



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/12/2009**

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*Company Name:* **HIGHSTONE GROUP LIMITED**

*Company Number:* **04330671**

*Date of this return:* **26/11/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **BEECH VILLA  
1 ESPLANADE  
HARROGATE  
NORTH YORKSHIRE  
HG2 0LN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ANNABEL MARY**

*Surname:* **ROFF**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BELWARD**

*Former names:*

*Service Address:* **BEECH VILLA 1 ESPLANADE  
HARROGATE  
NORTH YORKSHIRE  
HG2 0LN**

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

*Date of Birth:* **01/06/1962** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULLY PAID ORDINARY SHARE CAPITAL, NON-REDEEMABLE AND FULL DIVIDEND ENTITLEMENT.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 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:*

**20000 ORDINARY Shares held as at 26/11/2009**

*Name:* **PAUL SYKES**

*Address:*

## *Authorisation*

*Authenticated*

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

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