



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/12/2015**

**X4N4Y79E**

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

*Company Number:* **04339125**

*Date of this return:* **26/11/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **NIDDERDALE VIEW DARLEY ROAD  
BIRSTWITH  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG3 2PN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER JAMES**

*Surname:* **KAVANAGH**

*Former names:*

*Service Address:* **NIDDERDALE VIEW BIRSTWITH  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG3 2PN**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL RICHARD**

*Surname:*                **HUBER**

*Former names:*

*Service Address:*        **REYNARDS CRAGG HOUSE REYNARD CRAG LANE  
HIGH BIRSTWITH  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG3 2JQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1976**                      *Nationality:*   **ENGLISH**

*Occupation:*    **COMPANYDIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER JAMES**

*Surname:* **KAVANAGH**

*Former names:*

*Service Address:* **NIDDERDALE VIEW BIRSTWITH  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG3 2PN**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/07/1978** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF ENERGY  
COMPANY**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULLY PAID ORDINARY VOTING SHARE CAPITAL, NON-REDEEMABLE AND FULL DIVIDEND SETTLEMENT.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-04-10**

*Name:* **HIGHSTONE GROUP LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **PAUL SYKES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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