



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZIFXV7S

Received for filing in Electronic Format on the: **22/06/2011**

---

*Company Name:* **BOB COSTELLO ASSOCIATES LIMITED**

*Company Number:* **02932701**

*Date of this return:* **25/05/2011**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **3RD FLOOR BRITANNIA HOUSE  
EASTGATE STREET  
STAFFORD  
ST16 2NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **COSTELLO**

*Former names:*

*Service Address:* **55A LITTLE TIXALL LANE  
GREAT HAYWOOD  
STAFFORD  
ST18 0SE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT**

*Surname:*                **COSTELLO**

*Former names:*

*Service Address:*        **55A LITTLE TIXALL LANE  
GREAT HAYWOOD  
STAFFORD  
ST18 0SE**

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

*Date of Birth:*    **31/08/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
SECRETARY/DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN LESLIE**

*Surname:*                            **THOMPSON**

*Former names:*

*Service Address:*                **HUNTSMAN HOUSE  
HUNTSMANS HILL  
RUGELEY  
STAFFORDSHIRE  
WS15 1QE**

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

*Date of Birth:*    **12/04/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ENGINEER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 25/05/2011 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at 2011-05-25</b>
<i>Name:</i>	<b>JAMES COSTELLO</b>
<i>Shareholding 2</i>	<b>: 24 ORDINARY shares held as at 2011-05-25</b>
<i>Name:</i>	<b>BRIAN LESLIE THOMPSON</b>
<i>Shareholding 3</i>	<b>: 75 ORDINARY shares held as at 2011-05-25</b>
<i>Name:</i>	<b>ROBERT COSTELLO</b>

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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