



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IGNIS INVESTMENT SERVICES LIMITED**

Company Number: **SC101825**

Date of this return: **03/07/2013**

SIC codes: **64999**

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

Situation of Registered Office: **50 BOTHWELL STREET
GLASGOW
UNITED KINGDOM
G2 6HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHANIE ROSE**

Surname: **GRIFFIN**

Former names:

Service Address: **1/1 70 MARLBOROUGH AVENUE
BROOMHILL
GLASGOW
UNITED KINGDOM
G11 7BH**

Company Director **1**

Type: **Person**
Full forename(s): **CLIVE CHRISTOPHER ROGER**

Surname: **BANNISTER**

Former names:

Service Address: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

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

Date of Birth: **28/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CLAUDE ANDRE**

Surname: **CHENE**

Former names:

Service Address: **28 MAPESBURY ROAD
LONDON
ENGLAND
ENGLAND
NW2 4JD**

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

Date of Birth: **14/07/1960** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **FELLINGHAM**

Former names:

Service Address: **SPRING FARM SPRING LANE**
 GREAT HORWOOD
 MILTON KEYNES
 ENGLAND
 ENGLAND
 MK17 0QU

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

Date of Birth: **09/08/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **MCCONVILLE**

Former names:

Service Address: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

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

Date of Birth: **20/07/1956** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN LORAIN**

Surname: **SAMUEL**

Former names:

Service Address: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

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

Date of Birth: **01/07/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5801000
		<i>Aggregate nominal value</i>	580100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5801000
		<i>Total aggregate nominal value</i>	580100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : **5801000 ORDINARY shares held as at the date of this return**
Name: **IGNIS ASSET MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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