



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHSTONE GROUP LIMITED**

Company Number: **04330671**

Date of this return: **26/11/2013**

SIC codes: **70100**

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

Situation of Registered Office: **C/O DAVID BELWARD
STAINLEY HOUSE SOUTH STAINLEY
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 3LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID PATRICK THOMAS**

Surname: **BELWARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID PATRICK THOMAS**

Surname: **BELWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1962** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **DALZELL**

Former names:

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

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

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

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PAID ORDINARY SHARE CAPITAL, NON-REDEEMABLE AND FULL DIVIDEND ENTITLEMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **PAUL SYKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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