



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLYSTONE DEVELOPMENTS LIMITED**

Company Number: **05136262**

Date of this return: **24/05/2013**

SIC codes: **41202**

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

Situation of Registered Office: **UNIT 6 FRANKLIN INDUSTRIAL PARK
BLAYDON HAUGH
BLAYDON
TYNE & WEAR
ENGLAND
NE21 5TL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEIRON**

Surname: **GEOGHEGAN**

Former names:

Service Address: **74 EASTERN WAY
PONTELAND
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE20 9RE**

Company Director **1**

Type: **Person**

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

Surname: **GEOGHEGAN**

Former names:

Service Address: **17 WENTWORTH DRIVE
STONE CELLAR ROAD
USWORTH
TYNE & WEAR
NE37 1PX**

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

Date of Birth: **07/04/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KEIRON**

Surname: **GEOGHEGAN**

Former names:

Service Address: **74 EASTERN WAY
PONTELAND
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE20 9RE**

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

Date of Birth: **31/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HOLYSTONE WASTE MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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