



Companies House

— for the record —

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Annual Return



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Company Name: **HIGHSTONE ESTATES LIMITED**

Company Number: **04087869**

Company Details

Period Ending: **11/10/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**BEECH VILLA, 1
ESPLANADE
HARROGATE
NORTH YORKSHIRE
HG2 0LN**

*Register of
Members Address:*

**BEECH VILLA, 1
ESPLANADE
HARROGATE
NORTH YORKSHIRE
HG2 0LN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNABEL MARY ROFF**

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

Director 1 :

Name: **PAUL SYKES**

Address: **DUCK HOUSE STUDLEY ROGER
RIPON
NORTH YORKSHIRE
HG4 3AY**

Date of Birth:

30/05/1943

Nationality:

BRITISH

Occupation:

CHAIRMAN

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 11/10/2008

Name:

HIGHSTONE GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2008**

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