



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2013

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Company Name: **HIGHSTONE ESTATES (HARROGATE) LIMITED**

Company Number: **01043868**

Date of this return: **26/11/2013**

SIC codes: **82110**

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

Situation of Registered Office: **C/O DAVID BELWARD
STAINLEY HOUSE SOUTH STAINLEY
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG3 3LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID PATRICK THOMAS**

Surname: **BELWARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID PATRICK THOMAS**

Surname: **BELWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1962** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PAID ORDINARY VOTING SHARE CAPITAL, NON REDEEMABLE AND FULL DIVIDEND ENTITLEMENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **HIGHSTONE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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