



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/12/2015**

X4N4Y7Y3

Company Name: **HIGHSTONE GROUP LIMITED**

Company Number: **04330671**

Date of this return: **26/11/2015**

SIC codes: **70100**

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

Situation of Registered Office: **NIDDERDALE VIEW DARLEY ROAD
BIRSTWITH
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 2PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **KAVANAGH**

Former names:

Service Address: **NIDDERDALE VIEW BIRSTWITH
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 2PN**

Company Director **1**

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: **ENGLAND**

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

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL RICHARD**

Surname: **HUBER**

Former names:

Service Address: **REYNARDS CRAGG HOUSE REYNARD CRAG LANE
HIGH BIRSTWITH
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 2JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1976** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **KAVANAGH**

Former names:

Service Address: **NIDDERDALE VIEW BIRSTWITH
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 2PN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF ENERGY
COMPANY**

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 26/11/2015 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.