



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XV2DMRXH

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*Company Name:* **A T COSTELLO LIMITED**

*Company Number:* **03158250**

*Date of this return:* **13/02/2011**

*SIC codes:* **5231**

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

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

**Officers of the company**

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*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)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AS PER THE ARTICLES OF ASSOCIATION.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ENTITLEMENT TO DIVIDENDS AT THE DISCRETION OF THE SHAREHOLDERS. NO VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ENTITLEMENT TO DIVIDENDS AT THE DISCRETION OF THE SHAREHOLDERS. NO VOTING RIGHTS.**

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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>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 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* : 100 ORDINARY C shares held as at 2011-02-13

*Name:* TRACY JANE COSTELLO

*Shareholding 2* : 50 ORDINARY A shares held as at 2011-02-13

*Name:* HELENA COSTELLO

*Shareholding 3* : 50 ORDINARY B shares held as at 2011-02-13

*Name:* LAURA COSTELLO

*Shareholding 4* : 50 ORDINARY A shares held as at 2011-02-13

*Name:* LAURA COSTELLO

*Shareholding 5* : 50 ORDINARY B shares held as at 2011-02-13

*Name:* HELENA COSTELLO

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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.