



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2012**

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Company Name: **ABRO PROPERTIES LIMITED**

Company Number: **03212297**

Date of this return: **14/06/2012**

SIC codes: **68209**

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

Situation of Registered Office: **7 BLACKBROOK PARK AVENUE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 5JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ERIC**

Surname: **COLE**

Former names:

Service Address: **VILLA 78 SAN ANDRES
GOLF DEL SUR
SAN MIGUEL DE ARONA TENERIFE**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ALFRED FREDERICK**

Surname: **DUNNING**

Former names:

Service Address: **110 MORICONIUM QUAY
LAKE AVENUE
POOLE
DORSET
BH15 4QS**

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

Date of Birth: **25/10/1935** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROY DAVID**

Surname: **HAYWOOD**

Former names:

Service Address: **FLAT 1 MARITIME HOUSE
WESTWAY SOUTHWELL
PORTLAND
DORSET
DT5 2NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1937** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 3

Type: **Corporate**
Name: **CROMRING LIMITED**

*Registered or
principal address:* **47-49 GREEN LANE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03667929**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **LAYFIELD RESOURCES LTD**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **PUTNEY INVESTMENTS 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.