



Companies House

AR01 (ef)

Annual Return



X51BFB3L

Received for filing in Electronic Format on the: **22/02/2016**

Company Name: **HIGHSTONE LIMITED**

Company Number: **02901216**

Date of this return: **22/02/2016**

SIC codes: **68100**

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 ADAM JOHN**

Surname: **BACON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1974** Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

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: ****/01/1952** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **3**

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: ****/06/1951** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

50% SHARE RIGHTS EACH FOR EACH OF TWO DIRECTORS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN BACON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.