



Companies House

AR01 (ef)

Annual Return



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Company Name: **ERGON MANAGEMENT LIMITED**

Company Number: **08939549**

Date of this return: **14/03/2016**

SIC codes: **96020**

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

Situation of Registered Office: **2 THE MOORINGS
CONYER
SITTINGBOURNE
KENT
ME9 9HQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MISS AMY**

Surname: **BACKLER**

Former names:

Service Address: **HILL COTTAGE COPTHORNE BANK
COPTHORNE
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 3RE**

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

Date of Birth: ****/01/1991**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **BACKLER**

Former names:

Service Address: **HILL COTTAGE COPTHORNE BANK
COPTHORNE
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 3RE**

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

Date of Birth: ****/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS THERESA JANE**

Surname: **BACKLER**

Former names:

Service Address: **HILL COTTAGE COPTHORNE BANK
COPTHORNE
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 3RE**

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

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTIONS, BUT REVENUE DIVIDENDS MAY BE DECLARED SEPARATELY ON THIS CLASS OF SHARE.

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTIONS, BUT REVENUE DIVIDENDS MAY BE DECLARED SEPARATELY ON THIS CLASS OF SHARE..

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : 8 ORDINARY shares held as at the date of this return
Name: PAUL BACKLER

Shareholding 2 : 8 ORDINARY shares held as at the date of this return
Name: THERESA BACKLER

Shareholding 3 : 4 ORDINARY A shares held as at the date of this return

Name: AMY BACKLER

Authorisation

Authenticated

This form was authorised by one of the following:

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