



Companies House
— for the record —

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Annual Return



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Company Name: **HIGHSTONE BOOKKEEPING SERVICES LIMITED**

Company Number: **04531772**

Company Details

Period Ending: **11/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HIGHSTONE COMPANY
FORMATIONS LIMITED
HIGHSTONE HOUSE
165 HIGH STREET
BARNET
HERTFORDSHIRE
EN5 5SU**

Details of Officers of the Company

Company Secretary 1:

Name: **HIGHSTONE SECRETARIES
LIMITED**

Address: **HIGHSTONE HOUSE 165 HIGH STREET
BARNET
HERTFORDSHIRE
EN5 5SU**

Director 1 :

Name: **MICHAEL EVANS**

Address: **THE GRANGE STORTFORD ROAD
CLAVERING
ESSEX
CB11 4PE**

Date of Birth:

17/12/1945

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **MARTIN JOSEPH MOCKLER**

Address: **2ND FLOOR HIGHSTONE HOUSE
165 HIGH STREET
BARNET
HERTFORDSHIRE
EN5 5SU**

Date of Birth:

29/10/1966

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: **SIMON JUSTIN TOGHILL** Address: **13 KITCHENER ROAD
LONDON
N2 8AS**

Date of Birth: **21/02/1972** Nationality: **British** Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
Other	1200	GBP1200
<i>TOTALS</i>	2200	GBP2200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

499 ORDINARY Shares held as at 11/09/2008

Name: **MICHAEL EVANS**
Address: **THE GRANGE STORTFORD ROAD CLAVERING
SAFFRON WALDEN
ESSEX
CB11 4PE**

Shareholding 2:

400 B NON VOTING Shares held as at 11/09/2008

Name:

MARTIN MOCKLER

Address:

**2ND FLOOR HIGHSTONE HOUSE
165 HIGH STREET
BARNET
HERTFORDSHIRE
EN5 5SU**

Shareholding 3:

400 B NON VOTING Shares held as at 11/09/2008

Name:

SIMON TOGHILL

Address:

**13 KITCHENER ROAD
LONDON
N2 8AS**

Shareholding 4:

400 B NON VOTING Shares held as at 11/09/2008

Name:

MICHAEL EVANS

Address:

**THE GRANGE STORTFORD ROAD, CLAVERING
SAFFRON WALDEN
ESSEX
CB11 4PE**

Shareholding 5:

501 ORDINARY Shares held as at 11/09/2008

Name:

MARTIN JOSEPH MOCKLER

Address:

2ND FLOOR HIGHSTONE HOUSE

165 HIGH STREET

BARNET

HERTFORDSHIRE

EN5 5SU

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

Authenticated: **Yes (E/W)**