SERVICES LIMITED**

Company Number: **03541165**

Date of this return: **31/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **1-3 WESTINGHOUSE ROAD
TRAFFORD PARK
MANCHESTER
ENGLAND
M17 1QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK MARK**

Surname: **HARTREY**

Former names:

Service Address: **3 CONVENT CLOSE
WOKING
SURREY
GU22 8DS**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER**

Surname: **DAVIES**

Former names:

Service Address: **21 LIMES WAY
SHABBINGTON
AYLESBURY
BUCKINGHAMSHIRE
HP18 9HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN BRUCE**

Surname: **GILL**

Former names:

Service Address: **NOBLES CHURCH LANE
SARRATT
HERTFORDSHIRE
WD3 6HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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

Shareholding 1 : **2 ORDINARY shares held as at 2011-03-31**
Name: **HSS HIRE SERVICE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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