



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/02/2016

X50B1IJ6

Company Name: **COSTELLS LIMITED**

Company Number: **06474812**

Date of this return: **16/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **COSTELLS
SCAYNES HILL
HAYWARDS HEATH
RH17 7NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUGH HARLEY**

Surname: **LUMSDEN**

Former names:

Service Address: **COSTELLS
HAYWARDS HEATH
SUSSEX
RH17 7NH**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS JULIE ANN**

Surname: **LUMSDEN**

Former names: **HOLLAND**

Service Address: **COSTELLS
SCAYNES HILL
HAYWARDS HEATH
WEST SUSSEX
RH17 7NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **JULIE LUMSDEN**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **TOBY LUMSDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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