



Companies House
— for the record —

AR01 (ef)

Annual Return



XQLKBECT

Received for filing in Electronic Format on the: **23/10/2009**

Company Name: **HIGHSTONE ESTATES LIMITED**

Company Number: **04087869**

Date of this return: **11/10/2009**

SIC codes: **7011**

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 **I**

Type: **Person**

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

Surname: **ROFF**

Former names:

Service Address:

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:

1000 ORDINARY Shares held as at 11/10/2009

Name:

HIGHSTONE GROUP LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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