



Companies House

AR01 (ef)

Annual Return



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X58J6FGW

Company Name: **ERGON EQUINE LIMITED**

Company Number: **SC342727**

Date of this return: **12/05/2016**

SIC codes: **15120**

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

Situation of Registered Office: **MAINS COTTAGE WHITTINGEHAME MAINS
HADDINGTON
EAST LOTHIAN
EH41 4QA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **BRANDER**

Former names:

Service Address: **THE TOWER
WHITTINGEHAME
HADDINGTON
EAST LOTHIAN
EH41 4QA**

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

Date of Birth: ****/06/1949** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS DONNA KAYE**

Surname: **BRANDER**

Former names:

Service Address: **THE TOWER
WHITTINGEHAME
HADDINGTON
EH41 4QA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1947** *Nationality:* **OTHER**

Occupation: **ANIMAL BEHAVIOUR
CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MS TRACEY ELIZABETH**

Surname: **WARD**

Former names:

Service Address: **EASTFIELD FARMHOUSE WHITTINGEHAME
HADDINGTON
EAST LoTHIAN
SCOTLAND
EH41 4QA**

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

Date of Birth: ****/09/1980** *Nationality:* **OTHER**

Occupation: **HORSE WRANGLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15200
		<i>Aggregate nominal value</i>	152
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	55600
		<i>Aggregate nominal value</i>	556
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	139700
		<i>Aggregate nominal value</i>	1397
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.32
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	212000
		<i>Total aggregate nominal value</i>	2120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 : **112100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BRANDER**

Shareholding 2 : **17000 ORDINARY shares held as at the date of this return**
Name: **TRACEY WARD**

Shareholding 3 : **19000 ORDINARY shares held as at the date of this return**
Name: **THE WEAVER FAMILY TRUST**

Shareholding 4 : **31400 ORDINARY shares held as at the date of this return**
Name: **STACY SPIELMAN**

Shareholding 5 : **20500 ORDINARY shares held as at the date of this return**
Name: **HORNBuckle MITCHELL**

Shareholding 6 : **8000 ORDINARY shares held as at the date of this return**
Name: **JEREMY MORAHAN**

Shareholding 7 : **4000 ORDINARY shares held as at the date of this return**
Name: **DAVID SHAW STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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