



Companies House

— for the record —

Company Name

✓ WHITESTONE ESTATES LIMITED

## 363s Annual Return

100001/15

Company Type

✓ Private Company Limited By Shares

Company Number

✓ 4623053

Information extracted from Companies House records on

✓ 24th January 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 4623053/01/01

#### Current details

#### Amended details

> Registered Office Address

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

✓ C/O Chipchase Nelson & Co  
Bank Chambers 9 Kensington-  
Cockton Hill Rd Bishop Auckland  
County Durham DL14 6HX

Address

UK Postcode

> Register of Members

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

✓ At Registered Office

Address

UK Postcode

> Register of Debenture Holders

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

✓ Not Applicable

Address

UK Postcode

> Principal Business Activities

*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

*None held, please enter SIC code or description in the amended details column.*

SIC CODE Description

9131

LETTING OF PROPERTY

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Stephen Maurice Martin BYRNE  <b>Address</b> Sparwells Lower Dinsdale Darlington County Durham DL2 1PN	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen Maurice Martin BYRNE ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Stephen Maurice Martin BYRNE  <b>Address</b> Sparwells Lower Dinsdale Darlington County Durham DL2 1PN  <b>Date of birth</b> 26/07/1960  <b>Nationality</b> British  <b>Occupation</b> Salesman	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen Maurice Martin BYRNE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>William CALVERT</b>  <b>Address</b> <b>Sutton Place</b> <b>Sutton Under Whitestone</b> <b>Thirsk</b> <b>North Yorkshire</b> <b>YO7 2PS</b>  <b>Date of birth</b> 20/12/1951  <b>Nationality</b> British  <b>Occupation</b> Carpet Merchant	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William CALVERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Simon OLIVER</b>  <b>Address</b> <b>920 Siesta Place</b> <b>Siesta Key</b> <b>Florida 34242 Sarasota</b> <b>United States Of America</b>  <b>Date of birth</b> 24/09/1953  <b>Nationality</b> British  <b>Occupation</b> Company Director And Business Consultant	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> Company Director and Business Consultant. <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Simon OLIVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

11 ORDINARY1,000

Aggregate Nominal Value of issued shares

£1,000.

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1,000

Aggregate Nominal Value of issued shares

£1,000.

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR. WILLIAM CALVERT</u> Address <u>SUTTON PLACE, SUTTON UNDER</u> <u>WHITESTONE CLIFFE, THIRSK, NORTH</u> <u>YORKSHIRE.</u> UK Postcode <u>YO7 2PR</u>	334 k1 ORDINARY SHARES		
Name <u>MR STEPHEN MAURICE MARTIN BYRNE.</u> Address <u>SPARWELLS, LOWER DINSDALE,</u> <u>DARLINGTON, COUNTY DURHAM</u> UK Postcode <u>DL2 1PN</u>	333 k1 ORDINARY SHARES		
Name <u>MR SIMON OLIVER</u> Address <u>920 SIESTA PLACE, SIESTA KEY,</u> <u>FLORIDA 34242, SARASOTA,</u> <u>UNITED STATES OF AMERICA.</u> UK Postcode <u>          </u>	333 k1 ORDINARY SHARES.		
Name _____ Address _____ _____ _____ UK Postcode <u>          </u>			

**Section 4B: Details of Former Shareholders**

N/A : NONE.

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



**Companies House**  
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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

29 / 01 / 2004

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to **20/12/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th December 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

STEPHEN HUTTON OF

Telephone number *inc code*

01388 661414

Address

CHIRCHASE NELSON  
BANK CHAMBERS, 9 KENSINGTON,  
COCKTON HILL ROAD, BISHOP  
AUCKLAND, COUNTY DURHAM

DX number *if applicable*

— — — — —

DX exchange

Postcode

DL14 6HX