



Companies House

AR01 (ef)

Annual Return



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X53D367V

Company Name: **Bob Costello Associates Limited**

Company Number: **02932701**

Date of this return: **28/02/2016**

SIC codes: **71122**

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

Situation of Registered Office: **THE MOAT HOUSE 133 NEWPORT ROAD
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST16 2EZ**

Officers of the company

Company Secretary 1

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

Surname: **COSTELLO**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOCELYN DRYSDALE**

Surname: **BROWNLIE**

Former names:

Service Address: **THE MOAT HOUSE 133 NEWPORT ROAD
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST16 2EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

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

Surname: **COSTELLO**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL STEVEN**

Surname: **MULLINEUX**

Former names:

Service Address: **THE MOAT HOUSE 133 NEWPORT ROAD
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST16 2EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1983**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 28/02/2016 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 : **33 ORDINARY shares held as at the date of this return**
Name: **JOCELYN DRYSDALE BROWNLIE**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
21 shares transferred on 2016-01-08
21 shares transferred on 2016-01-08
Name: **ROBERT COSTELLO**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **DANIEL STEVEN MULLINEUX**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
12 shares transferred on 2015-08-04
12 shares transferred on 2015-08-04
Name: **BRIAN LESLIE THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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