



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.T. DERBYSHIRE LIMITED**

Company Number: **00897123**

Date of this return: **01/08/2013**

SIC codes: **47730**

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

Situation of Registered Office: **115 HIGHER PARR STREET
ST. HELENS
MERSEYSIDE
WA9 1AG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **HELENA CLAIRE**

Surname: **COSTELLO**

Former names:

Service Address: **115 HIGHER PARR STREET
ST. HELENS
MERSEYSIDE
WA9 1AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1991** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LAURA ANNE**

Surname: **COSTELLO**

Former names:

Service Address: **C/O AT DERBYSHIRE LTD
115 HIGHER PARR STREET
ST. HELENS
MERSEYSIDE
WA9 1AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GILLIAN LESLEY**

Surname: **HOWARTH**

Former names:

Service Address: **115 HIGHER PARR STREET
ST. HELENS
MERSEYSIDE
WA9 1AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1958** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

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

FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AS PER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **A.T. COSTELLO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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