



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2013**

X2811MKI

Company Name: **COSTELLO & TOKELOVE (DEVELOPMENTS) LIMITED**

Company Number: **05115896**

Date of this return: **29/04/2013**

SIC codes: **41202**
43390

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

Situation of Registered Office: **22 BRIDGE STREET**
HORNCASTLE
LN9 5HZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK ANTHONY**

Surname: **COSTELLO**

Former names:

Service Address: **1 THE PARK
CONINGSBY
LINCOLN
LN4 4SN**

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK ANTHONY**

Surname: **COSTELLO**

Former names:

Service Address: **1 THE PARK
CONINGSBY
LINCOLN
LN4 4SN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON CONWAY**

Surname: **TOKELOVE**

Former names:

Service Address: **HAWTHORN HOUSE
CHAPEL LANE, TATTERSHALL THORPE
LINCOLN
LN4 4PG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of shares	CLASS E	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99

Prescribed particulars

NO VOTING RIGHTS. NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN THE EVENT OF WINDING UP EACH SHAREHOLDER IS ENTITLED TO £0.01 PER E-SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200100
		<i>Total aggregate nominal value</i>	200100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 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 : 48 ORDINARY shares held as at the date of this return
Name: JASON CONWAY TOKELOVE

Shareholding 2 : 52 ORDINARY shares held as at the date of this return
Name: PATRICK ANTHONY COSTELLO

Shareholding 3 : 96000 CLASS E shares held as at the date of this return

Name: JASON CONWAY TOKELOVE

Shareholding 4 : 104000 CLASS E shares held as at the date of this return

Name: PATRICK ANTHONY 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.