



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01043868**

Date of this return: **26/11/2010**

SIC codes: **7020**

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

Situation of Registered Office: **BEECH VILLA
1 ESPLANADE
HARROGATE
NORTH YORKSHIRE
HG2 0LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNABEL MARY**

Surname: **ROFF**

Former names:

Service Address: **FLAT 1 44 HARLOW MOOR DRIVE
HARROGATE
NORTH YORKSHIRE
HG2 0JY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BELWARD**

Former names:

Service Address: **BEECH VILLA 1 ESPLANADE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 0LN**

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 26/11/2010 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

Shareholding 1 : 20000 ORDINARY shares held as at 2010-11-26
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.