



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/02/2014**

Company Name: **A T COSTELLO LIMITED**

Company Number: **03158250**

Date of this return: **13/02/2014**

SIC codes: **47730**

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

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

Officers of the company

Company Director **1**

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

Surname: **COSTELLO**

Former names:

Service Address: **A T DERBYSHIRE LTD 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: **A T 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: **AT DERBYSHIRE LTD 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 A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLEMENT TO DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. NO VOTING RIGHTS.

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLEMENT TO DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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 : **100 ORDINARY C shares held as at the date of this return**
Name: **TRACY JANE COSTELLO**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **HELENA COSTELLO**

Shareholding 3 : **50 ORDINARY B shares held as at the date of this return**
Name: **LAURA COSTELLO**

Shareholding 4 : **50 ORDINARY A shares held as at the date of this return**
Name: **LAURA COSTELLO**

Shareholding 5 : **50 ORDINARY B shares held as at the date of this return**
Name: **HELENA COSTELLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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