



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26T0856

Company Name: **HARDEN REDSTONE COMPANY LIMITED**

Company Number: **00592893**

Date of this return: **09/03/2013**

SIC codes: **08990**

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

Situation of Registered Office: **BULMAN HOUSE
REGENT CENTRE GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 3LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALASTAIR TEMPERLEY**

Surname: **SYM**

Former names:

Service Address: **17 ELAND EDGE
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 9AY**

Company Director ***I***

Type: **Person**

Full forename(s): **ALASTAIR TEMPERLEY**

Surname: **SYM**

Former names:

Service Address: **17 ELAND EDGE
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 9AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1960** *Nationality:* **BRITISH**

Occupation: **I T TECHNICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR MALCOLM DOUGLAS**

Surname: **SYM**

Former names:

Service Address: **THE GLEBE
MILBOURNE
PONTELAND
NEWCASTLE UPON TYNE
NE20 OEE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS WILLIAM**

Surname: **WALKER**

Former names:

Service Address: **4 BISHOPS DRIVE
SUMMER HILL RYTON
NEWCASTLE UPON TYNE
TYNE & WEAR
NE40 3NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7200
		<i>Aggregate nominal value</i>	7200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHAREHOLDER SHALL HAVE ONE VOTE UP TO 10; HE SHALL HAVE AN ADDITIONAL VOTE FOR EVERY 5 SHARES BEYOND THE FIRST 10 SHARES UP TO 100, AND AN ADDITIONAL VOTE FOR EVERY 10 SHARES HELD BY HIM BEYOND THE FIRST 100 SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7200
		<i>Total aggregate nominal value</i>	7200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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 : 900 ORDINARY shares held as at the date of this return
Name: ALASTAIR TEMPERLEY SYM

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: ANN WALKER-GRAHAM

Shareholding 3 : 500 ORDINARY shares held as at the date of this return
Name: THOMAS WALKER

Shareholding 4 : 400 ORDINARY shares held as at the date of this return
Name: THOMAS W WALKER

Shareholding 5 : 500 ORDINARY shares held as at the date of this return
Name: DOREEN WALKER

Shareholding 6 : 3600 ORDINARY shares held as at the date of this return
Name: ALASTAIR

Name: MALCOLM DOUGLAS SYM

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
900 shares transferred on 2013-01-31

Name: MALCOLM SYM

Shareholding 8 : 900 ORDINARY shares held as at the date of this return

Name: JANE SYM

Authorisation

Authenticated

This form was authorised by one of the following:

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