



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ERGON EQUINE LIMITED**

*Company Number:* **SC342727**

*Date of this return:* **12/05/2015**

*SIC codes:* **15120**

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

*Situation of Registered Office:* **MAINS COTTAGE WHITTINGEHAME MAINS  
HADDINGTON  
EAST LoTHIAN  
UNITED KINGDOM  
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:*    **27/06/1949**                      *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:*    **04/02/1947**                      *Nationality:*    **OTHER**

*Occupation:*    **ANIMAL BEHAVIOUR  
CONSULTANT**

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*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:*    **11/09/1980**

*Nationality:*    **NEW ZEALANDER**

*Occupation:*    **HORSE WRANGLER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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.