



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1GW369V

Company Name: **TIGON MANAGEMENT SERVICES LIMITED**

Company Number: **05537075**

Date of this return: **16/08/2012**

SIC codes: **78109**
82990

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

Situation of Registered Office: **C/O WHITEHEAD & WOOD LIMITED**
BRINDLEY CLOSE NETWORK 65
BURNLEY
LANCASHIRE
BB11 5TD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY ANN**

Surname: **NIGHTINGALE**

Former names:

Service Address: **3 SANDY CLOSE
NEWBURGH
WIGAN
LANCASHIRE
WN8 7UY**

Company Director ***1***

Type: **Person**

Full forename(s): **KIERON ANTHONY**

Surname: **HUNT**

Former names:

Service Address: **HEIGHTS HOUSE HEIGHTS LANE
FENCE
BURNLEY
LANCS
BB12 9JF**

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

Date of Birth: **08/11/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **BEVERLEY ANN**

Surname: **NIGHTINGALE**

Former names:

Service Address: **3 SANDY CLOSE
NEWBURGH
WIGAN
LANCASHIRE
WN8 7UY**

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

Date of Birth: **15/01/1959** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TIGON MANAGEMENT ASSOCIATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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