Companies House

for the record

AR01 (ef)

Annual Return

X2MH9M3U

Received for filing in Electronic Format on the: **04/12/2013**

Company Name:	**CROMRING LIMITED**
Company Number:	**03667929**
Date of this return:	**16/11/2013**
SIC codes:	**64209**
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: 5 DESERT DR
CUEVAS DEL ALMANZORA
SPAIN

Company Secretary 2

Type: **Person**

Full forename(s): MR DAVID WILLIAM

Surname: WARD

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **31/12/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Corporate**

Name: **LAPCREST LIMITED**

Registered or principal address: **7 BLACKBROOK PARK AVENUE**
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5JJ

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3611756**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIDGERERE LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAPCREST LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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