



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Costello's Ltd**

*Company Number:* **04756919**

*Date of this return:* **08/05/2014**

*SIC codes:* **47240**  
**47290**

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

*Situation of Registered Office:* **61 OTLEY ROAD HEADINGLEY**  
**LEEDS**  
**WEST YORKSHIRE**  
**ENGLAND**  
**LS6 3AB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES EDWARD**

*Surname:*                            **COSTELLO**

*Former names:*

*Service Address:*                **WETHERBY LODGE HARROGATE ROAD**  
   **WETHERBY**  
   **WEST YORKSHIRE**  
   **ENGLAND**  
   **LS22 6AJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/01/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LOUISE CLARE**

*Surname:*                            **COSTELLO**

*Former names:*

*Service Address:*                **WETHERBY LODGE HARROGATE ROAD**  
   **WETHERBY**  
   **WEST YORKSHIRE**  
   **ENGLAND**  
   **LS22 6AJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/06/1982**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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* : **0 ORDINARY shares held as at the date of this return**

**10 shares transferred on 2014-03-18**

*Name:* **JOHN CHARLES COSTELLO**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**

**90 shares transferred on 2014-03-18**

*Name:* **JAMES EDWARD COSTELLO**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**

*Name:* **COSTELLO'S (UK) 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.**