Edgar Filing: SHEA JOHN CHRISTOPHER - Form 4/A

SHEA JOHN (Form 4/A January 12, 20		ER									
FORM		PPROVAL									
	UNITED	STATES		RITIES AN Ishington, I	OMB Number:	3235-0287					
Check this l if no longer subject to Section 16. Form 4 or Form 5 obligations	STATE Filed pu	rsuant to S	Section 1	NGES IN B SECURI 16(a) of the Itility Holdi	Estimated burden hou response	Estimated average burden hours per response 0.5					
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940 1(b).											
(Print or Type Res	sponses)										
1. Name and Add SHEA JOHN		2. Issuer Name and Ticker or Trading Symbol HEALTHCARE SERVICES GROUP INC [HCSG]			5. Relationship of Reporting Person(s) to Issuer						
					(Check all applicable)						
(Last)	Middle)	3. Date of Earliest Transaction (Month/Day/Year)			Director 10% Owner X_ Officer (give title Other (specify below) below)						
3220 TILLMA 300	JITE	01/05/2011				Accounting Officer					
(Street) BENSALEM, PA 19020			4. If Amendment, Date Original Filed(Month/Day/Year) 01/07/2011			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting					
						Person					
(City)	(State)	(Zip)	Tab	le I - Non-De	rivative Securities A	cquired, Disposed of	of, or Beneficia	lly Owned			
	Transaction Date Ionth/Day/Year)		Date, if	TransactionA Code D	. Securities acquired (A) or bisposed of (D) instr. 3, 4 and 5) (A) or	Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
				Code V A		(Instr. 3 and 4)					
Reminder: Report	t on a separate lin	e for each cla	ass of sec	urities benefic	ially owned directly o	or indirectly.					
					information cont required to respo	pond to the colle ained in this form ond unless the for ntly valid OMB co	are not m	SEC 1474 (9-02)			
	Tab	le II - Deriv	vative Sec	urities Acqui	red, Disposed of, or	Beneficially Owned	l				

(e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount	8. P
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	onof	Expiration Date	of Underlying	Deri

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Security (Instr. 3)	or Exercise Price of Derivative Security		any (Month/Day/Year)	Code (Instr. 8)	Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	, ,	Tear)	Securities (Instr. 3 and	4)	Secu (Ins
				Code V	(A) (D) Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom stock	\$ 0 <u>(1)</u>	01/05/2011		А	284 (2)	01/05/2011	(3)	common stock	284	\$ 1
Stock option	\$ 16.11	01/06/2011		А	800	01/06/2012	01/06/2021	common stock	800	
Stock option	\$ 16.11	01/06/2011		А	800	01/06/2013	01/06/2021	common stock	800	
Stock option	\$ 16.11	01/06/2011		А	800	01/06/2014	01/06/2021	common stock	800	
Stock option	\$ 16.11	01/06/2011		А	800	01/04/2015	01/06/2021	common stock	800	
Stock option	\$ 16.11	01/06/2011		А	800	01/06/2016	01/06/2021	common stock	800	

Reporting Owners

Reporting Owner Name / Address		Relationships		
	Director	10% Owner	Officer	Other
SHEA JOHN CHRISTOPHER 3220 TILLMAN DRIVE SUITE 300 BENSALEM, PA 19020			Chief Accounting Officer	
Signatures				

/s/ John C. Shea

<u>**</u>Signature of Reporting Person 01/12/2011 Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) SHARES ISSUED AT CONVERSION RATE OF 1 FOR 1
- (2) ACQUIRED PURSANT TO AN ISSUER CONTRIBUTION UNDER THE HEALTHCARE SERVICES GROUP, INC DEFERRED COMPENSATION PLAN
- (3)

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SHARES OF PHANTOM STOCK ARE PAYABLE IN KIND FOLLOWING TERMINATION OF THE REPORTING PERSON'S EMPLOYMENT WITH ISSUER

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.