Companies House
for the record

AR01 (ef)

Annual Return

X2HKWA6Y

Received for filing in Electronic Format on the: **24/09/2013**

Company Name:	**ABP MCCRONE LIMITED**
Company Number:	**06376966**
Date of this return:	**20/09/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HARBOUR LIGHTS PARK LANE** **MARCHWOOD** **SOUTHAMPTON** **SO40 4WL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ALISON BOYD**

Surname: **POMEROY**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MRS ALISON BOYD**

Surname: **POMEROY**

Former names:

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

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

Date of Birth: **13/11/1966** *Nationality:* **BRITISH**

Occupation: **BUILDING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD GEORGE**

Surname: **POMEROY**

Former names:

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

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

Date of Birth: **21/02/1961** *Nationality:* **BRITISH**

Occupation: **BUILDING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NON TRADING COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **RICHARD GEORGE POMEROY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **ALISON BOYD POMEROY**

Authorisation

Authenticated

This form was authorised by one of the following:

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