



Companies House
— for the record —

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Annual Return

Company Name: **HIGHSTONE GROUP LIMITED**

Company Number: **04330671**



X1885UZC

Received for filing in Electronic Format on the: **26/11/2007**

Company Details

Period Ending: **26/11/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNABEL MARY ROFF**

Address: **FLAT 1 44 HARLOW MOOR DRIVE
HARROGATE
NORTH YORKSHIRE HG2 0JY**

Director 1:

Name: **MR CHRISTOPHER JOHN
DALZELL**

Address: **THE OLD FARMHOUSE MOOR
TOP FARM
MOOR TOP LANE FLOCKTON
MOOR
WAKEFIELD WF4 4BU**

Date of Birth: **11/10/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

<i>Name:</i>	PAUL SYKES	<i>Address:</i>	DUCK HOUSE
<i>Date of Birth:</i>	30/05/1943		STUDLEY ROGER
<i>Nationality:</i>	BRITISH		RIPON
<i>Occupation:</i>	COMPANY DIRECTOR		NORTH YORKSHIRE HG4 3AY

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	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 26/11/2007

<i>Name:</i>	PAUL SYKES
<i>Address:</i>	DUCK HOUSE
	STUDLEY ROGER
	RIPON
	N YORKS HG4 3AY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**