



*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**

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*Company Director* 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**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **I T TECHNICIAN**

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*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**

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*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)

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

### *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.

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## Statement of Capital (Totals)

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

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### *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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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