



Companies House
— for the record —

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Annual Return



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Company Name: **HIGHSTONE ESTATES (VICAR LANE) LIMITED**

Company Number: **04229040**

Company Details

Period Ending: **05/06/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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: **COMPANY DIRECTOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/06/2009

Name:

HIGHSTONE GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

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