



Companies House
— for the record —

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Annual Return



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Company Name: **WHITESTONE ESTATES LIMITED**

Company Number: **04623053**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VIEW LOGISTICS PARK
VIEW ROAD EAST
HARTLEPOOL
COUNTY DURHAM
TS25 1PG**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN MAURICE MARTIN
BYRNE** *Address:* **SPARWELLS LOWER DINSDALE
DARLINGTON
COUNTY DURHAM
DL2 1PN**

Director 1 :

Name: **STEPHEN MAURICE MARTIN
BYRNE** *Address:* **SPARWELLS LOWER DINSDALE
DARLINGTON
COUNTY DURHAM
DL2 1PN**

Date of Birth: **26/07/1960** *Nationality:* **British** *Occupation:* **SALESMAN**

Director 2 :

Name: **WILLIAM CALVERT** *Address:* **SUTTON PLACE SUTTON UNDER
WHITESTONECLIFFE
THIRSK
NORTH YORKSHIRE
YO7 2PS**

Date of Birth: **20/12/1951** *Nationality:* **British** *Occupation:* **CARPET MERCHANT**

Director 3 :

Name: **SIMON OLIVER**

Address: **920 SIESTA KEY PLACE
SARASOTA
FLORIDA
USA**

Date of Birth: **24/09/1953** Nationality: **British**

Occupation: **COMPANY DIRECTOR AND
BUSINESS**

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	11000	GBP11000
<i>TOTALS</i>		
	11000	GBP11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3666 ORDINARY Shares held as at 20/12/2008

Name: **SIMON OLIVER**

Address:

Shareholding 2:

3668 ORDINARY Shares held as at 20/12/2008

Name:

WILLIAM CALVERT

Address:

Shareholding 3:

3666 ORDINARY Shares held as at 20/12/2008

Name:

STEPHEN MAURICE MARTIN BYRNE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

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