



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYSJ4S9B

Received for filing in Electronic Format on the: **08/03/2011**

---

*Company Name:* **HIGHSTONE LIMITED**

*Company Number:* **02901216**

*Date of this return:* **22/02/2011**

*SIC codes:* **7011**  
**9305**

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

*Situation of Registered Office:* **SILVER BIRCHES**  
**TRANWELL WOODS**  
**MORPETH**  
**NORTHUMBERLAND**  
**NE61 6AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SYLVIA JOY**

*Surname:* **BACON**

*Former names:*

*Service Address:* **SILVER BIRCHES  
TRANWELL WOODS  
MORPETH  
NORTHUMBERLAND  
NE61 6AQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                            **BACON**

*Former names:*

*Service Address:*                **SILVER BIRCHES  
TRANWELL WOODS  
MORPETH  
NORTHUMBERLAND  
NE61 6AQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/01/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SYLVIA JOY**

*Surname:* **BACON**

*Former names:*

*Service Address:* **SILVER BIRCHES  
TRANWELL WOODS  
MORPETH  
NORTHUMBERLAND  
NE61 6AQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/06/1951** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**50% SHARE RIGHTS EACH FOR EACH OF TWO DIRECTORS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-02-22  
*Name:* JOHN BACON

*Shareholding 2* : 50 ORDINARY shares held as at 2011-02-22  
*Name:* JOY BACON

## *Authorisation*

*Authenticated*

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

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