



Companies House
— for the record —

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Annual Return



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Company Name: **ABP MCCRONE LIMITED**

Company Number: **06376966**

Company Details

Period Ending: **20/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HARBOUR LIGHTS, PARK
LANE MARCHWOOD
SOUTHAMPTON
SO40 4WL**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON BOYD POMEROY**

Address: **HARBOUR LIGHTS
SOUTHAMPTON
SO40 4WL**

Director 1 :

Name: **ALISON BOYD POMEROY**

Address: **HARBOUR LIGHTS
SOUTHAMPTON
SO40 4WL**

Date of Birth:

13/11/1966

Nationality:

BRITISH

Occupation:

BUILDING CONSULTANT

Director 2 :

Name: **RICHARD GEORGE
POMEROY**

Address: **HARBOUR LIGHTS
SOUTHAMPTON
SO40 4WL**

Date of Birth:

21/02/1961

Nationality:

BRITISH

Occupation:

BUILDING CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/09/2008

Name: **RICHARD GEORGE POMEROY**
Address: **HARBOUR LIGHTS PARK LANE**
MARCHWOOD
SOUTHAMPTON
UNITED KINGDOM
SO40 4WL

Shareholding 2:

2 ORDINARY Shares held as at 20/09/2008

Name: **ALISON BOYD POMEROY**
Address: **HARBOUR LIGHTS PARK LANE**
MARCHWOOD
SOUTHAMPTON
UNITED KINGDOM
SO40 4WL

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2008**

Authenticated: **Yes (E/W)**